

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
October 24, 2017**

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra and Chris Baumgartner.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Phil Averill, Nicole Boatright, Colleen Frerks, Victoria Hodge, Carole Carlton, Mike Carlson, Jon Wright, Scott Ramsey, Kathie Brown, Lisa Navarro-Uvila and Tiffany Viall.
- CALL TO ORDER The meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:33 PM.
- AGENDA M/s James and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Tom Harris, Facilities Director, gave a report on the current surplus items being put up for sale.
- John Boyd, Superintendent, gave the Superintendent report. Boyd reminded the Board about the special board meeting on Friday to accept the bids that will be received later in this meeting for the New High School. He also announced that the New High School ground breaking is scheduled for November 8th at 4:00 PM. Boyd spoke about the successes of first admin learning walk of the year at George.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the Board of the upcoming WSSDA annual meeting.
- 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.
- David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine briefly discussed the status and schedule of all the projects. He showed pictures of each project.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 6580 – Continuity of Operations Plan
 - Procedure 6580P – Procedure for Continuity of Operations Plan
 - Form 6580F – Form for Continuity of Operations Plan
 - Policy 6700 – Nutrition, Health and Physical Fitness
 - Policy 6905 – Site Acquisition
 - Policy 6950 – Contractor Assurances, Surety Bonds and Insurance and Change Orders
- M/s Ybarra 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 6:10 PM for the purpose of discussing a legal matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 6:35 PM.

BID OPENING Bids for the New High School project were accepted until 7:00 PM at which time they were publicly opened and announced.

ADJOURNMENT The meeting was adjourned at 7:15 PM.

Secretary

President

Date

Date