

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

October 23, 2018

- MEMBERS PRESENT: Chris Baumgartner, Enrique Hernandez and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nicole Boatright, Nik Bergman, Tom Harris, Kathie Brown, Jon Wright, Curt Schutzmann, Alesha Porter, Colleen Frerks, Phil Averill, Lisa Navarro-Uvila, Victoria Hodge. Katie Schooler, Felicie Becker, Scott Ramsey, Tessa Poortinga, Marcus Pimpleton and Chris Stark.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Lybbert and Hernandez for approval of the meeting agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Rita Keene spoke to the Board on her concerns about that transparency of the future Student Health Center.
- CONSENT AGENDA M/s Lybbert and Hernandez for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the upcoming High School activities and Fall Sports schedules.

John Boyd gave the Superintendent Report. He told the Board about the continued work on the Access and Opportunity, Whole Child and Continuous Renewal. Boyd also spoke about the work on the logo change. He discussed the work from the recent Board Retreat.

No Board Leadership and Development Report was given.

Nik Bergman, Colleen Frerks and Scott Ramsey gave a report on the Reconfiguration/Attendance Area community meeting. Bergman gave an overview of the updated attendance boundaries. He also spoke about the staffing plan. Frerks discussed the Academic Program work that is going on for the elementary schools. She addressed the goal being to ensure that each elementary school has equitable access to programs and opportunities. Ramsey told the Board about the work being done on the Academic Program in the middle school reconfiguration.

Sylvia Esparza and Nora Medina gave a presentation on Suicide Prevention. Esparza and Medina discussed the high rates of suicide, depression and other mental disorders in Washington State. They suggested that the Quincy School District consider supporting these issues by investing in a program called Sources of Strength.

Kathie Brown gave a report on the Student Health Center. Brown discussed the ongoing work being done to develop the future student health center. She mentioned that the committee will be visiting various schools that already have student health centers to see what programs are being offered.

Tom Harris gave the Construction report. Harris went over the status of each project and showed the Board pictures from the current stages that each project is in.

FIRST READING

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

- Policy 3410 – Student Health
- Policy 3412 – Automated External Defibrillators
- Policy 3413 – Student Immunization and Life-Threatening Health Condition
- Procedure 3413P – Procedure for Student Immunization and Life-Threatening Health Condition
- Policy 3414 – Infectious Diseases
- Procedure 3414P – Procedure for Infectious Diseases
- Policy 3416 – Medication at School
- Policy 3420 – Anaphylaxis Prevention and Response
- Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
- Policy 4500 – Unmanned Aircraft System and Model Aircraft

SECOND READING

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

- Policy 1400 – Meeting Conduct, Order of Business and Quorum
- Policy 6220 – Bid or Proposal Requirements
- Procedure 6220P – Procedure for Bid or Proposal Requirements
- Policy 6230 – Relations with Vendors

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

FUTURE TOPICS

The Board is requesting a report on how many staff that the district has that are Conditional or Emergency certificated. They would also like to have an explanation of what these different certifications mean.

WORK SESSION

The Board held a Work Session to discuss the plans for the upcoming levy.

ADJOURNMENT

The meeting was adjourned at 8:07 PM.

Secretary

President

Date

Date