

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
April 23, 2019

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Enrique Hernandez and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Felicie Becker, Curt Schutzmann, Jon Wright, Scott Ramsey, Phil Averill, Nicole Boatright, Kathie Brown, Maria Valle, Katia Perez, Tiffany Viall, Alesha Porter, Lisa Navarro-Uvila, Chris Stark, Victoria Hodge, Marcus Pimpleton and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:35 PM.
- AGENDA M/s Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Hernandez for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Jon Wright and Candis Coble gave a report on the Ci3T program. Coble went over the different scopes of the program and explained how Quincy was chosen along with 4 other schools nationwide to trial this program through a grant sponsored by the University of Kansas. Wright went over the different strategies that the Ci3T program uses to support teachers and students.
- Victoria Hodge, Maria Valle and Katia Perez gave a report on the parent partnerships. Hodge spoke about the School Leadership, Family/Parent Leadership, Community Outreach and Education/Training activities that the district is sponsoring. Perez spoke about the Ready for Kinder and Love & Logic classes being offered. Valle spoke about the Migrant Parent PAC activities being held, including the Family Festival coming up in May.
- Each building administrator went over their individual building's YouthTruth results.
- Nik Bergman gave an update on Certificated Staffing. Bergman spoke about the current openings and the recent hires for the District. He also spoke about the EWU Grow Your Own program and the candidates enrolled for Quincy SD. Bergman updated the Board on the Bi-lingual Educator Initiative program that Quincy High School students are partaking in.
- 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 spoke the AD hiring timeline. He also told the Board about the upcoming infrastructure bids that will be opened on Thursday. Boyd let the Board know about forward movement on the health and wellness center.

Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board about the upcoming Equity conference on May 22nd.

FIRST READING

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

- Procedure 3224P – Procedure for Student Dress
- Policy 5253 – Maintaining Professional Staff/Student Boundaries
- Procedure 5253P – Procedure for Maintaining Professional Staff/Student Boundaries

SECOND READING

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

- Policy 3205 – Sexual Harassment of Students
- Policy 6100 – System of Funds and Accounts

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

Procedure 3120P – Procedure for Claiming Students for State Funding was pulled from the second reading to be put back on as a second reading at the next meeting.

NAME CHANGE

M/s Lubach and Hernandez for approval of the proposed name change of Quincy Junior High to the Quincy Middle School starting the 2019/20 school year as presented. Motion carried unanimously.

FUTURE TOPICS

Baumgartner requested an update on attendance and how the truancy board is impacting the attendance rate.

EXECUTIVE SESSION

The Board went into executive session at 7:18 PM for the purpose of reviewing the performance of public employees. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 8:07 PM.

ADJOURNMENT

The meeting was adjourned at 8:07 PM.

Secretary

President

Date

Date