

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
January 26, 2016

- MEMBERS PRESENT: Alex Ybarra, Susan Lybbert, Tricia Lubach, Joseph James and Chris Baumgartner.
- STUD REP PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Carole Carlton, Kathie Brown, Victoria Hodge, Heather Jacobson, Chris Trevino, Garry Stidman, Michael Carlson, Nik Bergman, Steve Coleman, Joanna Livingston, Debra Knox, Teresa Goninan, Kelly Wallace, Dave Talley, Jon Wright, Scott Ramsey and April Murray.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:33 PM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and James for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd, Superintendent, gave the Superintendent Report. Boyd has been working hard on informational bond communication. He reported about the ongoing work with the strategic plan. Boyd recently has appointed Kathie Brown, Carole Carlton and Victoria Hodge to be ‘shepherds’ of the plan to keep the momentum and continual improvement towards the district’s promise.
- Alex Ybarra gave the Board Leadership Report. He reminded the Board that there will be a Legislative Assembly in Olympia on January 31st and February 1st that all Board Members are encouraged to attend.
- The Student Representative Report was given by Carla Beltran. She let the Board know about recent scheduling of Prom at Cave B in April and the other various activities that clubs are doing as fundraisers during Valentine’s Day.
- Teresa Goninan spoke to the Board about the possibility of adding a middle school soccer program. Currently there is an intermural season for middle school students that runs from late May through June. There has been a lot of interest from the students and other schools in our league about adding the sport and Goninan feels that it would be well received in our community. She proposed adding it to the spring sports roster and offering it as co-ed unless they get enough interest from both males and females to have separate teams. Goninan will be bringing it to another meeting as a formal proposal once the Board has had a chance to consider it.
- Kathie Brown, Mountain View Elementary Principal, and Michael Carlson, Quincy High School Vice Principal, presented their research on Alternative Education to the Board. They touched on the various programs that they visited and observed at different districts across the state and the success points of each. They also talked about how a change in the type of Alternative Education the district offers can fit better with the concept of developing the Whole Child.

SECOND READING	<p>Proposed policy revisions and additions were presented for Second Reading and adoption for the following:</p> <ul style="list-style-type: none"> • Deletion of Policy 2010 Learning Improvement Teams • Policy 2020 Course Design, Selection and Adoption of Instructional Materials • Procedure 2020P Procedure for Course Design, Selection and Adoption of Instructional Materials • Procedure 2110P Procedure for Transitional Bilingual Instruction Program • Policy 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 • Procedure 2162P Procedure for Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 • Procedure 2190P Procedure for Highly Capable Programs <p>M/s Lubach and Lybbert for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.</p>
FIRST READING	<p>Proposed policy revisions and additions were presented for First Reading of the following:</p> <ul style="list-style-type: none"> • Policy 1105 Director Districts • Procedure 1105P Procedure for Director Districts • Policy 2021 Library Information and Technology Programs • Procedure 2021P Procedure for Library Information and Technology Programs • Policy 4040 Public Access to District Records • Policy 5201 Drug-Free Schools, Community and Workplace • Policy 5240 Evaluation of Staff • Policy 5280 Termination of Employment • Policy 5281 Disciplinary Action and Discharge • Deletion of Procedure 5281P Procedure for Disciplinary Action and Discharge • Policy 6106 Allowable Costs for Federal Programs • Procedure 6106P Procedure for Allowable Costs for Federal Programs
SUPT CONTRACT	<p>M/s Lubach and L for approval of the Superintendent’s renegotiated contract as presented. Motion carried unanimously.</p>
PERSONNEL REPORT	<p>M/s Lubach and Lybbert for approval of the personnel report as presented. Motion carried unanimously.</p>
TRIP REQUESTS	<p>M/s Lubach and Lybbert for the approval of the following trip requests as presented:</p> <ul style="list-style-type: none"> • QHS National FFA Leadership Training – Randall, WA • QHS Upward Bound Leadership Workshop – Olympia, WA <p>Motion carried unanimously.</p>
AGREEMENTS	<p>M/s James and Lybbert for approval of the following Contracts and Agreements as presented:</p> <ul style="list-style-type: none"> • 5 Star Tutors – tutoring contract • Advanced Tutoring – tutoring contract • Schmitter Education Consulting – consultant contract • Aledor Services Consulting & Training – Guiding Good Choices training <p>Motion carried unanimously.</p>

WORK SESSION The Board held a Work Session for the purpose of discussing the status of the High School Senior Project.

BOARD RETREAT The Board held a Retreat for the purpose of discussing the Framework for Effective Governance.

ADJOURNMENT The meeting was adjourned at 9:17 PM.

Secretary

President

Date

Date