

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
June 13, 2017

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Alex Ybarra and Susan Lybbert.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Tom Harris, Kathie Brown, Mike Carlson, Kaycie Tuttle and Scott Ramsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:45 PM.
- AGENDA M/s Lybbert and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Nik Bergman, Assistant Superintendent, gave the Board presentation on the Plan for the Reconfiguration of K-5 elementary students. He explained how the Pre-Reconfiguration Team Plan schedule will look and went over the projected timelines.

David Beaudine, HEERY Project Manager, gave the Construction report. He discussed the high bid for re-roofing the current high school and the plan going forward. Beaudine also described the progress of the George addition and the other elementary gyms.

Carla Beltran and Aurelia Guerrero gave the Student Representative report. They talked about a successful graduation for the seniors and the finals week for the rest of the students.

John Boyd, Superintendent, gave the Superintendent Report. Boyd let the Board know that the Communicator will be coming out in late June. He also thanked the Board for their attendance and participation in the graduation events. Boyd also pointed out that the district's website is being refreshed and updated.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 1220 – Board Officers and Duties of Board Members
 - Policy 1225 – School Director Legislative Program
 - Policy 3235 – Protection of Student Personal Information
 - Procedure 3235P – Procedure for Protection of Student Personal Information
- M/s Lybbert and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- FUTURE TOPICS The Board asked for the following topics/information to be discussed at future board meetings:
- Information on newly hired staff
 - Address/discuss high school alternates that are being bid on

EXECUTIVE SESSION The Board went into executive session at 6:33 PM for the purpose of reviewing the performance of public employees. It was announced that the Board expected the closed session to take approximately 10 minutes. The Board returned to regular session at 6:47 PM.

ADJOURNMENT The meeting was adjourned at 6:47 PM.

Secretary

President

Date

Date