

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
September 11, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Tricia Lubach, Alex Ybarra and Enrique Hernandez.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nicole Boatright, Nik Bergman, Amy Torrens-Harry, Alesha Porter, Rob Henne, Curt Schutzmann, Tom Harris, Kathie Brown, Marcus Pimpleton and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Lybbert and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Rita Keene spoke to the Board about her concern about the future of a Student Health Center and the Sexual Education curriculum.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Amy Torrens-Harry, Director of Teaching & Learning, gave a report on the Math Curriculum Implementation. She updated the Board on the progress of the implementation and the future steps. Torrens-Harry gave an overview of how the implementation will look for staff and what the District goals of the new curriculum look like.

Rob Henne, Transportation Supervisor, gave the Transportation report. He told the Board about the staffing changes and the new equipment related to the Transportation department. Henne also went over an updated fleet forecast.

John Boyd gave the Superintendent Report. He told the Board about the continued work on the reconfiguration. Boyd also spoke to the work that Nik has been doing on the District logo. 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 Alex Ybarra gave the Board Leadership and Development Report. Lubach and Ybarra reminded the Board to vote for the WSSDA Board representatives.

Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the first day of school and the High School Fall Sports schedules.

David Beaudine, CBRE/HEERY Project Manager, gave the Construction Report. Beaudine spoke about the status of each construction site. He showed the Board pictures of the progress on the Jr. High project, the existing High School project and the New High School project.

FIRST READING Proposed policy revisions and additions were presented for First Reading of 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

SECOND READING M/s to Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 3220 – Freedom of Expression
- Procedure 3220P – Procedure for Freedom of Expression
- Policy 3116 – Students in Out-of-Home Care
- Procedure 3116P – Procedure for Students in Out-of-Home Care
- Procedure 6700P – Procedure for Nutrition, Health and Physical Fitness

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

BOUNDARIES Nik Bergman, Alesha Porter, Curt Schutzmann and Rob Henne gave a report on the proposed Attendance School Boundaries. They spoke about the serious consideration that went into creating equity and balancing maps to allow for future growth in each of the buildings. Bergman, Porter, Schutzmann and Henne recommended that the Board consider approving the proposed boundaries at the next Board meeting.

FUTURE TOPICS Ybarra requested a monthly math report – status of implementation.

EXECUTIVE SESSION The Board went into Executive Session at 6:46 PM to discuss the review of a public employee. The Board announced that it expected the closed session to take approximately 20 minutes. The Board returned to regular session at 7:03 PM.

ADJOURNMENT The meeting was adjourned at 7:03 PM.

Secretary

President

Date

Date