

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

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert, Alex Ybarra and Tricia Lubach.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Victoria Hodge, Jon Wright, Curt Schutzmann, Phil Averill, Tiffany Viall, Rob Henne, Gus Winters, Lenore Low, Alesha Porter, Tessa Poortinga, Kathie Brown, Scott Ramsey, Mike Carlson, Carole Carlton, Lisa Navarro-Uvila, Susan Konshuk, Debbie Belew-Nyquist and Ellen Bush.
- 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 Ybarra and Lybbert 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 Superintendents report. Boyd asked Carole Carlton to speak little about the upcoming Math curriculum adoption. He also introduced Amy Torrens-Harry, next year's new Curriculum Director. Boyd discussed the recent failure of Skyward and how it has affected the District.
- No Leadership and Development Report was given.
- Cynthia Diaz gave the Student Board Representative report. Diaz informed the Board about all the athletics and activities that are currently happening at the High School.
- Nik Bergman, Assistant Superintendent, and Kathie Brown, Director of Whole Child, gave a report on the District's upcoming reconfiguration. Bergman spoke about the different committees and their roles in the entire system. Brown spoke about the different timelines and the progress thus far.
- Nik Bergman gave a report on the Youth Truth data. Bergman asked each principal to speak about the most prominent strengths and weaknesses that their individual buildings' data showed.
- Phil Averill, Administrator Intern, gave a report on Interim Assessments and how they inform intervention.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2418 – Waiver of High School Graduation Credits
 - Procedure 2418P – Procedure for Waiver of High School Graduation Credits
 - Policy 2418F – Application for Waiver of High School Graduation Credits

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

- Policy 2410 – High School Graduation Requirements
- Procedure 2410P – Procedure for High School Graduation Requirements
- Policy 4130 – Title I Parent and Family Engagement

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

FUTURE TOPICS The Board asked to add a ‘big picture’ update on the scope of where the District is going with security.

WORK SESSION The Board held a Work session for the purpose of discussing the Whole Child Initiative and its role in the Student Health Center.

EXECUTIVE SESSION The Board went into executive session at 8:23 PM for the purpose of discussing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:49 PM.

ADJOURNMENT The meeting was adjourned at 8:49 PM.

Secretary

President

Date

Date