

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

November 8, 2018

- MEMBERS PRESENT: Chris Baumgartner, Enrique Hernandez, Tricia Lubach, 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, Colleen Frerks, Katie Schooler and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:34 PM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nik Bergman and Colleen Frerks gave an update on the Reconfiguration/Attendance Area work that is happening. Bergman went over the most updated attendance boundaries and how the changes are being communicated to families. He also updated the Board on the staffing plan and the work being done with the local unions to make sure that all contracts are being followed. Bergman discussed the updates on the Middle School Academic Programs and explained some of the visions that are driving the decisions. He gave an overview of the next steps and timelines around staffing, academic programs and open enrollment. Colleen Frerks spoke about music education reconfiguration that is also happening.
- Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the upcoming High School activities and athletics.
- John Boyd gave the Superintendent Report. Boyd announced that the Quincy School Board was named a Board of Distinction for the 3rd year in a row. He also touched on the work that Colleen Frerks is doing to reconfigure the music program. Kathie Brown spoke about the upcoming visitation to the Walla Walla health center program. Boyd reminded the Board about next week's WSSDA Annual Conference. He also showed the Board the updated Levy presentation. Chris Baumgartner updated the Board on the Athletic meetings with Ken Axelson.
- Alex Ybarra gave the Board Leadership and Development Report. Ybarra reminded the Board of the upcoming WSSDA Annual Conference next week.
- 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 drone video of the New High School project.
- Nik Bergman gave the Conditional and Emergency Teacher Certificate report. Bergman spoke about the different certificates that an educator can hold and what each means. He also discussed how many conditional certificated teachers that Quincy School District has employed.

FIRST READING

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

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

SECOND READING

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

- Policy 3410 – Student Health
- Policy 3412 – Automated External Defibrillators
- Policy 3413 – Student Immunization and Life-Threatening Health Condition
- Procedure 3413P – Procedure for Student Immunization and Life-Threatening Health Condition
- Policy 3414 – Infectious Diseases
- Procedure 3414P – Procedure for Infectious Diseases
- Policy 3416 – Medication at School
- Policy 3420 – Anaphylaxis Prevention and Response
- Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
- Policy 4500 – Unmanned Aircraft System and Model Aircraft

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

BOUNDARIES

M/s Ybarra and Hernandez for approval of the proposed Attendance Boundary Area as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:31 PM.

Secretary

President

Date

Date