

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

November 24, 2015

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Myrna Blakely and Mike Scharbach.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Alesha Porter, Kathie Brown, Mike Carlson, Nik Bergman, Garry Stidman, Heather Jacobson, Scott Ramsey, Jon Wright, Victoria Hodge, Debra Knox, Colleen Frerks and Carole Carlton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:31 PM.
- AGENDA M/s Lubach and Scharbach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Carla Beltran and Shayla Appling, Student Representatives, gave the Student Representative Report. Beltran talked about her experience at the WSSDA Conference with other student representatives around the state. Her highlight was learning more about the Bond and how great it could be for the Quincy School District if it were to pass. Appling spoke about the FFA reaching out to other schools and the current attempt by the high school to help incoming 8th graders learn about the importance of being college ready.

Alex Ybarra, Board President, gave the Board Leadership Report. He discussed the most recent legislative session where they were negotiating the no child left behind act.

John Boyd gave the Superintendent Report. He informed the Board about his current work on the emergency planning and suicide prevention administrative procedures. Boyd also spoke about the plan for communicating about the upcoming bond. He mentioned that there is an optional book study going on at the secondary levels on a repair kit for grading and many teachers are attending a training on Sound Grading Practices in December.

Nik Bergman, Pioneer Elementary Principal, went over the consolidated K-12 School Improvement Plan (SIP) efforts. He reiterated that the SIP plans were in line with the Quincy School District Strategic Plan.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption. M/s Lubach and Blakely for approval of the proposed revision of Procedure 4060P Distribution of Materials as presented. Motion carried unanimously.

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

- Policy 2410 High School Graduation Requirements
- Procedure 2410P High School Graduation Requirements

No action was taken. The board would like to hold on taking action until additional edits are made.

Proposed policy revisions and additions were presented for Second Reading and adoption. M/s Scharbach and Blakely for approval of the proposed deletion of Policy 6601 Rail Grade Crossings as presented. Motion carried unanimously.

FIRST READING

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

- Policy 2107 Comprehensive Early Literacy Plan
- Policy 3141 Nonresident Students
- Policy 5222 Job Sharing
- Policy 5253 Maintaining Professional Staff Student Boundaries
- Policy 6101 Federal Cash and Financial Management

PERSONNEL REPORT

M/s Blakely and Scharbach for approval of the personnel report as presented. Motion carried unanimously.

MICROSOFT DONATION

M/s Scharbach and Blakely to accept the donation of over \$55,000 from Microsoft for various activities and clubs as presented. Motion carried unanimously.

QEA CONTRACT

M/s Lubach and Scharbach for approval of the QEA revised contract for 2014-2017 as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:16 PM.

Secretary

President

Date

Date