

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

Date: September 24, 2019

- MEMBERS PRESENT: Susan Lybbert, Alex Ybarra, Tricia Lubach, Henry Hernandez, Chris Baumgartner
- STUD REPS PRESENT: Taylor Thomsen, Eduardo Diaz
- STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman, Tom Harris, Phil Averill, Brett Fancher, Nicole Boatright, Tiffany Viall, Felicie Becker, Alicen Gaytley, Camille Jones, Tessa Poortinga, Lisa Navarro-Uvila, Victoria Hodge, Marcus Pimpleton, Scott Ramsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:33 PM.
- AGENDA M/s Susan Lybbert and Chris Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Taylor Thomsen and Eduardo Diaz gave the Student Board Representative Report. Thomsen and Diaz spoke about spirit week at QHS and about a Senior meeting where new suggestions were brought up to replace the spray painting of the street tradition for seniors.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about creating an early childhood education coalition and a request by the City of Quincy to not allow the seniors to paint the roads. He also gave a QHS update regarding landscaping, barn and greenhouse developments as well as ongoing training for staff.
- Alex Ybarra gave the Board Leadership and Development Report. Alex reminded the board about the WSSDA Leg Conference this Friday.
- Brett Fancher gave a report on WIAA Classification. He discussed new student numbers that will be considered to decide in what classification Quincy will fall into. He also presented a plan and timeline for the classification.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2413 - Equivalency Credit for CTE Courses
 - Policy 2195 - Academic Acceleration
 - Policy 3423 - Parental Administration of Marijuana for Medical Purposes
 - Policy 3416 - Medication at School

SECOND READING

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

- Policy 3115 - Students Experiencing Homelessness
- Procedure 3115P - Students Experiencing Homelessness
- Policy 3120 - Enrollment
- Policy 3231 - Student Records
- Procedure 3231P - Student Records
- Policy 3520 - Student Fees, Fines or Charges
- Procedure 3520P - Student Fees, Fines or Charges
- Procedure 4218P - Language Access Plan
- Procedure 3241P – Student Discipline

M/s Lybbert and Hernandez for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of discussing School Performance Outcomes for 2018-2019 and SIP Focal Point.

EXECUTIVE SESSION

The Board went into executive session at 6:28 PM for the purpose of finalizing the school board calendar. It was announced that the Board expected the closed session to take approximately 15 minutes. The Board returned to regular session at 6:45 PM.

ADJOURNMENT

The meeting was adjourned at 6:58 PM.

Secretary

President

Date

Date