

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 23, 2016**

MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert and Chris Baumgartner.

STUD REPS PRESENT: Shayla Appling.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. David Talley, Mike Carlson, Scott Ramsey, Nik Bergman, Marcia Hershaw, Debra Knox, Carole Carlton, Tom Harris, Rob Henne, Garry Stidman, Victoria Hodge, Joanna Livingston, Charity Calloway, Kelli McKay, Alicia Infante, Valerie Knodell, Letty Baughman, Smokey Baughman, Debbie Henne, David Stoddard, Nick Weitzel, Jill Copenhaver, Corina Kling, Jan Alexander, William Alexander, Jon Wright, Kim Bunch, Sonia Arizmendi, Areli Ortiz, Rachel Adams, Velma Flores, Glenys Stadelman, Veronica Valdez, Amanda McCurdy and Angela Moyser.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:32 PM.

AGENDA M/s Lubach and Baumgartner for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.

EMPLOYEE RECOG. Employee of the year awards were given to staff as follows:

Quincy High School	Kelly Wallace	Certificated (DISTRICT)
	Alicia Infante	Classified
	Elena Ybarra	Classified
High Tech High	Nick Weitzel	Certificated
	Valerie Knodell	Classified
Quincy Jr. High	Jill Copenhaver	Certificated
	Veronica Valdez	Classified
Monument Elementary	Kim Bunch	Certificated
	Rachel Adams	Classified
Mt. View Elementary	Orin Melvin	Certificated
	Debbie Ramsey	Classified
Pioneer Elementary	Amanda McCurdy	Certificated
	Letty Baughman	Classified
George Elementary	Glenys Stadelman	Certificated
	Sonja Arizmendi	Classified
Special Services	Tammy Ybarra	Certificated
	Shelly Petersen	Classified
	Maggie Ramirez	Classified
Transportation	Angela Moyser	Classified
Food Services	Areli Ortiz	Classified
Maintenance	Corina Kling	Classified
District Office	Tia Stoddard	Classified (DISTRICT)

REPORTS Dave Talley, Michael Carlson, Garry Stidman and Scott Ramsey, Quincy School District Secondary Education Administrators, gave a report about the D & F grades in their buildings and how the data shows trends and gradual improvement.

John Boyd, Superintendent, waived his Superintendent Report for the sake of time and getting to the board work session.

Alex Ybarra gave the Board Leadership and Development report. He let the board know that he spoke with Senator Warnick about passing the bond.

Shayla Appling, Student Representative, gave a brief activities report from Quincy High School. This week is National FFA Week at the high school. There are various FFA awareness activities as well as a thank you breakfast for the community.

SECOND READING

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

- Policy 2421 – Promotion and Retention
- Policy 5202 – FMCSA Mandated Drug and Alcohol Testing
- Procedure 5202P – FMCSA Mandated Drug and Alcohol Testing
- Policy 5231 – Length of Work Day
- Policy 5251 – Conflicts of Interest
- Policy 5252 – Staff Participation in Political Activities
- Procedure 5253P – Maintaining Professional Student/Staff Boundaries
- Policy 5260 – Personnel Records
- Policy 5270 – Resolution of Staff Complaints
- Procedure 5271P – Reporting Improper Governmental Actions
- Policy 6220 – Bid Requirements
- Policy 5240 – Evaluation of Staff

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

FIRST READING

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

- Policy 1112 – Director Orientation
- Policy 1114 – Board Member Resignation and Vacancy
- Procedure 1114P – Procedure for Board Member Resignation and Vacancy
- Policy 1220 – Board Officers and Duties of Board Members
- Policy 1400 – Meeting Conduct, Order of Business and Quorum

It was decided to hold all of these policies for another round of First Reading next meeting so that some of the questions could be answered for the Board.

PERSONNEL REPORT

M/s Baumgartner and Lubach for approval of the personnel report as presented. Motion carried unanimously.

FIELD TRIP REQUEST

M/s Lubach and Lybbert for approval of the QHS MECHA field trip to Silverwood, ID as presented. Motion carried unanimously.

ENDORSEMENT

M/s Lybbert and Lubach for approval of the Out of Endorsement Teaching Assignment Approval Request as presented. Motion carried unanimously.

CONSULTING

M/s Lubach and Baumgartner for approval of the Leland Consulting contract as presented. Motion carried unanimously.

DATA SYSTEM M/s Lubach and Lybbert for approval of the School Data Solutions SaaS contract for 2016-2021 as presented. Lubach, Lybbert and Baumgartner approved, Ybarra opposed. Motion carried.

ZONE CHANGE M/s Baumgartner and Lubach for the approval of the contract for NAC Architecture to perform the zone change application service as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of hearing a presentation by Leland Consulting regarding the construction planning process.

ADJOURNMENT The meeting was adjourned at 8:25 PM.

Secretary

President

Date

Date