

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
August 8, 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, Deborah Belew-Nyquist, Carole Carlton, Scott Ramsey and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:32 PM.
- AGENDA M/s Baumgartner and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Rita Keane spoke to the Board about her questions and concerns around transgender education and the future of a health clinic in the new High School.
- Jess Slusher spoke to the Board about his questions surrounding the future of a health clinic in the new High School.
- CONSENT AGENDA M/s Ybarra and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd introduced the new High School principal, Deborah Belew-Nyquist. He also reminded the Board about the welcoming night for new certificated staff being held on August 23rd at the Reiman Simmons museum.
- Tricia Lubach gave the Board Leadership and Development report. She 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 updated the Board on the Gear Up trip to Puerto Rico.
- 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.
- FOOD SERVICE M/s Baumgartner and Ybarra for the approval of Sodexo as the winning Food Service Bidder as presented. Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of reviewing and discussing the 2017-2018 Quincy School District budget.
- 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 7:46 PM.

Secretary

President

Date
