

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

December 13, 2016

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Jon Wright, Curt Schutzmann, Tom Harris, Marcia Hershaw, Susan Rose, Colleen Frerks, Chris Molitor, Kathie Brown, Susan Sartain, Camille Jones, Alesha Porter, Ellen Hopkins, Phil Averill and Scott Ramsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:30 PM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda with changes as agreed. Motion carried unanimously.
- CONSENT AGENDA M/s James and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd, Superintendent, gave the Superintendent Report. He discussed the different meetings he has had lately with community groups to discuss collaboration with the school district. Boyd also touched a little on the start of construction.
- Nik Bergman, Assistant Superintendent, introduced Camille Jones and Steve Coleman two of the six recipients of NCESD grants that were awarded to Quincy School District teachers. Jones and Coleman each spoke about what their grant would be used for.
- Chris Molitor, Technology Director, gave the Board a report on the technology currently used in the district and also presented the Promethean technology that she is looking into getting for the new classrooms.
- Alex Ybarra gave the Board Leadership and Development. He reflected on the successful year that Quincy School District has had.
- Carla Beltran and Aurelia Guerrero gave the Student Board Representative report. Beltran shared that this week at the high school is winter spirit week. She also announced that 37 Juniors were inducted into the National Honor Society. Guerrero told the board that Juniors got their PSAT scores back this week.
- David Beaudine, HEERY Project Management, gave the Construction Update. Beaudine spoke about the recent construction and design meetings.
- Kathie Brown, High Tech High Principal, announced that High Tech High was approved to be an online school. This will increase the amount of opportunities that they can offer their students.
- John Boyd, Superintendent, presented the Public Records Report for requests made throughout the month.

John Boyd presented the December 1st enrollment numbers for the Board to review.

OFFICER ELECTIONS Alex Ybarra called for nominations for the position of Board President for the coming year. Tricia Lubach was nominated by Susan Lybbert. Chris Baumgartner was nominated by Joseph James. Baumgartner declined. The roll call vote proceeded as follows: Ybarra, Lybbert, James and Baumgartner voted Lubach. Lubach abstained from voting. Lubach was elected.

Tricia Lubach called for nominations for the position of Board Vice-President for the coming year. Chris Baumgartner was nominated by Tricia Lubach. The roll call vote proceeded as follows: Ybarra, Lubach, Lybbert and James voted Baumgartner. Baumgartner abstained from voting. Baumgartner was elected.

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

- Policy 2162 – Education of Students with Disabilities Under Section 504
- Procedure 2162P – Procedure for Education of Students with Disabilities Under Section 504
- Procedure 3231P – Procedure for Student Records
- Policy 6810 – Energy Management, Education and Conservation

M/s Lybbert and Baumgartner 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 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 for Students in Foster Care

PERSONNEL REPORT M/s Lybbert and Baumgartner for approval of the Personnel Report contract as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of discussing the Strategic Plan and the Road Map Action Plan.

ADJOURNMENT The meeting was adjourned at 7:17 PM.

Secretary

President

Date

Date