

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 12, 2019

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner and Enrique Hernandez.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Maria Cortes-Camacho, Michael Werner, Kathie Brown, Nicole Boatright, Rebecca Curtin, Maria Aragon, Tom Harris and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board member Tricia Lubach at 5:34 PM.
- AGENDA M/s Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Hernandez for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Kathie Brown, Quincy Innovation Academy Principal, gave a report about the Quincy Innovation Academy (QIA). Brown spoke about how QIA is a big picture school. She brought in students and staff to talk about their experiences and how it is going. Brown updated the Board on the Open Doors program starting on April 1st.
- 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 school closures and the waiver that is on the board agenda. He also let the Board know that the UW Band will be coming to the Quincy High School to perform with the Quincy Band on June 2nd.
- No Board Leadership and Development Report was given.
- 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.
- Kathie Brown gave a report on the Student Health Center. Brown gave an overview of the coalition's ideas of values that the new Student Health Center should encompass.
- Tia Stoddard, Business Manager, gave the Mid-Year Financial review.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 6213P – Procedure for Reimbursement for Travel Expenses

SECOND READING

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

- Policy 2030 – Service Animals in Schools
- Procedure 2030P – Procedure for Service Animals in Schools
- Policy 3143 – District Notification of Juvenile Offenders
- Policy 3226 – Interviews and Interrogations of Students on School Premises
- Procedure 3226P – Procedure for Interviews and Interrogations of Students on School Premises
- Policy 4310 – District Relationships with Law Enforcement and Other Government Agencies
- Policy 6220 – Bid or Request for Proposal Requirements
- Policy 6701 – Food and Beverage Consumption
- Procedure 6701P – Procedure for Food and Beverage Consumption

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

WAIVER

M/s Hernandez and Baumgartner for approval of the Application for School Days Waiver as presented. Motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 6:58 PM for the purpose of discussing a legal matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:24 PM.

ADJOURNMENT

The meeting was adjourned at 7:24 PM.

Secretary

President

Date

Date