

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 9, 2017**

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Chris Baumgartner and Joseph James.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Tom Harris, Dave Talley, Elaine Reynolds, Derek Som, Camille Jones, Kaycie Tuttle, Nicole Monroe and Jacque Rasmussen.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA M/s James and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Austin Main spoke on behalf of Mr. Tracy Treutle.
Gavin Sahli spoke on behalf of Mr. Tracy Treutle.
Susie Main spoke on behalf of Mr. Tracy Treutle.
Briana Melburn spoke on behalf of Mr. Tracy Treutle.
Skyler Hobson spoke on behalf of Mr. Tracy Treutle.
Summer Sahli spoke on behalf of Mr. Tracy Treutle.
- CONSENT AGENDA M/s James and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Dave Talley, Quincy High School Principal, introduced the graduating AVID students and had them each speak about their experience in the AVID program. Talley also went over the QHS scorecard. He thanked the FCCLA class for preparing the lunch for the Board.
- Camille Jones, Pioneer Elementary Highly Capable Teacher, spoke about her experiences as the Washington Teacher of the Year and how she plans to apply it to her classes.
- John Boyd, Superintendent, gave the Superintendent report. Boyd announced that the QHS Principal recruiting firm has turned up over 10 candidates. He also spoke about the success of the recent Board Retreat.
- Tricia Lubach and Alex Ybarra gave the Board Leadership and Development report. Lubach reminded the Board about the upcoming WSSDA Equity Conference. Ybarra spoke about the recently signed Bilingual Bill.
- Carla Beltran and Aurelia Guerrero gave the Student Board Representatives Report. Guerrero spoke about DECA Nationals and Beltran told the Board about the Signing Day Assembly that is coming up.

David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine told the Board that the furniture is ordered for the current projects and that the construction is back on schedule currently. He announced that the bids for the Jr. High conversion into an Elementary school will be opened on May 23rd.

John Boyd presented May enrollment numbers for the Board to review.

FIRST READING

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

- Procedure 2024P – Procedure for Online Learning
- Policy 2255 – Alternative Learning Experience Courses
- Procedure 2255P – Procedure for Alternative Learning Experience Courses

ADJOURNMENT

The meeting was adjourned at 1:13 PM.

Secretary

President

Date

Date