

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
September 27, 2016

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Victoria Hodge, Tom Harris, Greg Martinez, Susan Rose, Curt Schutzmann, Ellen Hopkins, Alesha Porter, Colleen Frerks, Lori Pruss, Kaycie Tuttle, Dave Talley, Michael Carlson, Kathie Brown, Susan Sartain, Marcia Hershaw and Scott Ramsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 5:30 AM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd spoke about elementary Highly Capable teacher, Camille Jones, receiving the Washington State Teacher of the Year award. He also talked more about working with the administrators to review the SBAC data.
- Tricia Lubach gave the Board Leadership and Development report. Lubach spoke about the recent Legislative Assembly that Alex Ybarra and Tricia Lubach attended. They were able to help decide what the top 10 legislative priorities would be for the upcoming round of legislation.
- Carla Beltran gave the Student Board Representative report. Beltran spoke about the High School offering a couple of FASFA nights for parents and students to help them fill out forms for attending college. She mentioned that SFA program has been going for 2 weeks now. Beltran also mentioned that Mr. Martinez's Zombie Tag was a huge success and had over 150 students attend.
- Tom Harris gave the Construction Update. Harris spoke about the cost estimates that are coming in for the George addition and the elementary gymnasiums. He presented the new layout for Junior High conversion into an Elementary School. Harris mentioned that the next step will be to meet with the current High School staff to discuss the new High School layout.

SECOND READING

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

- Policy 1225 – School Director Legislative Program
- Policy 2027 – District Ownership of Staff-Created Work
- Procedure 2027P – Procedure for District Ownership of Staff-Created Work
- Procedure 3230P – Procedure for Student Privacy and Searches
- Procedure 3520P – Procedure for Student Fees, Fines or Charges
- DELETE Policy 5284 – Lawsuit Service on Employees
- Policy 5401 – Sick Leave
- Policy 5403 – Emergency and Discretionary Leaves
- Policy 5404 – Family, Maternity and Military Caregiver Leaves

M/s Lubach and Lybbert 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 3243P – Procedure for Student Driving
- Policy 3413 – Student Immunization and Life Threatening Health Conditions
- Procedure 3413P – Procedure for Student Immunization and Life Threatening Health Conditions
- Procedure 3414P – Procedure for Infectious Diseases
- Procedure 3416P – Procedure for Medication at School
- Procedure 3417P – Procedure for Catheterization
- DELETE Policy 5405 – Emergency Leave
- Procedure 5406P – Procedure for Leave Sharing
- Procedure 5407P – Procedure for Military Leave
- Policy 6030 – Financial Reports
- Policy 6100 – Revenues from Local, State and Federal Sources
- Policy 6111 – Tuition
- Policy 6112 – Rental or Lease of District Real Property
- Policy 6114 – Gifts or Donations
- Procedure 6114P – Procedure for Gifts or Donations
- Policy 6120 – Investment of Funds

TRIP REQUESTS

M/s Lubach and Lybbert for approval of the QHS Gear Up field trip request to visit EWU as presented. Motion carried unanimously.

CONTRACTS

M/s Lybbert and Baumgartner for approval of the following contracts & agreements as presented:

- BERK – Personal Services Agreement
- CWU – College in the HS Contract
- CWU – College in the HS Addendum Contract
- CWU – College in the HS Contract
- WIAA – Boy's Swim Coop Request
- Bridges Consulting – Consulting Contract
- Strategic Steps – PD Contract
- Strategic Steps – PD Contract
- Title I Participation – Interlocal Agreement

Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of discussing the Smarter Balanced Assessment scores and plans for improving these scores with each administrator.

ADJOURNMENT

The meeting was adjourned at 7:43 PM.

Secretary

President

Date

Date