

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 26, 2019

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Leah Durfee-Wells 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 Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Leah Durfee-Wells gave the BEST program update. Durfee-Wells gave an overview of the BEST program and explained how it is being implemented in the District. She described the size of the program currently and also how she's seen the program evolve over the three years that the District has had the grant.
- Nik Bergman gave the Reconfiguration update. Bergman spoke about the current committee meetings and the community forums. He showed the proposed bell schedules for next year and the date of the K-5 open houses. Bergman talked about the next steps in the process.
- Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the current and upcoming High School activities and athletic events.
- John Boyd gave the Superintendent Report. Boyd spoke about the next steps on the Student Health Center. He also told the Board about the Family Festival on May 11th and the UW Band presentation on June 2nd. Boyd let the Board know about the upcoming Bid opening on Thursday. He introduced Alicen Gaytley as the new Director of Teaching and Learning.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach told the Board about the National School Board Conference coming up and then reminded them of the Regional meeting and the Equity conference.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
- Procedure 6213P – Procedure for Reimbursement for Travel Expenses
- M/s Lubach and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

FUTURE TOPICS Baumgartner requested an update on the staffing.

EXECUTIVE SESSION The Board went into executive session at 6:28 PM for the purpose of giving the Superintendent's mid-term evaluation. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:21 PM.

ADJOURNMENT The meeting was adjourned at 7:21 PM.

Secretary

President

Date

Date