

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
November 14, 2017

MEMBERS PRESENT: Chris Baumgartner, Joseph James and Susan Lybbert.

STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Phil Averill, Nicole Boatright, Carole Carlton, Scott Ramsey, Kathie Brown and Leah Durfee-Wells.

CALL TO ORDER The meeting of the Board of Directors was called to order by Board Vice-President Chris Baumgartner at 5:30 PM.

AGENDA M/s James and Lybbert for approval of the meeting agenda. Motion carried unanimously.

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

REPORTS
Scott Ramsey, Quincy Junior High School Principal, gave a report on the efforts that his staff are working on this year at the Junior High. Ramsey spoke about the current goals set by the Junior High School staff, the updated SIP plan and the challenges of construction. Phil Averill, Quincy Junior High School Teacher, spoke about the WICOR walk-throughs that the staff have been doing and how it impacts overall instruction.

John Boyd, Superintendent, gave the Superintendent report. Boyd briefly spoke about the upcoming WSSDA annual conference.

No Board Leadership and Development report was given.

Aurelia Guerrero and Cynthia Diaz gave the Student Board Representatives Report. Guerrero and Diaz informed the Board about all the athletics and activities that are currently happening at the High School. They also spoke about the success of the new High School ground breaking ceremony.

Rob Gross, HEERY Project Manager, gave the Construction Update. Gross briefly discussed the status and schedule of all the projects. He gave the Board a quick tour of the newly finished wing at the current Junior High School.

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

- Policy 3115 – Homeless Students: Enrollment Rights and Services

AGREEMENT M/s Lybbert and James for approval of the Fast Forward Agreement as presented by Leah Durfee-Wells. Motion carried.

ADJOURNMENT

The meeting was adjourned at 6:47 PM.

Secretary

President

Date

Date