

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
October 8, 2019

- MEMBERS PRESENT: Susan Lybbert, Chris Baumgartner, Henry Hernandez, Alex Ybarra,
- STUD REPS PRESENT: None
- STAFF PRESENT: Nik Bergman, Assistant Superintendent. Jessica Blancas, Recording Secretary. Tom Harris, Nicole Boatright, Tiffany Viall, Amy Barnett, Marcus Pimpleton and Debbie Koehnen
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:32 PM.
- AGENDA M/s Susan Lybbert and Chris Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Nik Bergman gave the Superintendent Report. Bergman spoke to the Board about the 1st Learning walk at Monument Elementary. He reported that Grade Level teams were created and are led by coaches. He spoke about how the Improvement Science team is working to solve the amount of long term English learners. Finally, he conveyed that there will be an Equity Leadership Coalition meeting on Oct. 23.
- Alex Ybarra gave the Board Leadership and Development report. He spoke about attending the WSSDA Legislative Conference.
- Tom Harris, Facilities Director, gave the Construction Report. Harris discussed items that still need to be finalized at all schools.
- Tiffany Viall, Mountain View principal, gave a report regarding student assessment data. Ms. Viall reported the implementation of the 1st student council as well as a 5th grade safety patrol. She reported fundraising through the Color Fun Run. She also presented academic goals for the school year as well as SIP Trauma Invested Strategies.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 1105P - Electoral System
 - Policy 2100 - Educational Opportunities for Students with a Parent in the Military
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 - Policy 2140 - Guidance Counseling:
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 - Policy 3211 Gender-Inclusive Schools
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 - Procedure 5253P - Maintaining Professional Student/Staff Boundaries

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

- Policy 2413 - Equivalency Credit for CTE Courses
- Policy 2195 - Academic Acceleration
- Policy 3423 - Parental Administration of Marijuana for Medical Purposes
- Policy 3416 - Medication at School

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

ACTION ITEMS Mr Baumgartner and Hernandez for the approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

FUTURE TOPICS Henry Hernandez asked that a report on student recycling be added on a future board report.

ADJOURNMENT The meeting was adjourned at 6:32 PM.

Secretary

President

Date

Date