

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

January 28, 2020, 5:30pm | George Elementary

- MEMBERS PRESENT: Chris Baumgartner, Jack Foglesong, Susan Lybbert, Tricia Lubach (via zoom)
- STUD REPS PRESENT: No reps present
- STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman, Victoria Hodge, Nicole Boatright, Colleen Frerks, Rob Henne, Alicen Gaytley, Camille Jones, Kathie Brown, Lisa Navarro-Uvila, Curt Schutzmann, Tom Harris, Alesha Porter, Marcus Pimpleton, Elizabeth Averill, Phil Averill.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:33 PM.
- AGENDA M/s Susan Lybbert and Jack Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about the selection process for the new school board member. He spoke about the upcoming WSSDA Legislative Conference and gave an update about the student health center. In addition, her highlighted upcoming important dates.
- Rob Henne spoke about an agreement called Project Green Fleet that would potentially allow the district to purchase new buses.
- Curt Schutzmann gave a report about George Elementary. Curt spoke about adding a full-time counselor and instructional coach as well as adding more staff. He also reported on SBA data that included ELA, Math and ELPA. He spoke about goals for 2020, which included increasing the percentage of proficient students in Smarter Balance ELA and ELPA21. He touched on possible landscaping/construction projects for George.
- Nik Bergman and Marcus Pimpleton gave a report on the Access, Opportunity, and Equity Team. They familiarized the board with the ongoing work of the district's Equity Coalition.
- Alicen Gaytley gave an update about the 2020 Secondary ELA Curriculum Study. She talked about the committee meeting schedule and timeline and the goal of having a curriculum chosen by April.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
- Proposed Policy 3225 - School-Based Threat Assessment
 - Proposed Procedure 3225P - School-Based Threat Assessment
 - Proposed Policy 4314 - Notification of Threats of Violence
 - Proposed Procedure 4314P - Notification of Threats of Violence or Harm

- Proposed Procedure 6220P - Bid or Request for Proposal Requirements

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

ACTION ITEMS

M/s Baumgartner and Lybbert for the approval of the proposed 6.1 items as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:00 PM.

Secretary

President

Date

Date