

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

August 14, 2018

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Tricia Lubach, Alex Ybarra and Enrique Hernandez.
- STUD REPS PRESENT: Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nicole Boatright, Tom Harris, Nik Bergman, Amy Torrens-Harry, Felicie Becker, Kaycie Tuttle, Phil Averill, Kathie Brown, Marcus Pimpleton, Pat McGuire and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Ybarra and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd gave the Superintendent Report. He reminded the Board about the WSSDA Annual Legislative Assembly happening in a week. Boyd invited the Board to attend the all staff meeting on August 27th at the High School PAC. He updated the Board on the status of the District's progress on the Access and Opportunities initiative. Boyd introduced the new Administrators in the district.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach announced to the Board that the Quincy School Board was selected to give a break-out session at the WSSDA Annual Conference in November.
- Taylor Thomsen gave the Student Board Representative Report. Thomsen updated the Board on the High School Fall Sports schedules.
- David Beaudine, CBRE/HEERY Project Manager, gave the Construction Report. Beaudine spoke about the status of each construction site. He showed the Board pictures of the progress on the Jr. High project, the existing High School project and the New High School project.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3131 – District Attendance Area Transfers
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 3520 – Student Fees, Fines or Charges
 - Procedure 3520P – Procedure for Student Fees, Fines or Charges
 - Policy 2336 – Required Observances
 - Procedure 4260P – Procedure for Use of School Facilities
- M/s Ybarra and Lubach for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

QEA CONTRACT M/s Lubach and Lybbert for approval of the QEA Contract as presented. Motion carried unanimously.

FUTURE TOPICS Lybbert requested a future discussion around Health and Attendance.

WORK SESSION The Board held a Work session for the purpose of reviewing and discussing the 2018-2019 Quincy School District Budget.

WORK SESSION The Board held a Work session for the purpose of learning about the Athletic Program Review.

ADJOURNMENT The meeting was adjourned at 7:27 PM.

Secretary

President

Date

Date