

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
June 26, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Tricia Lubach, Alex Ybarra and Enrique Hernandez.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Victoria Hodge, Carole Carlton, Phil Averill, Chris Molitor, Alesha Porter, Mike Carlson, Curt Schutzmann, Amy Torrens-Harry, Wade Petersen, Scott Ramsey, Kathie Brown, Greg Martinez and Sue Konshuk.
- 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 Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS  
Nik Bergman introduced the recipients of the EWU Grow Your Own Program grant for Quincy SD. He gave the Board an overview of the program and how it originated. Bergman discussed the highly qualified candidates that the Quincy School District had and how Quincy received the most number of grant winners.  
  
Chris Molitor, Technology Director, gave the Technology Report. She spoke about the District goal for technology. Molitor discussed how the use of social media throughout the schools has proven to be a great source of communication to students, parents and community members. She also updated the Board on all the tech devices and the upcoming changes with District technology.  
  
John Boyd gave the Superintendent Report. He spoke about the open Quincy High School principal position. Boyd spoke about the ongoing union negotiations. He told the Board about the Administrators giving a presentation at the AWSP conference on how the District responds to the results of the Youth Truth survey. Boyd introduced the new Student Board Representation, Taylor Thomsen.  
  
No Board Leadership and Development Report was given.  
  
Cynthia Diaz gave the Student Board Representative Report. She introduced the new student board representative, Taylor Thomsen.
- OATH OF OFFICE Superintendent Boyd administered the Oath of Office to Enrique Hernandez, who was voted in by the Board in early June to finish the remainder of former Board Member Joseph James' term as a member of the Board of Directors of Quincy School District.

FIRST READING	Proposed policy revisions and additions were presented for First Reading of the following: <ul style="list-style-type: none"> <li>• Procedure 5010P – Procedure for Nondiscrimination and Affirmative Action</li> <li>• Policy 5406 – Leave Sharing</li> <li>• Procedure 5406P – Procedure for Leave Sharing</li> </ul>
SECOND READING	Proposed policy revisions and additions were presented for Second Reading and adoption for the following: <ul style="list-style-type: none"> <li>• Procedure 2255P – Procedure for Alternative Learning Experience Courses</li> <li>• Policy 2413 – Equivalency Credit for Career and Technical Education Courses</li> <li>• Procedure 3115P – Procedure for Homeless Students – Enrollment Rights and Services</li> <li>• Policy 1105 – Electoral System</li> <li>• Procedure 1105P – Procedure for Electoral System</li> </ul> M/s Lybbert and Lubach for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
MATH CURRIC	M/s Ybarra and Lybbert for approval of the Secondary Math Curriculum as presented. Motion carried unanimously.
TBIP GRANT	M/s Lubach and Lybbert for approval of the Transitional Bilingual Instructional Program grant as presented. Motion carried unanimously.
FUTURE TOPICS	Lubach requested to check back in with new curriculums a few years after they are adopted to get a status of the progress.
ADJOURNMENT	The meeting was adjourned at 6:47 PM.

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Secretary

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President

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Date

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Date