

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
May 8, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert and Alex Ybarra.
- STUD REPS PRESENT: Cynthia Diaz and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Valerie Neff, Megan McGrath, Nicole Monroe, Elaine Reynolds, Maggie Ramirez, Mandy Horsell, Maria Valle, Victoria Hodge, Michael Carlson, Tom Harris, Kathie Brown, Carole Carlton, Kylie Youngren, Wade Petersen, Meredith Heikes and Kim Bunch.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 11:45 AM.
- AGENDA M/s Ybarra and Lybbert for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Debbie Belew-Nyquist, Quincy High School Principal, gave report on the High School. She presented the Quincy High School spectrum choir, led by Kylie Youngren, who sang a few songs for the Board. An outstanding student, Julian Hernandez, gave the speech that she gave to the WASL Executive Committee regarding the mental health of students and how it affects learning. Belew-Nyquist spoke about the high school's data and how it has influenced their SIP plan. She had Valerie Neff and Megan McGrath speak to some of the specific data that they are monitoring. Nicole Monroe, CTE Director, gave an update on the current happenings within the High School CTE program. To end the presentation, AVID students spoke about their future plans and how the AVID class has benefited them.
- Carole Carlton, Director of Curriculum and Instruction, spoke about the recent math curriculum adoption committee's decision on a new math curriculum. She asked members from each grade group to speak about the process that they went through and what influenced their decisions. Meredith Heikes, Kim Bunch and Wade Petersen each spoke to their different processes and how they made a determination.
- Maria Valle, Migrant Home Visitor, informed the Board about an upcoming event called Festival Familia. Valle stated that the event would be held at the High School on June 2<sup>nd</sup> and it will help to provide the tools and information for parents that should help their students succeed.
- David Beaudine, CBRE 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 and the New High School project.
- No Superintendent Report was given.
- No Board Leadership and Development Report was given.

Cynthia Diaz and Aurelia Guerrero gave the Student Board Representative Report. Diaz and Guerrero informed the Board about all the athletics and activities that are currently happening at the High School.

SECOND READING Proposed policy revisions and additions were presented for Second Reading but no action was taken. The policies and procedures will be presented for Second Reading again at the next meeting.

AMENDED SCHEDULE M/s Lybbert and Ybarra for approval for amending the 2017-18 meeting schedule as presented. Motion carried unanimously.

2018-19 SCHEDULE The Board reviewed the proposed 2018-19 Board Meeting Schedule. No action was taken.

HTH NAME CHANGE Kathie Brown presented the top five proposed new names for High Tech High. She asked the Board to consider the options and take an action at a future meeting.

ADJOURNMENT The meeting was adjourned at 1:15 PM.

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Secretary

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President

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Date

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Date