

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
July 11, 2017**

- MEMBERS PRESENT: Chris Baumgartner, Alex Ybarra and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris and Phil Averill.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Ybarra and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Diana Ruiz from the Quincy Communities that Care spoke to the Board about an opportunity for the Student Board Representatives of the City Council.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval to remove item 4.6.2 Change Order from the consent agenda and to move it to New Business. Motion carried unanimously.
- M/s Ybarra and Lybbert for approval of the consent agenda as corrected. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent Report. He announced that all the opening for the Elementary-shared Assistant Principal position has been posted and the projected interview date is August 1st. Boyd also discussed the ground breaking that happened on Monday for the new Ancient Lakes Elementary project.
- Alex Ybarra gave the Board Leadership and Development Report. He updated the Board on the continued interpretation on the new approved State budget.
- Cynthia Diaz gave the Student Representative report. Diaz updated the Board that Gear Up took a group of students to Washington State University for a college visit.
- David Beaudine, HEERY Project Manager, gave the Construction report. He discussed the progress on the George Elementary and the elementary gym projects. Beaudine also asked the Board to think about how they want to celebrate the opening of the George Elementary and the new gyms. He updated the Board on the Jr. High project and the High School project alternates.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 6700 – Nutrition, Health and Physical Fitness
- M/s Ybarra and Lybbert for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- NEW BUSINESS David Beaudine went over, in detail, the Change Order that was removed from the consent agenda.
- M/s Lybbert and Ybarra for approval of item 4.6.2 Change Order that had moved from the consent agenda as presented. Motion carried unanimously.

FUTURE TOPICS

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

- Updates on the State Budget
- Updates on the District Budget

EXECUTIVE SESSION

The Executive Session was cancelled and will be rescheduled to a later meeting.

ADJOURNMENT

The meeting was adjourned at 6:47 PM.

Secretary

President

Date

Date