

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

December 18, 2018

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Enrique Hernandez, Alex Ybarra and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Kathie Brown, Tom Harris, Alesha Porter, Marcus Pimpleton, Felicie Becker, Scott Ramsey, Amy Torrens-Harry, Lisa Navarro-Uvila, Curt Schutzmann, Tiffany Viall, Colleen Frerks, Jon Wright and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 3:35 PM.
- AGENDA M/s Lybbert and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- OFFICER ELECTIONS Chris Baumgartner called for nominations for the position of Board President for the coming year. Susan Lybbert was nominated by Tricia Lubach. Ybarra seconded. The roll call vote proceeded as follows: Baumgartner, Lybbert, Ybarra, Lubach and Hernandez. Lybbert was elected.
- Susan Lybbert called for nominations for the position of Board Vice-President for the coming year. Alex Ybarra was nominated by Chris Baumgartner. Lubach seconded. The roll call vote proceeded as follows: Baumgartner, Lybbert, Ybarra, Lubach and Hernandez. Ybarra was elected.
- REPORTS Nik Bergman, Assistant Superintendent, gave a report on the Emergency Preparedness plan for the Quincy School District. He briefly went over the different drills and procedures that the district has in place for a variety of different scenarios. The District went to a FEMA training over the summer that brought various community stakeholders together to collaborate on emergency planning.
- Marcus Pimpleton, Quincy High School Principal, gave a report on the High School dress code and Transgender support planning. He explained to the Board how the High School is accommodating transgender students. Pimpleton also went over the work that the high school staff are doing on the Dress Code.
- 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.
- Kathie Brown, Director of Whole Child, gave a report on the Student Health Center. She gave an update on the current progress her team has done.

John Boyd gave the Superintendent Report. Boyd spoke to the Board about the ongoing support from the UW Band through school supplies for the George Elementary school. He talked about the Levy presentations he has been giving. John spoke to the Board about the ongoing work around money handling. He also updated the Board on the reconfiguration progress.

Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board amount the upcoming Legislative assembly.

Tom Harris gave the Construction Report. Harris briefly discussed the status and schedule of all the projects.

FIRST READING

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

- Policy 2190 – Highly Capable Programs
- Procedure 2190P – Procedure for Highly Capable Programs

SECOND READING

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

- Policy 3143 – District Notification of Juvenile Offenders
- Policy 3144 – Release of Information Concerning Student Sex and Kidnapping Offenders
- Procedure 3144P – Procedure for Release of Information Concerning Student Sex and Kidnapping Offenders

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

The following policies and procedures were pulled from second reading and presented for first reading again this meeting:

- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences

WORK SESSION

The Board held a Work session for the purpose of discussing the Construction Project Prioritization list.

ADJOURNMENT

The meeting was adjourned at 6:28 PM.

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Secretary

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President

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Date

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Date