

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
October 22, 2019

MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Susan Lybbert

STUD REPS PRESENT: Eduardo Diaz

STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman, Victoria Hodge, Brett Fancher, Scott Ramsey, Phil Averill, Elizabeth Averill, Kathie Brown, Chris Stark, Colleen Frerks, Lisa Navarro-Uvila, Jon Wright, Curt Schutzman, Felicie Becker, Camille Jones, Whitney Gregg, Katherine Fuller, Marcus Pimpleton, Rob Henne, Alicen Gaytley, Nicole Boatright, Austin Foglesong, Jill Copenhaver and Lora Villalpando.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:33 PM.

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

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

REPORTS Eduardo Diaz gave the Student Board Representative Report. Diaz spoke about athletics, student testing and tension at QHS. He also spoke about teachers using technology at school and the possibility of purchasing game tables.

John Boyd gave the Superintendent Report. Boyd spoke to the Board about finalizing the Board Calendar. In addition, he spoke about early learning, an upcoming Equity meeting, finalizing labs at QHS, and assessed values.

Susan Lybbert gave the Board Leadership and Development Report the upcoming WSSDA Annual conference.

Camille Jones and representatives from all schools spoke about the Highly Capable Program including the mission/vision, areas of strength and growth as well as goals for the future.

Victoria Hodge presented information about Title 1 Part A. She spoke about the program's purpose, changes, funding for both Title 1 Part A and LAP, and the plan for the program.

Rob Henne spoke about bus route lengths, student drop off, congestion at schools and planning for students walking in the winter months.

SECOND READING

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

- Procedure 1105P - Electoral System
- Policy 2100 - Educational Opportunities for Students with a Parent in the Military
- Procedure 2100P - Educational Opportunities for Students with a Parent in the Military
- Policy 2140 - Guidance Counseling
- Procedure 2140P - Guidance Counseling
- Policy 3211 - Gender-Inclusive Schools
- Procedure 3211 - Gender-Inclusive Schools
- Procedure 5253P - Maintaining Professional Student/Staff Boundaries

M/s Lybbert and Lubach 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 QSD CTE District Wide 5-year plan and iGrants 217 Highly Capable Program Comprehensive Plan as presented. Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of discussing the Student Health and Wellness Center.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.

Secretary

President

Date

Date