

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
January 23, 2018

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Susan Lybbert and Joseph James.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Scott Ramsey, Tom Harris, Carole Carlton, Kathie Brown, Tiffany Viall, Mike Carlson, Curt Schutzmann, Jon Wright, Alesha Porter, Debbie Belew-Nyquist, Lisa Navarro-Uvila, Susan Konshuk, Susan Rose, Whitney Gregg and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:36 PM.
- AGENDA M/s James and Lybbert for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE Superintendent Boyd administered the Oath of Office to Tricia Lubach, Position #1, who was re-elected in November to a four-year term as a member of the Board of Directors of Quincy School District.
- REPORTS Nik Bergman, Assistant Superintendent, gave a report on the District Safety plans. Bergman went over the various drills that are performed at each site and answered questions pertaining to the different situations that might arise. He also discussed the plan to perform a multi-site drill.
- John Boyd, Superintendent, gave the Superintendent Report. Boyd discussed the recent Equity work with Mary Fertakis. He also reminded the Board that the reconfiguration meetings begin on January 30<sup>th</sup> to start planning.
- Tricia Lubach gave the Board Leadership and Development report. She updated the Board about the legislature that is currently in session. Lubach announced that the State Capital budget did finally pass.
- 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.
- Each building principal went over the results of their site specific Youth Truth Survey. They each spoke about the strengths they found in the data and the specific items they see as things that they can work on.
- John Boyd recognized Susan Rose as a newly awarded National Boards recipient. Whitney Gregg and Debbie Belew-Nyquist also spoke about Rose's accomplishment and hard work.

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

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

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

- Procedure 2110P – Procedure for Transitional Bilingual Instruction Program
- Policy 5400 – Personnel Leave
- Policy 5409 – Unpaid Holidays for Reason of Faith or Conscience

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

EXECUTIVE SESSION The Board had planned to hold an Executive Session to discuss legal matters. Due to the meeting going longer than anticipated, the Executive Session was cancelled and will be rescheduled for a different time.

ADJOURNMENT The meeting was adjourned at 7:22 PM.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date