

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
September 26, 2017

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Susan Rose, Carole Carlton, Deborah Belew-Nyquist, Kathie Brown, Rob Henne, Scott Ramsey, Elizabeth Averill, Nicole Monroe, Jonathan Barker, Colleen Frerks, Alesha Porter, Tiffany Viall, Curt Schutzmann, Jon Wright, Victoria Hodge, Lisa Navarro-Uvila, Sue Sartain, Lizabeth Fowler, Lisa Hansen and Mike Carlson.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:31 PM.
- AGENDA M/s Ybarra and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Rita Keane spoke to the Board again about her questions and concerns around transgender education.
- CONSENT AGENDA M/s James and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Nicole Monroe, CTE Director, and Elizabeth Averill, CTE Teacher, gave the Board a report about the CTE program and the High School's various uses of the Perkins Grant over the past few years.

John Boyd, Superintendent, gave the Superintendent report. Boyd reminded the Board that the George School ribbon cutting ceremony will happen on the evening of the October 10th regular meeting. He also updated the Board on his work in relation to the Strategic Road Map.

Tricia Lubach gave the Board Leadership and Development report. Lubach asked Alex Ybarra and Susan Lybbert to prepare a report about the recent WSSDA Legislative Assembly they attended and present it to the Board at a later date.

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 announced that Homecoming week will start on October 9th.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 5005 – Employment and Volunteers
 - Procedure 5005P – Procedure for Employment and Volunteers
 - Policy 6020 – System of Funds and Accounts
 - Policy 6100 – Revenues from Local, State and Federal Sources
 - Policy 6220 – Bid Requirements
 - Procedure 6220P – Procedure for Bid Requirements

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

- Policy 3416 – Medication at School
- Procedure 3416P – Procedure for Medication at School
- Policy 3432 – Emergencies
- Policy 4040 – Public Access to School District Records
- Procedure 4040P – Procedure for Public Access to School District Records
- Procedure 4120P – Procedure for School Support Organizations
- Policy 4309 – Social Media
- Procedure 4309P – Procedure for Social Media

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

SS ADOPTION M/s Baumgartner and Lybbert for approval of the proposed Social Studies Curriculum Adoption as presented by Jon Barker, Lizabeth Fowler and Lisa Hansen. Motion carried unanimously.

FUTURE TOPICS The Board asked for the following topics/information to be discussed at future board meetings:

- Highly Capable Program Update

WORK SESSION The Board held a Work Session for the purpose of reviewing and discussing the Elementary Data.

ADJOURNMENT The meeting was adjourned at 7:47 PM.

Secretary

President

Date

Date