

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

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Joseph James, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Curt Schutzmann, Phil Averill, Carole Carlton, Dave Talley and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:33 PM.
- AGENDA M/s James and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and James for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Curt Schutzmann, George Elementary Principal, gave the Board a report about his building. He spoke to the Board about his work on George's school improvement plan and showed how far the building data had come over the past few years. Schutzmann explained the excitement around the current construction that exudes from the students and staff of George Elementary.

John Boyd, Superintendent, gave the Superintendent report. Boyd spoke to the Board about the decision to recruit for the High School Principal position. He also mentioned that the PSE negotiations are still ongoing.

Tricia Lubach gave the Board Leadership and Development report. She reminded the Board about the Regional meeting coming up and asked them each to respond to emails regarding planning a Board retreat.

No Student Board Representatives Report was given.

David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine went over the progress of the George addition project. He explained that construction is back on schedule with the current projects. Beaudine took the Board on a little tour of the George project.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2410 – High School Graduation Requirements
 - Procedure 2410P – Procedure for High School Graduation Requirements
- FIELD TRIP REQUESTS M/s James and Baumgartner for approval of the Quincy High School DECA Career Development Competition field trip in Anaheim, CA as presented. Motion carried unanimously.
- RESOLUTION NO. 12-17 M/s Ybarra and Baumgartner for approval of Resolution No. 12-17 – Bid Award Recommendation as presented. Motion carried unanimously.

CONTRACT M/s James and Lybbert for approval of the contract with WB Hopkins Consulting for negotiation consulting as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of reviewing Youth Truth Survey Results.

EXECUTIVE SESSION The Board went into executive session at 7:22 PM for the purpose of discussing a Personnel matter and conducting the Superintendent Mid-Year Evaluation Check-In. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:48 PM.

ADJOURNMENT The meeting was adjourned at 7:48 PM.

Secretary

President

Date

Date