

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
June 27, 2017**

- MEMBERS PRESENT: Chris Baumgartner, Alex Ybarra, Joseph James and Susan Lybbert.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Tom Harris, Kathie Brown, Mike Carlson, Kaycie Tuttle, Jon Wright, Alesha Porter, Dave Talley, Phil Averill, Victoria Hodge, Colleen Frerks, Sue Sartain, Curt Schutzmann, Marcia Hershaw, Greg Martinez and Scott Ramsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Chris Baumgartner at 5:31 PM.
- AGENDA M/s James and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and James for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd, Superintendent, gave the Superintendent Report. He announced that Summer School had started on Monday. Boyd also announced that a new Junior Student Board Representative had been selected and would be introduced during the Student Representative Report. He discussed his decision to appoint Alesha Porter as the new Pioneer Elementary principal starting in the 2017-18 school year.
- Alex Ybarra gave the Board Leadership and Development Report. He updated the Board on the ongoing legislative sessions. Ybarra stated that the state would face a shut-down should they not come to an agreement by this coming Friday.
- Aurelia Guerrero and Cynthia Diaz gave the Student Representative report. Guerrero took the opportunity to introduce Cynthia Diaz as the new Junior class Board Repetitive. She also mentioned that there is a group of students at Central Washington University at an Astrobiology Camp sponsored by Gear Up.
- Tom Harris, Maintenance Director, gave the Construction report. He explained the quick, yet efficient move that happened for the George classrooms to prepare for the summer and the portable move to the Junior High. Harris also discussed the progress of the George addition and the other elementary gyms.
- Kaycie Tuttle, QHS Athletic Director, showed the Board a new athletic registration system that she is implementing at the Junior High and the High School.
- Nik Bergman, Assistant Superintendent, went over the hiring and recruitment process of the District. He had each administrator discuss their new hires this year and their currently unfilled positions.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 6700 – Nutrition, Health and Physical Fitness
- FUTURE TOPICS No future topics were requested by the Board at this meeting.

WORK SESSION

The Board held a Work Session for the purpose of reviewing and discussing the SBA Data for each building.

ADJOURNMENT

The meeting was adjourned at 7:24 PM.

Secretary

President

Date

Date