

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
August 13, 2019**

- MEMBERS PRESENT: Susan Lybbert, Alex Ybarra, Enrique Hernandez, Chris Baumgartner and Tricia Lubach.
- STUD REPS PRESENT: Taylor Thomsen and Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Nicole Boatright and Brett Fancher.
- 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 Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Lubach to remove the Sodexo contract from the consent agenda until a later date. Motion carried unanimously.
- M/s Lubach and Baumgartner for approval of the revised consent agenda as presented. Motion carried unanimously.
- REPORTS Taylor Thomsen and Eduardo Diaz gave the Student Board Representative Report. Thomsen and Diaz spoke about school starting soon and getting to tour the new High School.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about the continuous construction work going on throughout the district. He spoke about timelines and told the board that all projects will be done by the time school starts.
- Susan Lybbert and Tricia Lubach gave the Board Leadership and Development Report. Lubach announced that the WSSDA Legislative Assembly will be held in Spokane on September 27th and 28th. Lybbert reminded the Board about the Board retreat being held on August 23rd.
- David Beaudine, CBRE/HEERY Project Manager, gave the Construction report. Beaudine discussed the status of the Monument and Jr. High Remodel project. He also showed the Board the latest pictures of the New High School project.
- 2020-2021 CALENDAR M/s Lubach and Hernandez for the approval of the proposed 2020-2021 School District Calendar as presented. Motion carried unanimously.
- BUDGET ADOPTION M/s Baumgartner and Hernandez for approval of the proposed 2019-2020 Quincy School District Annual Budget as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:02 PM.

Secretary

President

Date

Date