

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 14, 2017

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Kim Bunch, Lori Pruss, Colleen Frerks, Ellen Hopkins, Curt Schutzmann, Kathie Brown, Phil Averill, Alesha Porter, Caitlin Tebbs and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:32 PM.
- AGENDA M/s Baumgartner and Lybbert 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 spoke to the Board about the upcoming hiring season for the district. Currently, staff have been attending career fairs and creating pools for hiring. He also mentioned that the PSE negotiations have started this week.
- Ellen Hopkins, Pioneer Elementary Principal, gave the Board a report about her building and staff/student accomplishments. Hopkins introduced the music teacher, Caitlin Tebbs, and a few 2nd grade students to perform a few songs from their recent music program. She also spoke to the board about her work on Pioneer's school improvement plan and showed how far the building data had come over the past few years.
- Sheila and Lynn from Moses Lake Community Health gave a presentation to the Board about the potential partnership between Quincy School District and them. They provided information about other Student Health Clinics throughout the state.
- David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine went over the progress of the George addition project. He then explained the Cooperative resolutions that are on the agenda for action.
- David Beaudine gave the QHS Design/Development Report. He went over, in detail, the different components of the report and answered the Board's questions regarding it.
- David Beaudine gave the Jr High Value Engineering Report. He went over, in detail, the different savings potentials described in the report and answered the Board's questions regarding it.
- Alex Ybarra gave the Board Leadership and Development report. He gave an update on the current legislative session.
- No Student Board Representatives Report was given.
- John Boyd presented March 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 3140 – Release of Resident Students
- M/s Ybarra and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- FIELD TRIP REQUESTS M/s Baumgartner and Lybbert for approval of the Jr. High WTSA State Competition field trip in Yakima WA as presented. Motion carried unanimously.
- RESOLUTIONS M/s Ybarra and Lybbert for approval of the following Resolutions as presented:
- Resolution No. 09-17 – National IPA Cooperative
 - Resolution No. 10-17 – US Communities Cooperative
- Motion carried unanimously.
- QHS DESIGN REPORT M/s Ybarra and Lybbert for approval of the QHS Design and Development Report as presented. Motion carried unanimously.
- QJHS VE REPORT M/s Baumgartner and Ybarra for approval of the Jr. High Value Engineering Report as presented. Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of reviewing Smarter Balanced Assessment Interim Data.
- ADJOURNMENT The meeting was adjourned at 7:51 PM.

Secretary

President

Date

Date