

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**

February 25, 2020

MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Jack Foglesong and Susan Lybbert.

STUD REPS PRESENT: Eduardo Diaz.

STAFF PRESENT: John Boyd, Superintendent, Nik Bergman, Marcus Pimpleton, Scott Ramsey, Phil Averill, Rob Henne, Tom Harris, Tiffany Viall, Curt Schutzmann, Alesha Porter, Lisa Navarro-Uvila, Kathie Brown, Victoria Hodge, Mandy Horsell, Jon Wright, Nicole Boatright, Colleen Frerks, Elena Ybarra, Ben Lewis, Mary Garza, Elyse Goslin, Arnold Garza, Claudia McBride, Lannette Melburn, Leah Wells, Jessika Rodriguez, James Farris, Whitney Gregg, Hydi Hoeger, Griselia Blancas, Jessica Blancas, Camille Jones, Shawn Fuller, Sonja Arizmendi, Monica Gomez, Mary Ellen Castro, Albert Castro, Marilyn Lybbert, Maria Zamora De Parra and Chris Stark.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:32 PM.

AGENDA M/s Lybbert and Lubach for approval of the agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Employee of the year awards were given to the following staff:

	<b>CERTIFICATED</b>	<b>CLASSIFIED</b>
Quincy High School	Tod Heikes	Elena Ybarra
Quincy Innovation Academy	Ben Lewis	Mary Garza
Quincy Middle School	Elyse Goslin	Arnold Garza
Monument Elementary	Claudia McBride	Lannette Melburn
Mt. View Elementary	Leah Wells	Jessika Rodriguez
Pioneer Elementary	Maria Garcia	James Farris
Ancient Lakes Elementary	Whitney Gregg	Hydi Hoeger
George Elementary	Lora Villalpando	Monica Gomez
Special Services	Carolyn Padilla	Mary Ellen Castro
Transportation		Marilyn Lybbert
Food Services		Griselia Blancas
Maintenance		Maria Zamora De Parra
District Office	Jessica Blancas	
Technology	Shawn Fuller	
District Leader of the Year	Chris Molitor	
<b>DISTRICT EMPLOYEES OF THE YEAR</b>	Jessica Blancas	Tod Heikes

Victoria Hodge, Mandy Horsell and Tawnya Martinez-Halliday gave the TBIP Report. They updated the Board on the current numbers, the ways of identifying students and how the District plans to support the TBIP/ELL students.

Nik Bergman gave a District Communication report.

Eduardo Diaz gave the Student Representative Report. Diaz updated the Board on the current and upcoming High School activities and athletic events.

Colleen Frerks and Curt Schutzmann gave a report on the Public Arts Project. They gave an overview of the process of selecting an artist and showed the Board the various examples they have of potential art for the selected buildings.

No Superintendent Report was given.

Chris Baumgartner gave Board Leadership and Development Report. Baumgartner reminded the Board that the WSSDA regional meeting would be hosted at Quincy.

Alicen Gaytley gave the BEST/Teacher Recruitment report.

Tom Harris gave the QSD Facility Committee Meeting report.

FIRST READING

Proposed policy revisions and additions were presented for First Reading 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

BOARD VACANCY

The School Board interviewed two candidates for the vacant board position. Each candidate was asked a series of questions.

EXECUTIVE SESSION

The Board went into executive session at 8:00 PM for the purpose of evaluating the qualifications of candidates for appointment to the School Board. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:39 PM.

APPOINTMENT

Chris Baumgartner called for nominations of appointment for the vacant position of Quincy School Board Area 5 Director. The roll call vote proceeded as follows: Baumgartner, Lybbert, Foglesong, and Lubach all nominated Liliana Garcia. Liliana Garcia was appointed. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:44 PM.

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Secretary

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President

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Date

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Date