

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
January 22, 2019**

- MEMBERS PRESENT: Tricia Lubach, Enrique Hernandez and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Mary Horning, Pauline Baughman, Colleen Frerks, Nicole Boatright, Chris Stark, Tom Harris, Tiffany Viall, Amy Torrens-Harry, Curt Schutzmann, Jon Wright, Alesha Porter, Kathie Brown, Whitney Gregg, Scott Ramsey, Phil Averill and Marcus Pimpleton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:33 PM.
- AGENDA AMENDMENT M/s Lubach and Hernandez for amending the agenda to move the policy up for second reading back to first reading.
- AGENDA M/s Lubach and Hernandez for approval of the amended agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Hernandez and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS 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.
- Amy Torrens-Harry, Director of Teaching and Learning, brought the Highly Capable Teachers from all the buildings to give the Enrichment report. Mary Horning, Whitney Gregg and Pauline Baughman spoke about each one of their programs and how it each one works. Each Highly Capable Teacher also spoke about the different competitions and activities that is supporting the STEAM opportunities for all students.
- Ken Axelson, Athletic Review Consultant, gave an update on the Athletic Review of the Quincy Athletic Program.
- Amy Torrens-Harry gave the ELA Curriculum Update. Torrens-Harry spoke about the recent ELA committee meeting and the goals that have come out of it.
- Amy Torrens-Harry gave a report on the BEST Program. Torrens-Harry gave an overview of the program and the statistics for the year on how many staff members that the program is serving.
- Nik Bergman, Colleen Frerks, Scott Ramsey, Amy Torrens-Harry and Tom Harris gave the Reconfiguration Update. Bergman spoke about the boundary change and went over the open enrollment procedures. He also updated the Board on the staffing placements still being worked through. Colleen Frerks gave an update on the Academic Program

work that she has done with the Elementary programs committee. Scott Ramsey and Amy Torrens-Harry gave an update on the Academic Program work that is being done at the Middle School level. Tom Harris spoke to the Board about the facilities that are being updated as a part of the reconfiguration process.

Curt Schutzmann, George Elementary Principal, gave a report about George Elementary. Schutzmann spoke about the test scores and correlating SIP plan goals. He also talked about the changes in opportunities for this elementary.

John Boyd gave the Superintendent Report. Boyd announced to the Board that the Jr High was awarded for signing up the most students for College Bound.

Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board amount the upcoming Legislative Conference and the national WSSDA Conference.

Tom Harris, Facilities Director, gave the Construction report. Harris 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 1400P – Procedure for Meeting Conduct, Order of Business and Quorum
- Policy 3141 – Nonresident Students
- Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders
- Policy 3231 – Student Records
- Procedure 3231P – Procedure for Student Records
- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences

SECOND READING

No motions were made. All posted policies and procedures were moved to First Reading per the Agenda Amendment made at the beginning of the meeting.

WORK SESSION

The Board held a Work Session to discuss the on-line SIP overview.

ADJOURNMENT

The meeting was adjourned at 8:06 PM.

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Secretary

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President

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Date

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Date