

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 27, 2018

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Joseph James and Alex Ybarra.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent and Tom Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Lybbert and James for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s James and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Tom Harris discussed the Asset Prevention Assessment that he is required to do by the State to score our buildings. Monument Elementary was built after 1998 which makes it eligible to be assessed each year.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 6100P – Procedure for Revenues from Federal, State and Local Sources
 - Policy 6535 – Student Insurance
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Procedure 3231P – Procedure for Student Records
 - Policy 3232 – Parent and Student Rights in Administration of a Survey, Analysis or Evaluation
 - Procedure 3232P – Procedure for Parent and Student Rights in Administration of a Survey, Analysis or Evaluation
 - Policy 3244 – Prohibition of Corporal Punishment
 - Policy 4200 – Safe and Orderly Learning Environment
 - Procure 4200P – Procedure for Safe and Orderly Learning Environment
 - Policy 5050 – Contracts
- M/s James and Lybbert for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- AMENDED AGENDA M/s Lybbert and James for approval for amending the agenda to postpone all other business on the agenda until a later date.

ADJOURNMENT

The meeting was adjourned at 5:41 PM.

Secretary

President

Date

Date