

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

December 12, 2017

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Susan Lybbert and Alex Ybarra.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Scott Ramsey, Curt Schutzmann, Alesha Porter, Leslie Pugh, Camille Jones, Jill Copenhaver, Sue Konshuk, Tiffany Viall, Debbie Belew-Nyquist, Colleen Frerks, Tom Harris, Carole Carlton, Phil Averill, Debbie Koehnen, Kathie Brown, Megan McGrath, Lisa Navarro-Uvila and Chris Molitor.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:31 PM.
- AGENDA M/s Ybarra and Baumgartner for approval of the meeting agenda with changes as agreed. Motion carried unanimously.
- PUBLIC COMMENT David Adams spoke to the Board about considering the option of leasing a few High Tech High parking spaces to him for an ice business.
- CONSENT AGENDA M/s Baumgartner and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- OFFICER ELECTIONS Tricia Lubach called for nominations for the position of Board President for the coming year. Chris Baumgartner was nominated by Susan Lybbert. Ybarra seconded. The roll call vote proceeded as follows: Lubach, Baumgartner, Ybarra and Lybbert voted Baumgartner. Baumgartner was elected.
- Chris Baumgartner called for nominations for the position of Board Vice-President for the coming year. Susan Lybbert was nominated by Tricia Lubach. Ybarra seconded. The roll call vote proceeded as follows: Lubach, Baumgartner, Ybarra and Lybbert voted Lybbert. Lybbert was elected.
- REPORTS Camille Jones, Pioneer Elementary Highly Capable Teacher, updated the Board on the status of the Highly Capable program. Jones introduced each building's Highly Capable teacher and let them each give a brief description of their current program. Jones also went over the process of qualifying students as Highly Capable.
- Chris Molitor, Technology Director, gave the Board a report on district technology. Molitor showed the progress that the district has made in implementing technology in all areas of the district. She also discussed the impact that construction has had on technology and future technology planning.
- John Boyd, Superintendent, gave the Superintendent Report. Boyd discussed the work that is starting on the reconfiguration for K-5. He also briefly talked about some upcoming discussions on a math curriculum adoption. Boyd reminded the Board about the upcoming equity work that they will be doing with Mary Fertakis.
- No Board Leadership and Development report was given.

Cynthia Diaz gave the Student Board Representative report. Diaz updated the Board on the current athletics and events that are happening at the High School.

David Beaudine, HEERY Project Management, gave the Construction Update. Beaudine spoke about the recent construction and design meetings. He showed the Board pictures of the most current progress on the Jr High Project and the New High School project.

WORK SESSION

The Board work session was cancelled due to length of meeting. It will be rescheduled at a later date.

ADJOURNMENT

The meeting was adjourned at 7:07 PM.

Secretary

President

Date

Date