

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
April 10, 2018**

- MEMBERS PRESENT: Chris Baumgartner, Susan Lybbert and Tricia Lubach.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman, Michael Werner, Carol Cooke, Sue Konshuk, Lisa Navarro-Uvila, Phil Averill, Carole Carlton, Michael Carlson, Kathie Brown, Maxine Marshall, Alesha Porter, Jon Wright, Victoria Hodge, Debbie Belew-Nyquist and Chris Trevino.
- 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 Lybbert and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Rita Keene expressed her concern to the Board about the purpose of the student health clinic.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS  
Nora Medina, Elena Lopez and Daisy Buenrostro, Quincy High School students, gave a report on the 4H Tech Change Makers project. Microsoft and the 4H Extension Office supported the project. The students collected data on internet accessibility and technical proficiency amongst all ages. The data collected helped them to develop a training series for technology that they are now offering at the Quincy High School library on Wednesdays for the next 6 weeks.
- Lisa Navarro-Uvila, Monument Elementary Principal, gave a report on how the activities at Monument Elementary have aligned to the District's Strategic road map. Navarro-Uvila briefly described the connections with Whole Child, Parent Partnership and Instructional Improvement. Carol Cooke, Monument Elementary music teacher, had some of her students perform for the Board.
- John Boyd gave the Superintendents report. Boyd discussed the upcoming Equity meeting during the end of May. He also mentioned the SPED transition to an online IEP program that should help make the writing of IEP's much more efficient. Boyd updated the Board on the reconfiguration meetings and discussions.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the Board of the upcoming WSSDA regional meeting. She also briefly spoke about the recent National School Board Conference that the board attended.
- 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.
- David Beaudine, HEERY Project Management, gave the Construction Update. Beaudine spoke about the most recent status of all the construction projects. He showed the Board pictures of the most current progress on the Jr High Project and the New High School project.

FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:

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

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

- Procedure 6100P – Procedure for Revenues from Federal, State and Local Sources
- Policy 6535 – Student Insurance

M/s Lubach and Lybbert 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 future direction of High Tech High School with Kathie Brown and the HTH coalition.

EXECUTIVE SESSION The Board went into executive session at 8:09 PM for the purpose of discussing the Superintendent’s mid-year evaluation. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 9:13 PM.

ADJOURNMENT The meeting was adjourned at 9:13 PM.

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Secretary

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President

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Date

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Date