

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
June 12, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Tricia Lubach and Alex Ybarra.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Victoria Hodge, Carole Carlton, Lisa Navarro-Uvila, Phil Averill, Kathie Brown and Sue Konshuk.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 3:31 PM.
- AGENDA M/s Ybarra and Lybbert 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  
John Boyd asked that the Board look over the George Elementary Commissioning report, the Elementary School Additions report and the Construction report and get back to him with any questions they may have.  
  
John Boyd gave the Superintendent Report. He asked Carole Carlton, Director of Curriculum, to update the Board on the recent selection of Secondary Math curriculum.  
  
No Board Leadership and Development Report was given.  
  
No Student Board Representative Report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
  - Procedure 2255P – Procedure for Alternative Learning Experience Courses
  - Policy 2413 – Equivalency Credit for Career and Technical Education Courses
  - Procedure 3115P – Procedure for Homeless Students – Enrollment Rights and Services
  - Policy 1105 – Electoral System
  - Procedure 1105P – Procedure for Electoral System
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
  - Policy 5250 – Recognition of Staff
  - Procedure 5250P – Procedure for Recognition of StaffM/s Lubach and Ybarra for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- BOARD VACANCY The School Board interviewed three candidates for the vacant board position. Each candidate was asked a series of questions.

EXECUTIVE SESSION      The Board went into executive session at 5:07 PM for the purpose of evaluating the qualifications of candidates for appointment to the School Board. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 5:47 PM.

APPOINTMENT            M/s Ybarra and Lubach for approval of the appointment of Enrique Hernandez as the Quincy School Board Area 4 Director. Motion carried unanimously.

ADJOURNMENT          The meeting was adjourned at 5:59 PM.

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Secretary

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President

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Date

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Date