

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
November 22, 2016

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert, and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Marcia Hershaw, Tom Harris, Curt Schutzmann, Susan Sartain, Carole Carlton, Ellen Hopkins, Susan Rose, Kaycie Tuttle, Mike Carlson, Scott Ramsey, Colleen Frerks, Kathie Brown and Dave Talley.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:30 PM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS  
John Boyd, Superintendent, gave the Superintendent Report. He discussed the construction bid opening that happened on November 10<sup>th</sup> and the awarded contract to Chervenelle Construction. Boyd also spoke about the WSSDA conference that he attended with the Board the week before.
- Alex Ybarra gave the Board Leadership and Development. He spoke about the WSSDA Annual Conference in Spokane.
- Carla Beltran gave the Student Board Representative report. Beltran shared her experience at the WSSDA conference. She also announced that the QHS counseling department would be hosting an application night for students and families to get assistance with college applications.
- Tom Harris, Maintenance Director, gave the Construction Update. Harris spoke about the bid opening that occurred on November 10<sup>th</sup>. He also announced that November 28<sup>th</sup> would be the ground breaking ceremony for the George Addition and both the Mountain View and Pioneer gyms.
- John Boyd, Superintendent, presented the Public Records Report for requests made throughout the month.
- The Report on the SIP Improvement Plan Summary Documents was delayed until the end of the meeting.

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

- Procedure 2165P – Procedure for Home Hospital Instruction
- Policy 6608 – Video Cameras on School Buses
- Policy 6440 – School-Owned Vehicles
- Policy 6800 – Safety, Operations and Maintenance of School Property
- Procedure 6800P – Procedure for Safety, Operations and Maintenance of School Property
- Procedure 6801P – Procedure for Capital Assets/Theft Sensitive Assets
- Policy 6905 – Site Acquisition
- Policy 6970 – Naming Schools and Facilities

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

Policy 6810 was pulled to be researched before the Board would approve a Second Reading. They will be on a Second Reading for approval at a future meeting.

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

- Policy 2162 – Education of Students with Disabilities Under Section 504
- Procedure 2162P – Procedure for Education of Students with Disabilities Under Section 504
- Procedure 3231P – Procedure for Student Records

PERSONNEL REPORT M/s Lubach and Baumgartner for approval of the Personnel Report contract as presented. Motion carried unanimously.

CONTRACTS M/s Lybbert and Baumgartner for approval of the following contracts and agreements as presented:

- QAA Contract for 2016-2019
- NAC - High School Schematic Design
- NAC – High School Educational Specifications
- Western Pacific Engineering – QHS SEPA checklist
- Chervenelle Construction – construction of George Addition and elementary gyms

Motion carried unanimously.

SIP REPORT The administrators from each building presented their SIP Improvement Plan documents to the Board in a small group setting.

ADJOURNMENT The meeting was adjourned at 7:26 PM.

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Secretary

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President

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Date

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Date