

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

November 27, 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, Greg Martinez, Lacey McNay, Curt Schutzmann, Felicie Becker, Lisa Navarro-Uvila, Chris Stark, Maria Valle, Tessa Poortinga, Scott Ramsey, Katia Perez-Chavez, Courtney Bronowski, Berta Sorto, Amy Torrens-Harry, Elizabeth Averill, Phil Averill, Jamie Bessette, Katherine Fuller, Andrea Tevez and Victoria Hodge.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:32 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.
- REPORTS**
- Alesha Porter, Pioneer Elementary Principal, gave an update on what is happening at Pioneer Elementary. She went over the data from her school and spoke about how that drove their academic goals. Porter showed the Makerspace that Pioneer is offering at lunchtime to students and she spoke about the different opportunities that students at Pioneer Elementary are given. Lacey McNay, Elementary Teacher, spoke about the 7 different teams of Destination Imagination students that Pioneer has this year.
- Elizabeth Averill, Quincy High School Business Education Teacher, introduced a group of students that spoke about the process that they underwent to find the new district-wide Jackrabbit mascot/logo. They described the different logos that they looked at and described how they determined the one that they selected.
- Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the upcoming High School activities and athletic events.
- Kathie Brown, Director of Whole Child, gave a report on the Student Health Center. She updated the Board on the recent visit to the Walla Walla Student Health Center. Brown spoke about the group realization that the student health center was actually more of a health care coordination that will help students and families utilize more referral services to different local providers.

Jon Wright, Special Education Director, gave a report on Special Education. Jon spoke about what the Special Education department is doing to close the achievement gap amongst special education students. Various special education teachers spoke about what is going well in their classrooms and what they see as the key to success for their students.

Victoria Hodge, Federal Programs Director, gave a report on Parent Partnership. Hodge spoke about the importance of making connections with community and parents in the promotion of the student success and wellness. Katia Perez-Chavez, Parent Engagement Coordinator, and Maria Valle, Family and Community Outreach Coordinator, spoke about how the different programs are strategies in getting families involved. Perez-Chavez and Valle also spoke about the next steps in cultivating parent partnerships. Tessa Poortinga, Social Worker, told the Board about her role in creating relationships with students and parents and how collaboration will help.

Amy Torrens-Harry gave the Board an update on the Math curriculum adoption and implementation.

John Boyd gave the Superintendent Report. Boyd spoke to the Board about the UW band bus accident and how the community stepped in and supported those students. Boyd announced that the Quincy School Board was named again this year as a Board of Distinction.

Alex Ybarra gave the Board Leadership and Development Report. Ybarra reminded the Board of the upcoming WSSDA Annual Conference next week.

FIRST READING

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

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

SECOND READING

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

- Policy 6500 – Risk Management
- Procedure 6500P – Procedure for Risk Management
- Policy 6610 – Video Surveillance
- Policy 6630 – Driver Training and Responsibility

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

REVISED AGENDA

M/s Lubach and Ybarra for approval of revising the agenda to add a previously posted item that was recently omitted from the updated agenda as new business. Motion carried unanimously.

LEVY

M/s Hernandez and Lubach for approval of Resolution No 04-19 Levy Approval as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:58 PM.

Secretary

President

Date

Date