

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
August 27, 2019

- MEMBERS PRESENT: Susan Lybbert, Alex Ybarra, Chris Baumgartner and Tricia Lubach.
- STUD REPS PRESENT: Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Nicole Boatright, Alicen Gaytley, Kathie Brown, Marcus Pimpleton and Victoria Hodge.
- 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 Ybarra and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Lubach for approval of the revised consent agenda as presented. Motion carried unanimously.
- REPORTS Eduardo Diaz gave the Student Board Representative Report. Diaz spoke about school starting next week and the excitement amongst the student body.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about the upcoming Open House and Ribbon Cutting Ceremonies. He also talked about the readiness happening at all the buildings for the first day of school next Tuesday. Boyd gave a status on the construction and timelines.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2410 – High School Graduation Requirements
  - Procedure 2410P – Procedure for High School Graduation Requirements
  - Policy 2418 – Waiver of High School Graduation Credits
  - Procedure 2418P – Procedure for Wavier of High School Graduation Requirements
  - Policy 3207 – Harassment, Intimidation or Bullying
  - Procedure 3207P – Procedure for Harassment, Intimidation or Bullying
  - Procedure 3413P – Procedure for Student Immunization & Life-Threatening Health Conditions
- FINAL COMPLETION M/s Ybarra and Baumgartner for the approval of the proposed Quincy HS Conversion Mechanical Upgrades Final Completion and Quincy HS Conversion Final Completion as presented. Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 6:00 PM.

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Secretary

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President

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Date

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Date