

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

November 12, 2019
Transportation Department

- MEMBERS PRESENT: Susan Lybbert, Alex Ybarra, Chris Baumgartner, Henry Hernandez, Tricia Lubach
- STUD REPS PRESENT: Taylor Thomsen and Eduardo Diaz
- STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Kathie Brown, Nicole Boatright, Riley Youngren, Alicen Gaytley, Nicole Monroe, Maria Valle, Victoria Hodge, Lisa Navarro-Uvila, Maria Kruger.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:31 PM.
- AGENDA M/s Alex Ybarra and Tricia Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Chris Baumgartner and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Taylor Thomsen and Eduardo Diaz gave the Student Board Representative Report. Thomsen and Diaz spoke about two students going to State for Cross Country, Sources of Strength club having their first meeting, using new tech at the QHS, working on naming a sports section in the QHS gym and also attending WSSDA next week.
- Victoria Hodge and Maria Valle gave a presentation about partnerships between and among, schools, parents, and the community and how they are developing and sustaining them.
- John Boyd gave the Superintendent Report. Boyd congratulated students involved in the Sources of Strength club, he also spoke about attending WSSDA next week as well as the districts work getting employees signed up for SEBB insurance. In addition, he informed the Board about progress on the athletics reclassification as well as early learning planning and his plans to meet with the City of Quincy to discuss students walking during the winter months.
- Susan Lybbert gave the Board Leadership and Development Report. She spoke about the Board attending WSSDA next week. Alex Ybarra also announced his resignation from the Board at the end of the year.
- John Boyd gave the Construction report. Boyd discussed progress with single point entries at all the schools, he also spoke about working on the checklists at the QHS. In addition, he reported the barn was ready to be used by students at QHS. Finally, he announced his goal to have all projects completed by March 2020.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Proposed Policy 4210 - Regulation of Dangerous Weapons on School Premises
 - Proposed Policy 6112 - Rental or Lease of District Real Property

FUTURE TOPICS

Tricia Lubach asked that a report on secondary parent engagement and whether there is a connection between engagement and current activities taking place at secondary levels gets reported on a future board report.

ADJOURNMENT

The meeting was adjourned at 6:36 PM.

Secretary

President

Date

Date