

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 10, 2020

- MEMBERS PRESENT: Susan Lybbert, Tricia Lubach, Liliana Garcia, Chris Baumgartner, and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Victoria Hodge, Alicen Gaytley, Kathie Brown, Ben Lewis and Steve Coleman.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Lybbert and Lubach for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Sophia Martinez spoke to the Board about the concerns she has related to the spread of Coronavirus.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE Superintendent Boyd administered the Oath of Office to Liliana Garcia, who was voted in by the Board in February to finish the remainder of former Board Member Alex Ybarra's term as a member of the Board of Directors of Quincy School District.
- REPORTS
Kathie Brown gave a report about the Quincy Innovation Academy (QIA). Students and staff from the building gave presentations about the different programs that are offered at QIA. Brown talked about the SBA data for her building and the different demographics that make up her student body.
- Kathie Brown gave a presentation about Early Learning.
- A written report on District Communication was presented.
- Eduardo Diaz gave the Student Representative Report. Diaz updated the Board on the current and upcoming High School activities and athletic events.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about the continual work being done to reassess the situation regarding the coronavirus. He also talked about the work happening with the Student Representatives on the Youth Truth Survey.
- John Boyd gave the Board Leadership and Development Report. Boyd explained the process for replacing Alex Ybarra's vacated position on the Board.
- A written report on BEST/Teacher Recruitment was presented.
- A written report about the recent QSD Facility Committee Meeting was presented.
- A written report on the mid-year budget was presented.

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

- Procedure 2410P – Procedure for High School Graduation Requirements

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

- Policy 3510 – Associated Student Bodies
- Procedure 3510P – Procedure for Associated Student Bodies
- Policy 6700 – Nutrition, Health and Physical Education
- Procedure 6700P – Procedure for Nutrition, Health and Physical Education

M/s Lybbert and Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session to discuss and develop the Equity Policy.

EXECUTIVE SESSION The Board went into executive session at 7:37 PM for the purpose of performing the Superintendent’s mid-year evaluation. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 8:24 PM.

ADJOURNMENT The meeting was adjourned at 8:24 PM.

Secretary

President

Date

Date