

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
July 24, 2018**

- MEMBERS PRESENT: Chris Baumgartner, 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 and Margie Mills.
- 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 Lubach and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd gave the Washington State Patrol School Bus Inspection report. The District's school buses passed the State's inspection for the second year in a row. Boyd recognized the Transportation departments' hard work.
- John Boyd and Chris Baumgartner gave a report on the Quincy Athletic Program review plan. Baumgartner described the process of determining the plan and how the community will be involved. Boyd gave a brief description of Ken Axelson's services and how his expertise will benefit the District.
- John Boyd gave the Superintendent Report. He updated the Board on the status of the Jr. High Modernization project. Boyd described the current plan for opening school in August. He also gave a status report on the New High School project and the upgrades happening on the current High School.
- Tricia Lubach and Alex Ybarra gave the Board Leadership and Development Report. Lubach updated the Board that the WSSDA Annual Legislative Assembly will be in August. She also informed the Board that WSSDA's Annual Conference will be in Spokane in November. Ybarra updated the Board on his work with the Legislative committee on the Bilingual Education initiative.
- No Student Board Representative Report was given.
- No Construction Report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3520 – Student Fees, Fines or Charges
  - Procedure 3520P – Procedure for Student Fees, Fines or Charges
  - Policy 2336 – Required Observances
  - Procedure 4260P – Procedure for Use of School Facilities

SECOND READING

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

- Procedure 5010P – Procedure for Nondiscrimination and Affirmative Action
- Policy 5406 – Leave Sharing
- Procedure 5406P – Procedure for Leave Sharing

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

EASEMENT

M/s Lubach and Ybarra for approval of the QSD Fiber Optic Easement as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:17 PM.

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Secretary

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President

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Date

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Date