

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 26, 2015**

- MEMBERS PRESENT: Alex Ybarra, Mike Scharbach and Myrna Blakely.
- STUD REPS PRESENT: Mireya Camacho and Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Trevor Sill, Kathie Brown, Nik Bergman, Colleen Frerks, Marcia Hershaw, Tom Harris, Garry Stidman, Dave Talley, Heather Jacobson, Tod Heikes, Kathy Hardiman, Scott Ramsey, Victoria Hodge, Carole Carlton, Debra Knox and Mike Carlson.
- 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 Scharbach and Blakely for approval of the meeting agenda as adjusted. Motion carried unanimously.
- PUBLIC COMMENT Melissa Culich addressed the board on her experiences with inconsistency with discipline at the high school level. She feels that the students shared the same opinion as portrayed in the Youth Truth Survey results. Culich asked that the board really listen to the students and consider their positions as meaningful.
- CONSENT AGENDA M/s Blakely and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Bob Heimbach, Quincy Police Chief, spoke to the board about the opportunity to apply for a COPS grant that would help to pay for an additional resource officer at the school district. The board agreed that it was a good idea to at least apply for the grant.
- Maddie Sanchez and a few students involved with the Communities that Care Youth Coalition spoke to the board about the Draw the Line campaign that they had promoted. They spoke them about the differences that they noticed and the participation that they had by local retailers.
- Trevor Sill, Quincy Junior High School Counselor and Drone Club Advisor, brought a student from the QJHS Drone Club and they showed the board all the new equipment and curriculum that they have been able to purchase courtesy of the generous donation made by Microsoft. Sill spoke of the large attendance that he has had at each meeting and also of the innovative ways they are teaching the kids about Drones.
- John Boyd, Superintendent, gave a brief report about his current works. He touched on the Youth Truth Survey, Facility Committee and Strategic Planning. He also reminded the board about the upcoming HTH and QHS graduations.
- Alex Ybarra gave the Board Leadership and Development. He had no information other than to let the board know that the legislature is still in session and will hopefully be coming to a decision soon.

Scott Ramsey, Quincy Junior High School Principal, gave a report on the effect of the Academic Accountability Plan that they had used throughout this year. Overall, the building saw a reduction of their D & F list and a change in the culture for both students and teachers. The focus of next year will be on attendance. Ramsey is hopeful that their continued effort will help students to be more prepared for their transition to high school.

Mireya Camacho and Shayla Appling, Student Representatives, gave a brief activities report from Quincy High School. Spring sports and clubs banquets are happening and graduation is coming up.

David Talley, Quincy High School Principal, gave an update on the school's status of moving forward to a 7 period schedule. The counselors were busy creating schedules to accommodate this change. The net affect was that advisory was going to be reduced by an hour a week and they have been able to add 5 new classes.

The Monument Elementary School, Quincy Junior High School, Quincy High School and High Tech High School Principals went over the results of the YouthTruth Survey as they pertained to their building. The common theme was the need for more activities.

John Boyd presented the Climate Survey to the board as per requested by the Quincy Education Association contract.

Tom Harris, Maintenance Supervisor, discussed the most recent meeting of the facilities committee where they evaluated the different options that could be done to include updating to the Quincy High School.

Tia Stoddard, Business Manager, gave a brief overview of the Washington State Auditor's Audit Exit for the 2013-14 fiscal year.

SECOND READING

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

- Policy 4040 Public Access to School District Records
- Procedure 4040P Public Access to School Districts Records
- Procedure 5011P Sexual Harassment
- Policy 6512 Infection Control Program
- Procedure 6512P Infection Control Program

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

CONTRACTS

M/s Blakely and Scharbach for approval of the following contracts as presented:

- Moses Lake Community Health Early Intervention Services
- Physical Therapy Services – Anne Bergman
- Occupational Therapist Services – King Therapy Group Inc
- Student Support & Advocacy – Claudia J Wiggins
- Speech and Language Pathology Services – Joyful Noise LLC
- NCESD Special Education In-Service Cooperative Contract
- Total Care – Nursing Contract

Motion carried unanimously.

FIRST READING	Proposed policy revisions and additions were presented for First Reading of the following: <ul style="list-style-type: none"> • Policy 2107 State Requirements related to K-4 Literacy • Policy 2140 Guidance and Counseling • Policy 2145 Suicide Prevention • Policy 2150 Co-curricular Program • Policy 2163 Response to Intervention • Procedure 2163P Response to Intervention • Policy 3115 Homeless Students • Procedure 3115P Homeless Students
PERSONNEL REPORT	M/s Scharbach and Blakely for approval of the personnel report as presented. Motion carried unanimously.
CLUB PROPOSAL	M/s Scharbach and Blakely for the approval of the High School ASB Bible Club Proposal as presented. Motion carried unanimously.
FIELD TRIPS	M/s Blakely and Scharbach for approval of the QHS Imagine Tomorrow field trip to Pullman as presented. Motion carried unanimously.
RESOLUTION 07-15	M/s Scharbach and Blakely for approval of Resolution No. 07-16 WIAA Delegation as presented. Motion carried unanimously.
WORK SESSION	The Board held a Work Session for the purpose of having a Strategic Planning conversation with Monte Bridges.
ADJOURNMENT	The meeting was adjourned at 7:58 PM.

Secretary

President

Date

Date