

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

Date: 11/26/2019
Pioneer Elementary

- MEMBERS PRESENT: Henry Hernandez, Chris Baumgartner, Tricia Lubach, Alex Ybarra, Susan Lybbert
- STUD REPS PRESENT: Eduardo Diaz
- STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman, Kim Bunch, Camille Jones, Alesha Porter, Alicen Gaytley, Tiffany Viall, Annette Lembecke, Nicole Boatright, Phil Averill, Jon wright, Felicie Becker, Curt Schutzmann, Colleen Frerks, Marcus Pimpleton, Scott Ramsey, Brett Fancher, Kathie Brown, Maria Garcia, Amanda McCurdy.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:30 PM.
- AGENDA M/s Alex Ybarra and Chris Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Mr. Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Eduardo Diaz gave the Student Board Representative Report. Diaz spoke about seniors meeting to discuss graduation, winter sports picking up, his WSSDA trip, and a survey that was sent out to students to hear their thoughts about school life.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about attending WSSDA the past weekend.
- Susan Lybbert gave the Board Leadership and Development Report. She recognized Henry Hernandez for being on the board as this was his last board meeting. Several members congratulated and thanked Henry for his work on the board.
- Alesha Porter spoke about Spring 2018-2019 data as well as goals that are set for 2019-2020 school year. She also discussed key school improvement strategies, possible revamping of kinder registration and open houses.
- Camille Jones spoke about the Big 5 and “Making Meaning” which is a component of the Big 5 as well as focusing on increasing student discourse.
- Maria Garcia also spoke about leading the staff through developing a deep understanding of the 4 domains of language acquisition.
- Alicen Gaytley, gave a math update. She spoke about student growth and achievement as well as instruction coaching and leadership. She also presented an update on the music program and about adopting a new music curriculum and the phases involved.
- Kimberly Bunch spoke about K-5 math including SBA scores, meetings, classwork.

Annette Lembcke also spoke about middle school math which included SBA scores and her new role as a coach.

Felicie Becker discussed math at the high school that included SBA scores, process with CEL and utilizing student centered data.

FIRST READING

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

- Policy 4215 – Use of Tobacco, Nicotine Products and Delivery Devices
- Proposed Policy 5404 - Family, Medical and Maternity Leave

SECOND READING

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

- Proposed Policy 4210 - Regulation of Dangerous Weapons on School Premises
- Proposed Policy 6112 - Rental or Lease of District Real property

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

ACTION ITEMS

M/s Ybarra and Baumgartner for the approval of the proposed Basic Education Act Compliance report as presented. Motion carried unanimously.

FUTURE TOPICS

Lybbert asked that a report on the status of ongoing construction projects be reported on a future board report.

ADJOURNMENT

The meeting was adjourned at 6:55 PM.

Secretary

President

Date

Date