

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
September 10, 2019

- MEMBERS PRESENT: Susan Lybbert, Alex Ybarra, Chris Baumgartner, Enrique Hernandez and Tricia Lubach.
- STUD REPS PRESENT: Taylor Thomsen and Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Nicole Boatright, Alicen Gaytley, Kathie Brown and Chris Stark.
- 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 Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach 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 updated the Board on the current and upcoming High School activities and athletic events.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about the upcoming Open House and Ribbon Cutting Ceremonies. He also talked about the need to update the Board Leadership plan. Boyd gave the Board information on the Equity plan being made by the District.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board about the upcoming regional meeting.
- David Beaudine, CBRE/Heery Project Manager, gave the Construction report. Beaudine discussed the status of all the projects. He also showed the Board the latest pictures of the New High School project.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3115 – Students Experiencing Homelessness
  - Procedure 3115P – Procedure for Students Experiencing Homelessness
  - Policy 3120 – Enrollment
  - Policy 3231 – Students Records
  - Procedure 3231P – Procedure for Student Records
  - Policy 3520 – Student Fees, Fines & Charges
  - Procedure 3520P – Procedure for Student Fees, Fines & Charges
  - Procedure 4218P – Procedure for Language Access Plan
  - Procedure 3241P – Procedure for Student Discipline

SECOND READING

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

- Policy 2410 – High School Graduation Requirements
- Procedure 2410P – Procedure for High School Graduation Requirements
- Policy 2418 – Waiver of High School Graduation Credits
- Procedure 2418P – Procedure for Wavier of High School Graduation Requirements
- Policy 3207 – Harassment, Intimidation or Bullying
- Procedure 3207P – Procedure for Harassment, Intimidation or Bullying
- Procedure 3413P – Procedure for Student Immunization & Life-Threatening Health Conditions

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

EXECUTIVE SESSION

The Board went into executive session at 6:05 PM for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 6:43 PM.

ADJOURNMENT

The meeting was adjourned at 6:43 PM.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date