

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 27, 2018**

MEMBERS PRESENT: Susan Lybbert, Alex Ybarra and Tricia Lubach.

STUD REPS PRESENT: Cynthia Diaz and Aurelia Guerrero.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Cassie Brown, Manuel Ramos, Heather Brown, Valerie Neff, Abbie McKee, Gus Winter, Tina Winter, Claudia McBride, Georgia Day, Michael Carlson, David Talley, Todd Heikes, Rebecca Curtin, Phil Averill, Olga Gonzalez, Teresa Goninan, Veronica Valdez, Scott Ramsey, Maria Mendoza, Victoria Hodge, Curt Schutzmann, Esther Mendoza, Therese Sawyer, Greg Martinez, Lanette Melburn, Carole Carlton, Kathie Brown, Michael Werner, Jon Wright, Colleen Frerks, Lacey McNay, Lisa Navarro-Uvila, David Day, Susan Konshuk, Rachel Adams, Heather Jacobson, Tom Harris, Tiffany Viall, Jessica Medina, Dee Brown, Nicole Boatright, Nelly Perez, Margie Mills, Rob Henne, Claudia Wiggins, Debbie Belew-Nyquist, Bailey Rediger, Mandy Horsell and Susan Rose.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Susan Lybbert at 5:33 PM.

AGENDA M/s Lubach and Ybarra for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Ybarra and Lubach for approval of the consent agenda as presented. Motion carried unanimously.

OATH OF OFFICE Superintendent Boyd administered the Oath of Office to Alex Ybarra, Position #5, who was re-elected in November to a four-year term as a member of the Board of Directors of Quincy School District.

EMPLOYEE RECOG. Employee of the year awards were given to staff as follows:

	CERTIFICATED	CLASSIFIED
Quincy High School	Therese Sawyer	Rachel Adams
High Tech High	Michael Werner	Becky Curtin
Quincy Jr. High	Teresa Goninan	Veronica Valdez
Monument Elementary	Claudia McBride	Olga Gonzalez
Mt. View Elementary	Heather Jacobson	Esther Mendoza
Pioneer Elementary	Lacey McNay	Lannette Melburn
George Elementary	Cassie Brown	Jessica Medina
Special Services	Claudia Wiggins	Nelly Perez
Transportation		Tina Winter
Food Services		Dee Dee Brown
Maintenance		Margie Mills
District Leader of the Year	Carole Carlton	
DISTRICT EMPLOYEES OF THE YEAR	Lacey McNay	Margie Mills

REPORTS

Carole Carlton presented the College Bound Gold Star Award to Scott Ramsey and Maria Mendoza for their outstanding work at the Quincy Jr High School.

Greg Martinez, Todd Heikes, Bailey Rediger, Valerie Neff and Dave Talley spoke to the Board regarding their new Science curriculum at the High School. The team brought science students to demonstrate some of the experiments and labs that they are now using. The teachers also spoke about how they are excited about the future of the Next Generation Science Standards curriculum that they are using.

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

Victoria Hodge and Mandy Horsell gave the ELL Report. Hodge spoke to the Board about the percentages of ELL/TBIP students and compared those percentages to neighboring districts and state percentages. Horsell described the different building tiers and transition plans. Each building principal gave a brief description of their strategies about targeting the TBIP students to help them to transition and eventually exit.

No Superintendent report was given due to time.

No Board Leadership and Development Report was given due to time.

FIRST READING

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

- Policy 111 – Oath of Office
- Policy 2000 – Student Learning Goals
- Policy 2104 – Federal or State Funded Special Instructional Programs
- Procedure 2104P – Procedure for Federal or State Funded Special Instructional Programs
- Policy 2108 – Learning Assistance Program

SECOND READING

Proposed policy revisions and additions were presented for Second Reading and adoption for 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.

FUTURE TOPICS

The Board asked to add an update to the TBIP Program at the Elementary levels.

WORK SESSION

The Board held a Work Session for the purpose of hearing a presentation by Dave Arp from the NCESD regarding legislative impacts to district budgets. Tia Stoddard, Business Manager, also gave a mid-year review of this year’s budget.

ADJOURNMENT

The meeting was adjourned at 8:31 PM.

Secretary

President

Date

Date