

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
August 23, 2016**

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert and Joseph James.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Susan Rose, Carole Carlton, Kathie Brown, Colleen Frerks, Joanna Livingston, Curt Schutzmann, Susan Sartain, Marcia Hershaw, Rob Henne, Victoria Hodge, Jon Wright, Scott Ramsey, Ellen Hopkins, David Talley, Mike Carlson, Kaycie Tuttle and Tom Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 5:31 PM.
- AGENDA It was announced that the Board would go into Executive Session after the Work Session to discuss a Personnel matter. M/s Lubach and Lybbert for approval of the revised meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd spoke about the recent Admin Leadership.
- Alex Ybarra gave the Board Leadership and Development report. Ybarra reminded the board about the upcoming WSSDA Legislative Assembly on September 22nd and 23rd. He also spoke to the board about his attendance at the Admin retreat.
- No Student Board Representative report was given.
- Joanna Livingston, Food Service Supervisor, gave a report on Food Service. Livingston spoke about a House Bill that could potentially impact Washington State school districts if passed. She also updated the Board on the new offerings around the district and explained how Chartwells has helped with the transitions.
- Rob Henne, Transportation Supervisor, gave the Transportation report. Henne spoke about the most current depreciation schedule and different bus purchase options to maximize the state funding.
- Tom Harris gave the Construction Update. Harris spoke about the community feedback forum. He also spoke about the constant communication happening on the District Facebook page. The plan will be to possibly live stream community forums in the future. Harris will be gathering staff to work at a FCAD booth to share construction timeline information.

FIRST READING

Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 1450 – Absence of a Board Member
- Policy 2145 – Suicide Prevention
- Policy 3115 – Homeless Students Enrollment Rights & Services
- Policy 3122 – Excused & Unexcused Absences
- Procedure 3122P – Procedure for Excused & Unexcused Absences
- Procedure 3211P – Procedure for Transgender Students
- Policy 3240 – Student Conduct Expectations & Reasonable Sanctions
- Procedure 3240P – Procedure for Student Conduct Expectations & Reasonable Sanctions
- Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
- Policy 3241 – Classroom Management, Discipline and Corrective Action
- Procedure 3241P – Procedure for Classroom Management, Discipline and Corrective Action
- Policy 4210 – Regulation of Dangerous Weapons on School Premises

CONTRACTS

M/s Lubach and Lybbert for approval of the following contracts & agreements as presented:

- AMEC Foster Wheeler Environmental Infrastructure – HazMat Services
- GN Northern – Survey & Reporting Services
- Chartwells – Renewal Contract
- Edmentum Contract
- Bridges Consulting
- NCESD – Visually Impaired Services Contract
- EWU – College in the High School MOU

Motion carried unanimously.

RESOLUTION 11-16

M/s Lubach and James for approval of Resolution No. 11-16 for the permanent transfer of funds from General fund to the Transportation Vehicle fund as presented. Motion carried unanimously.

RESOLUTION 12-16

M/s Lubach and Lybbert for approval of Resolution No. 12-16 for the 2016-17 Quincy School District budget as presented. Motion carried unanimously.

PERSONNEL REPORT

M/s Lubach and Lybbert for approval of the personnel report as presented. Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of discussing the District Scorecard.

EXECUTIVE SESSION

The Board went into executive session at 6:52 PM for the purpose of discussing a Personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:16 PM.

ADJOURNMENT

The meeting was adjourned at 7:16 PM.

Secretary

President

Date

Date