

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 28, 2019**

- MEMBERS PRESENT: Alex Ybarra, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Nik Bergman, Nicole Boatright, Manuel Ramos, Phil Averill, Marcus Pimpleton, Scott Ramsey, Teresa Goninan, Felicie Becker, Curt Schutzmann, Kathie Brown, Victoria Hodge, Jill Copenhaver, David Talley, Whitney Gregg, Colleen Frerks, Lisa Navarro-Uvila, Alesha Porter, Tiffany Viall, Tom Harris and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:29 PM.
- AGENDA M/s Baumgartner and Ybarra for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Manuel Ramos, Quincy High School AVID teacher, brought in the graduating students of the AVID class of 2019. The students gave the board their before and after stories.

Whitney Gregg, Quincy NBCT Facilitator, presented Jill Copenhaver as the newest National Board Certified Teacher of Quincy School District.

John Boyd presented the Title and LAP written report for the Board to review.

Cynthia Diaz gave the Student Board Representative Report. Diaz updated the Board on the current and upcoming High School activities and athletic events.

John Boyd gave the Superintendent Report. Boyd drew the Board's attention to the results of the Climate Survey that are posted on the Board agenda.

David Beaudine, CBRE/Heery Project Manager, gave the Construction report. Beaudine discussed the status of the Jr. High Remodel project. He also showed the Board the latest pictures of the New High School project.

No Board Leadership and Development Report was given.

John Boyd presented the WIAA athletic program video for the Board to review.

Teresa Goninan, Middle School Athletic Director, gave a report on middle school athletics. Goninan spoke about participation numbers and the WIAA's decisions around 6th graders participating with 7th and 8th graders.

Nik Bergman, Assistant Superintendent, gave the Reconfiguration update. Bergman discussed the final meeting of the Reconfiguration Committee.

HIGHLY CAPABLE M/s Ybarra and Baumgartner for the approval of the proposed Highly Capable Program plan as presented. Motion carried unanimously.

FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 3200 – Student Rights and Responsibilities
- DELETE Policy 3240 – Student Conduct Expectations and Reasonable Sanctions
- DELETE Procedure 3240P – Procedure for Student Conduct Expectations and Reasonable Sanctions
- Policy 3241 – Student Discipline
- Procedure 3241P – Procedure for Student Discipline

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

- Policy 5281– Disciplinary Action and Discharge
- Policy 6020 – System of Funds and Accounts

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

Procedure 3224P – Procedure for Student Dress was pulled for action to be made at a later meeting.

AGREEMENT M/s Baumgartner and Ybarra for the approval of the proposed City of Quincy agreement as presented. Motion carried unanimously.

FUTURE TOPICS Ybarra asked for an update on the math curriculum implementation and the associated test scores. Baumgartner asked for an update on the landscape scope and sequence for the New High School.

EXECUTIVE SESSION The Board went into executive session at 6:32 PM for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 25 minutes. The Board returned to regular session at 7:03 PM.

ADJOURNMENT The meeting was adjourned at 7:03 PM.

Secretary

President

Date

Date