

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 28, 2017**

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Kathie Brown, Kaycie Tuttle, Scott Ramsey, David Talley, Susan Rose, Frances Nielson, Mike Carlson, Curt Schutzman, Colleen Frerks, Ellen Hopkins, Victoria Hodge and Jon Wright.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 6:05 PM.
- AGENDA M/s Lybbert and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Matt See asked the Board to consider changing the mascot to a district-wide mascot so that all schools would be more unified.
- CONSENT AGENDA M/s Baumgartner and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Tia Stoddard, Business Manager, gave a report on the basics of the Associated Student Body (ASB) fund. She explained the history of ASB in the district and the current financial status of each school's ASB fund.

Frances Nielson, GLAD Coach/Elementary Teacher, showed the Board the way GLAD is being taught to teachers and how it can enhance teaching throughout our district. She showed posters and the repetitive nature of GLAD strategies that help kids learn.

John Boyd, Superintendent, gave the Superintendent report. Boyd spoke to the Board about the addition of 5th Grade classes to George Elementary starting next year. He also mentioned the status of the waiver application and gave a brief overview of the construction status district-wide.

Tom Harris, Facilities Manager, gave the Construction Update. Harris went over the progress of the George addition project. He then showed the interior designs for all the projects.

Tricia Lubach gave the Board Leadership and Development report. She spoke about the plan to design a policy around Equity for the District.

Carla Beltran gave the Student Board Representatives Report. Beltran told the board about the Knowledge Bowl team placing 2nd in their competition. She also informed the Board that the National Honor Society will be volunteering at Mt. View Elementary for Dr. Seuss Day.

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

- Policy 3140 – Release of Resident Students

M/s Ybarra and Baumgartner 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:

- Procedure 4060P – Procedure for Distribution of Materials

FIELD TRIP REQUESTS M/s Lybbert and Ybarra for approval of the following field trip requests as presented:

- 4th Grade Field Trip – Seattle
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- QHS MEChA National Conference – Seattle
- QHS DECA State Competition - Bellevue

Motion carried unanimously.

PERSONNEL REPORT M/s Lybbert and Ybarra for approval of the Personnel Report as presented. Motion carried unanimously.

CONTRACTS M/s Lybbert and Baumgartner for approval of the Roen Associates Contract for the HS Constructability Review as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 7:06 PM.

Secretary

President

Date

Date