

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
May 10, 2016**

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Carole Carlton, Nik Bergman, Tom Harris, Jon Wright and Jacque Rasmussen.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 11:50 AM.
- AGENDA M/s Lubach and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Bart Yeates, a local farmer, spoke to the Board about the group of farmers that would like to help the district make the Bond dollars stretch further by offering to gather a group of farmers to assist in land prep and excavation.
- Tom Harris, City Council member, invited the Board to attend the council meetings on every first and third Tuesday of the month.
- CONSENT AGENDA M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Dave Talley introduced a group of senior students that spoke to the Board about how the Advancement Via Individual Determination (AVID) program has affected them. Talley then discussed the school score card and how it related to the district score card.
- John Boyd, Superintendent, gave the Superintendent report. Boyd started by updating the Board on the first round of elementary principal interviews that the committee just completed. He also informed them that he was in the process of finalizing a contract with the Project Managers. Boyd discussed the different enrollment figures that we are contemplating to use for the 2016-17 Budget. He also reminded the Board about the upcoming Equity Conference.
- Alex Ybarra gave the Board Leadership and Development report. He briefly discussed how the recent Board Retreat was successful at helping to set goals for the Board.
- Shayla Appling and Carla Beltran, Student Representatives, gave a brief activities report from Quincy High School. ASB officers for the 2016-17 school year have been elected. The FFA State Convention is coming up and the counseling department is doing a spirit week to support the graduating seniors that are going on to college.
- John Boyd, Superintendent, presented May enrollment numbers for the Board to review.

## SECOND READING

M/s Lubach and Baumgartner for approval to pull the following proposed policy revision and additions from being approved at second reading:

- Procedure 2161P – Procedure for Special Education and Related Services for Eligible Students
- Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force
- Procedure 3246P – Procedure for Restraint, Isolation and Other Uses of Reasonable Force

It was agreed that these will be put back on the agenda at the next meeting for second reading again after some questions have been answered. Motion carried.

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

- Policy 3210 – Nondiscrimination
- DELETE Policy 3247 – Isolation and Restraint of Students
- DELETE Procedure 3247P – Procedure for Isolation and Restraint of Students
- Policy 4217 – Effective Communication
- Procedure 4217P – Procedure for Effective Communication
- Procedure 5010P – Procedure for Nondiscrimination and Affirmative Action
- Policy 6220 – Bid Requirements

M/s James 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 2029P – Procedure for Animals as Part of the Instructional Program
- Policy 2100 – Educational Opportunities for Military Children
- Procedure 2100P – Procedure for Educational Opportunities for Military Children
- Policy 2170 – Career and Technical Education
- Procedure 2170P – Procedure for Career and Technical Education
- Policy 2320 – Field Trips, Excursions and Outdoor Education
- Procedure 2320P – Procedure for Field Trips, Excursions and Outdoor Education

## FOOTBALL TRNG

Boyd presented the proposal by WIAA for all football coaches to have adequate training.

## CONTRACTS

M/s Lybbert and Lubach for approval of the Education Week contract as presented. Motion carried unanimously.

## FIELD TRIP REQUEST

M/s Baumgartner and Lubach for approval of the following field trip requests as presented:

- QHS FBLA & DECA Leadership Day –Athol, ID
- George Elem. 4<sup>th</sup> Grade Field Trip – Seattle, WA
- QHS Envirothon Competition – Anatone, WA
- QHS Imagine Tomorrow State Competition – Pullman, WA
- QHS American Sign Language College Tours – Portland, OR
- QHS FFA State Competition – Pullman, WA

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 1:14 PM.

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Secretary

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President

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Date

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Date