

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

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Joseph James, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Carole Carlton, Kathie Brown, Kaycie Tuttle, Kim Bunch, Carrie Hernandez, Rebecca Curtin and Steve Coleman.
- 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 Ybarra and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Kathie Brown, High Tech High Principal, gave a report on what has been going on in her building. She introduced some of her staff and had them explain their roles in the new structure of High Tech High as a personalized learning center. Brown had a current student explain her experience with the new structure and how she has been successful.
- Nik Bergman, Assistant Superintendent, showed the Board a proposal for a flyer distribution form to be used to create uniformity across the district for all flyer requests. He mentioned that a current procedure would need to be updated to include this form should they agree on it.
- John Boyd, Superintendent, gave the Superintendent report. Boyd spoke to the Board about the plan for making up days from the school closures that had occurred. He also mentioned that they have posted the Monument Elementary Principal position.
- David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine told the Board that the current projects are about 1 to 2 weeks delayed due to weather. A plan to adjust schedules and timelines may be necessary later down the road. Beaudine explained that the Jr. High Value Engineering is currently being processed and that the last of the High School Design and Development meetings are scheduled. He also spoke about the Furniture Fair that was held in late January.
- Tricia Lubach gave the Board Leadership and Development report. She told the Board about the recent WSSDA Legislative Conference that she and Alex Ybarra had attended and the different conversations that were had.
- Carla Beltran gave the Student Board Representatives Report. Beltran told the board about the FBLA Fundraiser going on and the different State participants that were representing Quincy High School in swimming, wrestling, DECA and FBLA.
- John Boyd presented February enrollment numbers for the Board to review.

SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Procedure 2151P – Procedure for Interscholastic Activities

M/s Lybbert and James for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

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

- Policy 3140 – Release of Resident Students

FIELD TRIP REQUESTS M/s Lybbert and Ybarra for approval of the FFA Leadership Conference field trip request as presented. Motion carried unanimously.

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

- AVID 2017-2018 Contract
- NWEA Renewal Contract

Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:48 PM.

Secretary

President

Date

Date