

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

January 24, 2017

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Joseph James and Susan Lybbert.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Colleen Frerks, Rob Henne, Carole Carlton, Dave Talley, Ellen Hopkins, Sue Sartain, Marcia Hershaw, Curt Schutzmann, Scott Ramsey, Kathie Brown, Kaycie Tuttle, Michael Carlson, Susan Rose, Heather Jacobson and Derek Som.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:31 PM.
- AGENDA M/s James and Ybarra 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 challenging weather and the recent decisions to close or delay school. He explained the option of looking into applying for a waiver from the State to get some of the days waived from the school year.

Tricia Lubach gave the Board Leadership and Development report. She reminded the Board of the Legislative Conference at the beginning of February.

Carla Beltran and Aurelia Guerrero gave the Student Board Representatives Report. Guerrero spoke about the 21 DECA students that have qualified for state competitions in March. Beltran informed the Board that 4 FBLA Students also placed for state and that Quincy High School was sending representation to the National MEChA Conference.

Tom Harris, Maintenance Supervisor, gave the Construction Update. Harris briefly discussed the slowed progress due to the weather. Regardless, he said that they are expecting to have framing up in early February at George and footings for the gym at Mt. View around the same time.

Kathie Brown, High Tech High Principal and Whole Child Initiative Director, gave a presentation to the Board about the new expectations around a Community Truancy Board as defined by the State.

Tia Stoddard, Business Manager, gave the Board a Mid-Year Budget Analysis.

Nik Bergman, Assistant Superintendent, showed the Board a flowchart that described the basics of Policy and Procedure updates and adoptions.

John Boyd presented the monthly Public Records Request log for the Board to review. Only one new public records request was added.

- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 2221 – Emergency School Closure and Delay
- M/s Lybbert and Ybarra 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:
- Procedure 2151P – Procedure for Interscholastic Activities
- PERSONNEL REPORT M/s Lybbert and James for approval of the Personnel Report as presented. Motion carried unanimously.
- RESOLUTION NO 08-17 M/s Ybarra and Lybbert for the approval of Resolution No. 08-17 Annual Permanent Transfer from GF to TVF as presented. Motion carried unanimously.
- CONTRACTS M/s James and Lybbert for approval of the following contracts as presented:
- Sazan Group – CPF HS Value Engineering
 - HEERY Intl – CPF HS Commissioning
 - Farnsworth Group – CPF Jr High Commissioning
 - Coleman Engineering – CPF Jr High Constructability Study
- Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 6:51 PM.

Secretary

President

Date

Date