

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
April 25, 2017**

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Curt Schutzmann, Phillip Averill, Carole Carlton, Tom Harris, Scott Ramsey, Susan Sartain, Colleen Frerks, Alesha Porter, Ellen Hopkins, Jon Wright, Kathie Brown, Carole Carlton and Marcia Hershaw.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:33 PM.
- AGENDA M/s Lybbert and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- 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 reported that he had met with Tricia Lubach and Chris Baumgartner to plan the agenda for the Board Retreat.
- No Board Leadership and Development report was given.
- Carla Beltran gave the Student Board Representatives Report. Beltran gave the Board dates of the upcoming senior presentation night, AVID Board presentation, AVID graduation, FBLA Nationals and DECA Nationals. She also mentioned that Prom had a high turnout this year.
- Alesha Porter and Phillip Averill gave reports on their ongoing Admin Internships. Porter talked about the last year and half of her internship and tied her experiences to the strategic road map. Averill spoke about the past year of his internship and his work on the WICOR walkthroughs at the Jr. High.
- Tom Harris, Facilities Director, gave the Construction Update. Harris showed pictures of the progress at George. He announced that the bids for the Jr. High conversion into an Elementary school have been advertised.
- John Boyd presented the most current Public Records Request report to the Board.
- John Boyd presented April enrollment numbers for the Board to review.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 2410 – High School Graduation Requirements
  - Procedure 2410P – Procedure for High School Graduation Requirements
- M/s Baumgartner and Lybbert for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

FIELD TRIP REQUESTS M/s Ybarra and Lybbert for approval of the following field trip requests as presented:

- QHS/Gear Up – WA State Spring Youth Forum
- QHS Band – Music in the Parks Competition – Athol, ID

Motion carried unanimously.

RESOLUTIONS M/s Lybbert and Ybarra for approval of the following Resolutions as presented:

- Resolution No. 13-17 – Authorization of increased credit limit
- Resolution No. 14-17 – Authorization of increased credit limit

Motion carried unanimously.

PERSONNEL M/s Lybbert and Ybarra for approval of the Personnel Report as presented. Motion carried unanimously.

CONTRACTS M/s Ybarra and Baumgartner for approval of the following contracts and agreements as presented:

- NCESD – STEM Co-op 2017-18
- NCESD – Language Acquisition Co-op 2017-18
- NCESD – Special Education Co-op 2017-18
- NCESD – Title I/LAP Co-op 2017-18
- Air Reps – HS convo to Jr. High materials contract
- North Coast Electric Co – HS convo to Jr. High materials contract
- GN Northern – construction testing/inspection for new Elementary School contract
- City of Quincy – SRO contract

Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of reviewing submissions for the names of the New Elementary School.

WORK SESSION The Board held a Work Session for the purpose of deciding the next steps of action on the Strategic Road Map.

ADJOURNMENT The meeting was adjourned at 7:55 PM.

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Secretary

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President

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Date

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Date