

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

January 13, 2017

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Colleen Frerks, Rob Henne, Carole Carlton and Derek Som.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA M/s Baumgartner and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Colleen Frerks, Mountain View Elementary Principal, gave the Board a report on the current progress at her building. She went over improving assessment scores and also the main points of the Mountain View Elementary SIP plan.
- Derek Som, Food Service Director, introduced himself to the Board and gave a brief description of his experience and background.
- John Boyd, Superintendent, gave the Superintendent report. Boyd started by discussing the challenging weather and the recent decisions to close or delay school. He also expressed his gratitude to the Board for their response and participation in the Crisis Management Plan that was recently implemented. Boyd discussed music position posting that is being developed, the Eric Jensen training that is coming up in August and the state audit.
- Tricia Lubach gave the Board Leadership and Development report. She reminded the Board of the upcoming Legislative Conference.
- No Student Board Representatives Report was given.
- Tom Harris, Maintenance Supervisor, gave the Construction Update. Harris briefly discussed the contracts on the agenda for approval. He also talked quickly about the current design meetings going on at the high school and the slight delay due to weather.
- Rob Henne, Transportation Supervisor, explained to the Board the great opportunity that Quincy School District has to upgrade buses with help from the EPA. He discussed a necessary transfer to Transportation Vehicle Fund in the near future.
- The On-line Board Policy/Manual Update report was moved to a subsequent meeting due to time.
- John Boyd presented January enrollment numbers for the Board to review.
- John Boyd presented the monthly Public Records Request log for the Board to review. No new public records requests were added.

- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 3115 – Homeless Students – Enrollment Rights and Services
 - Procedure 3115P – Procedure for Homeless Students – Enrollment Rights and Services
 - Policy 3116 – Students in Foster Care
 - Procedure 3116P – Procedure Students in Foster Care
- M/s Ybarra 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 2221 – Emergency School Closure and Delay
- PERSONNEL REPORT M/s Baumgartner and Ybarra for approval of the Personnel Report as presented. Motion carried unanimously.
- CONTRACTS M/s Ybarra and James for approval of the following contracts as presented:
- ANR Accounting - Consulting Contract
 - NAC – Jr. High Design Development Report
 - Coleman Engineering – Jr High Value Engineering Contract
- Motion carried unanimously.
- EXECUTIVE SESSION The Board went into executive session at 1:35 PM for the purpose of discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 2:02 PM.
- ADJOURNMENT The meeting was adjourned at 2:02 PM.

Secretary

President

Date

Date