

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
October 11, 2016

- MEMBERS PRESENT: Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Victoria Hodge, Tom Harris, Marcia Hershaw, Claudia McBride and Carol Cooke.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Tricia Lubach 11:52 AM.
- AGENDA M/s Lybbert and James for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Marcia Hershaw, Monument Elementary Principal, gave a report on the progress that has been made at their building. She went over how her staff have followed up on the Youth Truth Survey results by adding more options at lunch and more recess/activity time. Hershaw mentioned that she will be pursuing a grant from the Paul Lauzier Foundation to hopefully purchase a new play structure. She also informed the Board about the work her staff has done on the School Improvement Plan and how they have tried to align the goals with the district's strategic plan. Carol Cooke, Monument Elementary Music Teacher, brought in her students to sing some songs that they have been working on in her classes. Claudia McBride, Monument Elementary Art Teacher, presented her art curriculum to the Board and explained how it currently ties in math vocabulary.
- Nik Bergman, Assistant Superintendent, gave the Assistant Superintendent report. Bergman his recent work with the music departments through the district and how the re-visioning meeting went. He touched on the Highly Capable/Enrichment training that several staff members went to that encouraged equity for all students. Bergman also addressed the recent clown threats and thanked the Board for their support in how the situations were handled.
- Tricia Lubach gave the Board Leadership and Development report. Lubach spoke about the recent Quincy Community Leadership meeting that John Boyd, Alex Ybarra, Tom Harris and Tricia Lubach attended. She reminded the Board about the upcoming WSSDA Regional meeting. Joseph James spoke about his recent great experience while visiting the High Tech High School and encouraged the Board to visit.
- Carla Beltran and Aurelia Guerrero gave the Student Board Representative report. Beltran and Guerrero shared that QHS Homecoming had been scheduled for October 29<sup>th</sup>. They also shared the planned dress up days for Homecoming Week. Beltran thanked the Board and the administration on how they handled the situation last week – she said that everyone she spoke with felt supported and safe.

John Boyd, Superintendent, presented October 3<sup>rd</sup> enrollment numbers for the Board to review.

Tom Harris gave the Construction Update. Harris spoke about the bids for the elementary gymnasiums and the addition at George going out. He also mentioned that the cost estimates for the Junior High conversion into an elementary school came back on budget. Harris added that staff meetings were being scheduled to discuss designs of individual instructional spaces.

## SECOND READING

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

- Procedure 3243P – Procedure for Student Driving
- Policy 3413 – Student Immunization and Life Threatening Health Conditions
- Procedure 3413P – Procedure for Student Immunization and Life Threatening Health Conditions
- Procedure 3414P – Procedure for Infectious Diseases
- Procedure 3416P – Procedure for Medication at School
- Procedure 3417P – Procedure for Catheterization
- DELETE Policy 5405 – Emergency Leave
- Procedure 5406P – Procedure for Leave Sharing
- Procedure 5407P – Procedure for Military Leave
- Policy 6030 – Financial Reports
- Policy 6111 – Tuition
- Policy 6112 – Rental or Lease of District Real Property
- Policy 6114 – Gifts or Donations
- Procedure 6114P – Procedure for Gifts or Donations
- Policy 6120 – Investment of Funds

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

Due to questions, policy 6100 was pulled and will be added for second reading on an upcoming board meeting.

## FIRST READING

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

- Policy 6500 – Risk Management
- Procedure 6500P – Procedure for Risk Management
- Policy 6512 – Infection Control Program
- Policy 6513 – Workplace Violence Prevention
- Procedure 6513P – Procedure Workplace Violence Prevention
- DELETE Policy 6515 – Automated External Defibrillator (AED) Program

## BEA COMPLIANCE

M/s Lybbert and Baumgartner for approval of the 2016-17 Minimum Basic Education Compliance Report as presented. Motion carried unanimously.

## TRIP REQUESTS

M/s James and Lybbert for approval of the QHS Gear Up field trip request to visit University of Washington as presented. Motion carried unanimously.

## RESOLUTION 04-17

M/s Lybbert and Baumgartner for approval of Resolution No. 04-17 for OSPI Racial Imbalance pertaining to the Junior High School conversion to the elementary school as presented. Motion carried unanimously.

CONTRACTS

M/s James and Lybbert for approval of the Northwest Engineering Services contract as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 1:05 PM.

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Secretary

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President

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Date

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Date