

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
August 28, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Tricia Lubach and Enrique Hernandez.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nicole Boatright, Nik Bergman, Amy Torrens-Harry and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Lybbert and Lubach 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 Nicole Boatright, Food Service Director, gave the Food Service Report. She updated the Board on all the food programs that the district offers. Boatright went over the participation numbers for each program compared to previous years.
- John Boyd gave the Superintendent Report. He told the Board about the New Teacher Orientation that was held and the successful open houses at various schools. Boyd also informed the Board of the music departments interest in bringing Mariachi to Quincy schools.
- No Board Leadership and Development Report was given.
- Cynthia Diaz gave the Student Board Representative Report. Diaz updated the Board on the first day of school and the High School Fall Sports schedules.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of 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
 - Policy 3131 – District Attendance Area Transfers
 - Procedure 6700P – Procedure for Nutrition, Health and Physical Fitness
- WIAA WAIVER M/s Lubach and Lybbert for approval of the WIAA Practice Waiver as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:16 PM.

Secretary

President

Date

Date