

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

April 9, 2019

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Enrique Hernandez and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen .
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Victoria Hodge, Phil Averill, Scott Ramsey and Kathie Brown.
- 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 Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Scott Ramsey and Phil Averill gave a report on the Quincy Junior High School. Ramsey went over the OSSI grant that the school has gotten to work on student success and the progress that they have made over the past few years. Averill went over the current use of AVID strategies in the classroom and the integration of the Ci3t program throughout the school.
- Cynthia Diaz gave the Student Board Representative Report. Diaz gave the board her personal senior presentation.
- John Boyd gave the Superintendent Report. Boyd spoke about the recent bid opening for the infrastructure work planned to begin this summer. He also informed the Board that the school closure waiver was accepted. Boyd briefly spoke about his recent work on the student health center and Nik Bergman's continued work on reconfiguration.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board about the upcoming Equity conference.
- 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.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 3120P – Procedure for Claiming Students for State Funding.
 - Policy 3205 – Sexual Harassment of Students
 - Policy 6100 – System of Funds and Accounts

ADJOURNMENT

The meeting was adjourned at 6:48 PM.

Secretary

President

Date

Date