

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 24, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Susan Lybbert and Alex Ybarra.
- STUD REPS PRESENT: No Students.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Curt Schutzmann, Nicole Boatright, Kathie Brown, Carole Carlton, Tiffany Viall, Tessa Poortinga, Cassie Marchbank, Chris Trevino, Diane Stewart, Janice Harmon, Alesha Porter and Phil Averill.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:32 PM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- The Quincy School District counseling staff gave an overview of the district program from Kindergarten through graduation. Each counselor spoke about the strengths at their grade level and also what they feel that they could really be better at. The group feels there is a great need for mental health counseling in our District and our community.
- Nik Bergman, Assistant Superintendent, gave the Board an overview of ESSA. He talked about the definition of comprehensive and targeted schools and also how each is determined. Bergman discussed where each Quincy School District school fell in the spectrum of ESSA and what the plans are to progress.
- John Boyd gave the Superintendent report. Boyd went over the Climate Survey results with the Board. He also spoke about the recent Equity Conference that various leaders in the District attended. Boyd announced that the Jr. High Vice Principal interviews were held today and that four Board candidates will be interviewed at the next board meeting.
- No Board Leadership and Development Report was given.
- No Student Board Representative Report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 5250 – Recognition of Staff
 - Procedure 5250P – Procedure for Recognition of Staff
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 2418 – Waiver of High School Graduation Credits
 - Procedure 2418P – Procedure for Waiver of High School Graduation Credits
 - Policy 2418F – Application for Waiver of High School Graduation Credits
- M/s Lubach and Lybbert for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

CURRIC ADOPTION	M/s Lybbert and Ybarra for approval of the Match Curriculum adoption of K-5 Bridges as presented. Motion carried unanimously.
2018-19 SCHEDULE	M/s Ybarra and Lybbert for approval of the 2018-19 Board Meeting Schedule as presented. Motion carried unanimously.
HTH NAME CHANGE	M/s Ybarra and Lubach for approval of the name change of High Tech High to Quincy Innovation Academy as presented. Motion carried unanimously.
ENDORSEMENT	M/s Lubach and Lybbert for approval of the Out-of-Endorsement Teaching Assignment report as presented. Motion carried unanimously.
HTH WAIVER	M/s Lybbert and Ybarra for approval of the High Tech High Waiver Application as presented. Motion carried unanimously.
WORK SESSION	The Board held a Work session for the purpose of discussing the district's future staffing needs and projections.
EXECUTIVE SESSION	The Board went into executive session at 7:56 PM for the purpose of conducting the superintendent evaluation. It was announced that the Board expected the closed session to take approximately 90 minutes. The Board returned to regular session at 8:35 PM.
ADJOURNMENT	The meeting was adjourned at 8:35 PM.

Secretary

President

Date

Date