

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
January 9, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert and Alex Ybarra.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Scott Ramsey, Colleen Frerks, Tom Harris, Carole Carlton, Kathie Brown, Michael Werner, Tiffany Viall and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:36 PM.
- AGENDA M/s Lybbert and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Colleen Frerks, Mt View Elementary Principal, gave the Board a report on the past few months at her building. Frerks spoke about all the activities and initiatives that the building is supporting. She demonstrated how these activities and initiatives incorporated into the strategic road map. Frerks introduced Tiffany Viall, Mt View Elementary Vice Principal, to speak about her work with PBIS and CLEAR.
- Kathie Brown, High Tech High Principal/Director of Whole Child, spoke to the Board about the High Tech High Coalition. Brown discussed the purpose of the coalition. She explained how this process will lead to the new vision for High Tech High.
- John Boyd, Superintendent, gave the Superintendent Report. Boyd discussed the recent bid openings for Roofing and Mechanical for the current High School. He also reminded the Board about the upcoming Equity work with Mary Fertakis.
- Alex Ybarra gave the Board Leadership and Development report. He updated the Board about the legislature that is currently in session.
- No Student Board Representative report was given.
- David Beaudine, HEERY Project Management, gave the Construction Update. Beaudine spoke about each of the current projects underway. He also went into more detail about the Roofing and Mechanical bids. Beaudine showed the Board pictures of the most current progress on the Jr High Project and the New High School project.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 2110P – Procedure for Transitional Bilingual Instruction Program
 - Policy 5400 – Personnel Leave
 - Policy 5409 – Unpaid Holidays for Reason of Faith or Conscience
- FUTURE TOPICS The Board asked to add a technology update/refresh plan to the future topics list.

WORK SESSION

The Board held a Work session for the purpose of debriefing the information learned at the WSSDA Annual Conference.

ADJOURNMENT

The meeting was adjourned at 7:32 PM.

Secretary

President

Date

Date