

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

October 25, 2016

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Victoria Hodge, Jon Wright, Tom Harris, Marcia Hershaw, Susan Sartain, David Talley, Kaycie Tuttle, Joanna Livingston, Greg Martinez, Ellen Hopkins, Alesha Porter, Kathie Brown, Camille Jones and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 6:00 PM.
- AGENDA M/s Lubach and James for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s James and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Carole Carlton, Director of Curriculum and Student Achievement, gave a report on the Highly Capable program that the district currently has in place. She shared with the Board how the district is aligning at all levels to create a good system for identifying the eligible gifted and highly capable students. Carlton also discussed the different tiers of the program and how having the different tiers allows the district to serve each child in some way.
- John Boyd, Superintendent, introduced and recognized Camille Jones as Washington State's Teacher of the Year. Jones spoke about the opportunities ahead of her for the year and she thanked the Board for allowing her to represent Quincy School District. Rich McBride, Superintendent of the North Central ESD, presented Jones with a plaque which also recognized her award for Regional Teacher of the Year for districts served by the North Central ESD.
- John Boyd, Superintendent, asked to skip the Superintendent report this meeting due to time.
- Alex Ybarra asked to skip the Board Leadership and Development report due to time.
- Carla Beltran and Aurelia Guerrero gave the Student Board Representative report. Beltran and Guerrero shared that QHS Homecoming week was well underway. Beltran announced that two students were selected to attend a Multi-Cultural Conference at the University of Washington. Guerrero informed the Board that DECA week would be happening the following week to help inform students, families and the community about the purpose of DECA.
- David Beaudine, HEERY – Project Manager, gave the Construction Update. Beaudine spoke about the bids for the elementary gymnasiums and the addition at George going out. He also explained about the Junior High conversion to an Elementary School EdSpecs that were on the agenda tonight to be approved.

John Boyd, Superintendent, presented the Public Records Report for requests made throughout the month.

SECOND READING

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

- Policy 6100 – Revenues from Local, State and Federal Sources
- Policy 6500 – Risk Management
- Procedure 6500P – Procedure for Risk Management
- Policy 6512 – Infection Control Program
- Policy 6513 – Workplace Violence Prevention
- Procedure 6513P – Procedure Workplace Violence Prevention
- DELETE Policy 6515 – Automated External Defibrillator (AED) Program

M/s Lubach and James 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 1315 – Board Operating Protocol
- Policy 2255 – Alternative Learning Experience Courses
- Procedure 2255P – Procedure for Alternative Learning Experience Courses
- Policy 6540 – School District’s Responsibility for Privately-Owned Property
- Policy 6600 – Transportation
- Procedure 6513P – Procedure Workplace Violence Prevention
- DELETE Policy 6515 – Automated External Defibrillator (AED) Program

TRIP REQUESTS

M/s James and Lybbert for approval of the QHS DECA Regional Leadership Conference field trip request to Seattle as presented. Motion carried unanimously.

MEETING SCHEDULE

Proposed Board Meeting schedule revisions were presented for First Reading.

PERSONNEL REPORT

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

EDSPECS

M/s Baumgartner and Lybbert for approval of the Quincy Junior High conversion to an Elementary School EdSpecs as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:09 PM.

Secretary

President

Date

Date