

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
August 29, 2017

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Susan Lybbert and Chris Baumgartner.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Curt Schutzmann, Coleen Frerks, Scott Ramsey, Lisa Navarro-Uvila, Greg Martinez, Victoria Hodge, Jon Wright, Alesha Porter, Tiffany Viall, Tom Harris, Kaycie Tuttle, Mike Carlson, Kathie Brown, Sue Sartain and Carole Carlton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:34 PM.
- AGENDA M/s Lybbert and Ybarra 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 and the future of a health clinic in the new High School.
- CONSENT AGENDA M/s Baumgartner and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Carole Carlton gave a report on the new Social Studies curriculum. She briefly spoke about the strengths that the selection committee found in the new online curriculum. Carlton will bring the committee at a later date to discuss the curriculum in more detail and answer questions.

John Boyd, Superintendent, gave the Superintendent report. Boyd spoke about the recent certified staff Poverty training with Eric Jensen. He also spoke about the tentative agreement on the QEA contract.

Tricia Lubach gave the Board Leadership and Development report. She informed the Board that she is working on a Board Calendar and will be needing the Board's feedback in the near future. Lubach also reminded the Board of the WSSDA Legislative Assembly coming up in late September and about the WSSDA Regional meeting taking place in Leavenworth in early October.

Aurelia Guerrero and Cynthia Diaz gave the Student Board Representatives Report. Guerrero and Diaz informed the Board that there will be a home football game on Friday. They also mentioned that the Cross Country team will be going to a meet in Tillamook, Oregon.

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 to give them a better idea. Beaudine also announced that the bids for the New High School will be opened on October 19th at 7 PM.

Each principal went over their new hires and their current open positions.

FIRST READING

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

- Policy 1410 – Executive or Closed Sessions
- Policy 2021 – Library Information and Technology Programs
- Procedure 2021P – Procedure for Library Information and Technology Programs
- Policy 3115 – Homeless Students
- Policy 3116 – Students in Foster Care
- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences

FUTURE TOPICS

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

- Info from Principals after first month
- Feedback on New Teachers

WORK SESSION

The Board held a Work Session for the purpose of reviewing and discussing the Quincy High School bid alternatives.

ADJOURNMENT

The meeting was adjourned at 7:19 PM.

Secretary

President

Date