

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

November 28, 2017

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Joseph James, Alex Ybarra and Susan Lybbert.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Victoria Hodge, Scott Ramsey, Phil Averill, Susan Konshuk, Lisa Navarro-Uvila, Curt Schutzmann, Alesha Porter, Tiffany Viall, Nicole Boatright, Colleen Frerks, Jon Wright, Susan Rose, Debbie Belew-Nyquist, Mike Carlson, Jamie Bessette, Courtney Bronowski and Matt See.
- CALL TO ORDER The meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA M/s Ybarra and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nicole Boatright, Food Service Director, gave a report on the Quincy Food Service Program. Boatright briefly discussed the district's transition to Sodexo. She also spoke about the upcoming programs and events that the food service program is involved in.
- Jon Wright, Special Education Assistant Director, gave a report on the Special Education Program. Wright showed the Board the continued growth of the Special Education program over the past few years. He then explained all the programs and services that are provided and how each was going. Wright introduced a few of his Special Education teachers and specialists from throughout the District to talk specifically about their programs.
- John Boyd, Superintendent, gave the Superintendent report. Boyd briefly spoke about the Board's experience at the WSSDA Conference recently. He also announced that the Quincy School Board was selected as the Board of Distinction in the state. Boyd also discussed the upcoming math adoption process that will begin soon for math curriculum to be used in the 2018-19 school year.
- No Board Leadership and Development report was given.
- Aurelia Guerrero and Cynthia Diaz gave the Student Board Representatives Report. Guerrero and Diaz informed the Board about all the athletics and activities that are currently happening at the High School.
- Rob Gross, HEERY Project Manager, gave the Construction Update. Gross briefly discussed the status and schedule of all the projects. He gave the Board a quick tour of the newly finished wing at the current Junior High School.

SECOND READING

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

- Policy 3115 – Homeless Students: Enrollment Rights and Services

WORK SESSION

The Board held a Work Session for the purpose of reviewing and discussing Monument, Jr. High, High School and High Tech High SIP plans.

ADJOURNMENT

The meeting was adjourned at 7:23 PM.

Secretary

President

Date

Date