

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

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Susan Lybbert and Joseph James.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Carole Carlton, Kathie Brown, Debbie Belew-Nyquist, Michael Werner, Phil Averill, Nicole Boatright and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Lybbert and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Kathie Brown, High Tech High Principal and Director of the Whole Child Initiative, gave a report on the current year at High Tech High School. Brown introduced students that are part of the buildings' Leadership Team and they each spoke about their involvement in the development of High Tech High's personalized learning direction. Michael Werner, High Tech High Teacher, spoke about the idea of adding manufacturing to the classes offered to students in Quincy.
- Carole Carlton, Director of Student Achievement, gave a report to the Board about the support in place for New Teachers in Quincy School District. Carlton explained the different tiers of support and the feedback that was gathered after implementing the program last year.
- John Boyd, Superintendent, gave the Superintendent Report. Boyd announced that the next board meeting will be held at the Quincy Community Center to accommodate the larger group that will be attending for the Employee Appreciation recognition. He also updated the Board on his work with the new Quincy Chief of Police on the roles and responsibilities of the School Resource Officer.
- No Board Leadership and Development Report was given.
- 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.
- David Beaudine, HEERY Project Management, gave the Construction Update. Beaudine spoke about the recent construction and design meetings. He showed the Board pictures of the most current progress on the Jr High Project and the New High School project. Beaudine also mentioned that the State Capital Budget had finally passed.

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

- Policy 5401 – Sick Leave

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

- Procedure 2022P – Procedure for Electronic Resources
- Policy 2023 – Digital Citizenship and Media Literacy

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

EXECUTIVE SESSION The Board went into executive session at 6:51 PM for the purpose of discussing a legal matter. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:44 PM.

ADJOURNMENT The meeting was adjourned at 7:44 PM.

Secretary

President

Date

Date