

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
March 13, 2018

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Susan Lybbert, Alex Ybarra and Joseph James.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Tiffany Viall, Phil Averill, Victoria Hodge, Alesha Porter, Nicole Boatright, Maria Garcia and Michael Carlson.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:33 PM.
- AGENDA M/s Ybarra and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and James for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Alesha Porter, Pioneer Elementary Principal, gave a report about her building. Porter discussed Pioneer's SIP plan and the steps toward instructional improvement that her staff have taken to improve teaching and student success. Porter introduced Maria Garcia, Pioneer Elementary TBIP teacher, who spoke about the TBIP program and how she uses the FastForward program in her classroom.
- John Boyd, Superintendent, gave the Superintendent Report. Boyd reminded the Board about the upcoming Equity Conference in May. He also invited the Board to the interviews for the Director of Curriculum and Instruction that is scheduled for this coming Friday. Boyd asked the Board for dates for a future Board Leadership retreat.
- Tricia Lubach and Alex Ybarra gave the Board Leadership and Development Report. Lubach told the Board that the WSSDA Regional meeting is going to be May 1<sup>st</sup> in Moses Lake. Ybarra gave the Board an update on the legislative sessions that just finalized the state budget.
- 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 status at each construction site. He showed the Board pictures of the progress on the Jr High Project and the New High School project. Tom Harris mentioned that he is working on evaluating the current safety at all buildings. He is looking at ways that we might better secure them.

FIRST READING

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

- Procedure 3231P – Procedure for Student Records
- Policy 3232 – Parent and Student Rights in Administration of a Survey, Analysis or Evaluation
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- Policy 3244 – Prohibition of Corporal Punishment
- Policy 4200 – Safe and Orderly Learning Environment
- Procedure 4200P – Procedure for Safe and Orderly Learning Environment
- Policy 5050 - Contracts

SECOND READING

Proposed policy revisions and additions were presented for Second Reading of the following:

- Policy 5401 – Sick Leave

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

ADJOURNMENT

The meeting was adjourned at 6:52 PM.

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Secretary

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President

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Date

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Date