

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 24, 2016**

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert and Joseph James.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Dave Talley, Scott Ramsey, Marcia Hershaw and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 5:30 PM.
- AGENDA M/s Lubach and James 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.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd spoke about the Equity Conference that he was currently attending with the school board members.
- Alex Ybarra gave the Board Leadership and Development report. Ybarra spoke about the Equity Conference and the report they plan to bring back about it at a future meeting.
- No Student Board Representative report was given as none were in attendance.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Procedure 2029P – Procedure for Animals as Part of the Instructional Program
 - Policy 2100 – Educational Opportunities for Military Children
 - Procedure 2100P – Procedure for Educational Opportunities for Military Children
 - Policy 2170 – Career and Technical Education
 - Procedure 2170P – Procedure for Career and Technical Education
 - Policy 2320 – Field Trips, Excursions and Outdoor Education
 - Procedure 2320P – Procedure for Field Trips, Excursions and Outdoor Education
 - Procedure 2161P – Procedure for Special Education and Related Services for Eligible Students
 - Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force
 - Procedure 3246P – Procedure for Restraint, Isolation and Other Uses of Reasonable Force
- M/s James and Lubach 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 3122 – Excused and Unexcused Absences
- Procedure 3124P – Procedure for Removal/Release of Student During School Hours
- Policy 3131 – District Attendance Area Transfers
- Policy 3144 – Release of Information Concerning Student Sexual or Kidnapping Offenders
- Procedure 3144P – Procedure for Release of Information Concerning Student Sexual or Kidnapping Offenders
- Procedure 3220P – Procedure for Freedom of Expression
- Procedure 3224P – Procedure for Student Dress
- Policy 3231 – 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

PROPOSALS M/s Lubach and Lybbert for approval of the following proposals as presented:

- WSSDA Legislative Proposal – Staff Mix
- WSSDA Legislative Proposal – Social Worker Allocation
- WSSDA Legislative Proposal – McKenney-Vento

Motion carried unanimously.

CONTRACTS M/s Lubach and Lybbert for approval of the NAC – QSD Administrative Space Proposal contract as presented. Motion carried unanimously.

The Board asked to table the other contract on the agenda for Apex Renewal until they could answer some questions. This contract will be presented at a later date.

RESOLUTIONS M/s Lubach and Lybbert for approval of the following Resolutions as presented:

- No. 05-16 – CPF Budget Extension
- No. 06-16 – WIAA Delegation
- No. 07-16 – Permanent Transfer from CPF to DSF

Motion Carried unanimously.

PERSONNEL REPORT M/s Lubach and Lybbert for approval of personnel report as presented. Motion carried unanimously.

FIELD TRIP REQUEST M/s Lubach and Lybbert for approval of the QHS Music Competition at Silverwood field trip request as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 5:49 PM.

Secretary

President

Date

Date