

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
October 9, 2018

- MEMBERS PRESENT: Chris Baumgartner, Alex Ybarra and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nicole Boatright, Nik Bergman, Tom Harris, Kathie Brown, Tiffany Viall, Whitney Gregg, Greg Martinez 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 Ybarra and Lybbert for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Tiffany Viall, Mountain View Elementary Principal, gave the Board a report on the start of school at her building. Viall spoke about all the learning activities going on at the building. She explained how increased test scores show the different initiatives that they have incorporated into Mountain View Elementary School's SIP plan.

Kathie Brown and Nik Bergman gave a report on the Reconfiguration/Attendance Area community meeting. Brown went over the questions and concerns that were drawn from the meeting and the plan to answer those questions. Bergman noted that the community in attendance were very supportive and seemed to be positively received. The attendance area map has been updated and will be further studied as the process goes on.

John Boyd gave the Superintendent Report. He told the Board about the continued work on the reconfiguration. Boyd also spoke about the upcoming need to go out for a levy and how the levy requirements have changed. Boyd also discussed the recent meetings regarding the future of the Student Health Center.

Alex Ybarra gave the Board Leadership and Development Report. Ybarra updated the Board on his recent legislative committee work.

Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on Homecoming and the upcoming High School Sports schedules.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 1400 – Meeting Conduct, Order of Business and Quorum
 - Policy 6220 – Bid or Proposal Requirements
 - Procedure 6220P – Procedure for Bid or Proposal Requirements
 - Policy 6230 – Relations with Vendors

SECOND READING

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

- Policy 3131 – District Attendance Area Transfers

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

WORK SESSION

The Board held a Work Session to discuss the current Capital Projects budget.

ADJOURNMENT

The meeting was adjourned at 7:33 PM.

Secretary

President

Date

Date