

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
July 23, 2019**

- MEMBERS PRESENT: Alex Ybarra, Enrique Hernandez, Chris Baumgartner and Tricia Lubach.
- STUD REPS PRESENT: Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris and Brett Fancher.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Alex Ybarra at 5:30 PM.
- AGENDA M/s Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Eduardo Diaz gave the Student Board Representative Report. Diaz spoke about a conference he attended in Texas to learn about identifying and solving problems in the community.
- John Boyd gave the Superintendent Report. Boyd reminded the Board about the Board Retreat on August 23rd. He also spoke about plans coming together for the upcoming New Hire Orientation and the All Staff meeting.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach announced that the WSSDA Legislative Assembly will be held in Spokane on September 27th and 28th.
- David Beaudine, CBRE/Heery Project Manager, gave the Construction report. Beaudine discussed the status of the Jr. High Remodel project. He also showed the Board the latest pictures of the New High School project.
- EXECUTIVE SESSION The Board went into executive session at 6:00 PM for the purpose of discussing legal matters, reviewing a personnel matter and discussing contract negotiations. It was announced that the Board expected the closed session to take approximately 90 minutes. The Board returned to regular session at 8:00 PM.
- BOARD SCHEDULE M/s Lubach and Hernandez for the approval of the proposed 2019-2020 Board Meeting Schedule as presented. Motion carried unanimously.
- PERSONNEL Hernandez moved to remove an item from the personnel report. Baumgartner seconded. Motion was approved by Hernandez and Baumgartner but opposed by Lubach. Motion carried.
- M/s Baumgartner and Hernandez for approval of the proposed personnel report as presented. Motion carried unanimously.
- PROJECT COMPLETION M/s Baumgartner and Hernandez for approval of the proposed Project Completion with Barry Hayes Construction as presented. Motion carried unanimously.

CHANGE ORDER M/s Lubach and Baumgartner for approval of the proposed Change Order to Implement Project Completion Agreement with Barry Hayes Construction as presented. Motion carried unanimously.

SETTLEMENT M/s Hernandez and Lubach for approval of the proposed Barry Hayes Construction Settlement payment as presented. Motion carried unanimously.

FUTURE TOPIC Baumgartner requested a staffing list per site including the high school. Hernandez requested a report on what the high school does to support students in their next steps.

WORK SESSION The Board held a Work Session for the purpose of discussing the proposed 2019-20 Annual Budget.

ADJOURNMENT The meeting was adjourned at 8:55 PM.

Secretary

President

Date

Date