

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

January 14, 2020 at 5:30pm | Monument Elementary

- MEMBERS PRESENT:** Chris Baumgartner, Jack Foglesong, Tricia Lubach, Susan Lybbert
- STUD REPS PRESENT:** Eduardo Diaz and Taylor Thomsen
- STAFF PRESENT:** John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman, Lisa Navarro-Uvila, Brett Fancher, Tom Harris, Nicole Boatright, Alicen Gaytley, Whitney Gregg, Kathie Brown, David Itterly.
- 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 Susan Lybbert and Tricia 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**
- Brett Fancher gave the Athletic Report, he spoke about the change of athletic classification and league which included the process to get to the decision to become part of the CTL from CWAC.
- Lisa Navarro-Uvila gave the Monument Elementary report. She reported the changes at Monument including going from a 4-6 grade school to a K-5 school. She also spoke about Big 5 components and the school improvement plan.
- Taylor Thomsen and Eduardo Diaz gave the Student Board Representative Report. Thomsen and Diaz spoke about girls' basketball team league win in 6 years as well as a dance tournament happening that weekend. They reported that practice for a school musical had begun. They also announced that ASL students won 1st and 2nd place in a national ASL art competition and that local scholarship packets had been distributed to seniors.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about continuous renewal and next steps for the facilities planning committee and health and wellness center. He reported that the Early Childhood Education committee was meeting next week and that the Equity Coalition committee had a meeting coming up. He also gave a bus accident update and reported ELA curriculum adoptions and a special education program review.
- Tricia Lubach gave the Board Leadership and Development Report. She reported that the Ledge conference was coming up in February. She also announced that Susan had joined a WSSDA statewide committee.
- David Beaudine, CBRE/HEERY Project Manager, gave the Construction report. Beaudine discussed a tour of all schools that the Superintendent, Assistant Superintendent, IT Director and IT assistant had taken earlier that day.

He reported that Monument, Mountain View, Ancient Lakes and Pioneer had minor things that needed to be addressed, however QMS was complete. He discussed that QHS had a handful of items left to tackle but the goal was to get building things done by end of March. Lastly, he addressed budget for construction- reserve and facilities meetings.

FIRST READING

Proposed policy revisions and additions were presented for First Reading 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
- Proposed Procedure 6220P - Bid or Request for Proposal Requirements

SECOND READING
the following:

Proposed policy revisions and additions were presented for Second Reading and adoption of

- Proposed Procedure 3241P
- Proposed Policy 3245- Students and Telecommunication Devices
- Proposed Procedure 3245P - Students and Telecommunication Devices
- Proposed Procedure 4040P - Public Access to District Records

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

FUTURE TOPICS

Baumgartner asked that a report on the status of the Wall of Fame plaques gets reported on a future board report. Lybbert asked for a report on Quincy Middle School capacity.

ADJOURNMENT

The meeting was adjourned at 6:55 PM.

Secretary

President

Date

Date