

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

September 25, 2018

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach and Enrique Hernandez.
- STUD REPS PRESENT: Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nicole Boatright, Nik Bergman, Amy Torrens-Harry, Rob Henne, Tom Harris, Kathie Brown, Marcus Pimpleton, Jon Wright, Felicie Becker, Colleen Frerks, Tiffany Viall, Sue Konshuk, Lisa Navarro-Uvila, Scott Ramsey, Phil Averill, Chris Stark and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:33 PM.
- AGENDA M/s Lubach and Hernandez for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Hernandez for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Amy Torrens-Harry, Director of Teaching & Learning, gave a report on the Smarter Balance Assessment and Achievement. She showed the Board the District scores by grade over several years and compared them to the state scores. Torrens-Harry gave an overview of how the data will help teachers figure out what strategies to use in their classrooms to get the results they are striving for.
- John Boyd gave the Superintendent Report. He told the Board about the continued work on the reconfiguration. Boyd also reminded the Board that the upcoming Board meetings will be at the different school buildings to allow them to visit schools.
- Tricia Lubach and Enrique Hernandez gave the Board Leadership and Development Report. Lubach and Hernandez told the Board about the recent Legislative assembly they attended.
- Taylor Thomsen gave the Student Board Representative Report. Thomsen updated the Board on upcoming Homecoming week and the upcoming High School Sports schedules.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3131– District Attendance Area Transfers
- SECOND READING M/s to Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 2170 – Career and Technical Education
 - Policy 6000 – Program Planning, Budget Preparation, Adoption and Implementation
 - Policy 6100 – Revenues from Federal, State and Local Sources
 - DELETE Procedure 6100P – Procedure for Revenues from Federal, State and Local Sources
- M/s Lubach and Hernandez for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

ENDORSEMENT M/s Lubach and Hernandez for approval of the Out-of-Endorsement Teaching Assignment Report as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session to discuss the Student Health Center Engagement Plan.

ADJOURNMENT The meeting was adjourned at 7:08 PM.

Secretary

President

Date

Date