

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
September 13, 2016

- MEMBERS PRESENT: Alex Ybarra, Susan Lybbert, Chris Baumgartner and Joseph James.
- STUD REPS PRESENT: Carla Beltran and Aurelia Guerrero.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Joanna Livingston, Victoria Hodge and Tom Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 11:50 AM.
- AGENDA M/s James and Lybbert for approval of the meeting agenda. 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. Boyd spoke about the recent review of SBAC data that the admin team has done and how they are developing protocol to work with staff to update their SIP plans. He also spoke about the progression of the district office reshaping work.  
  
Alex Ybarra gave the Board Leadership and Development report. Ybarra reminded the board about the upcoming WSSDA Legislative Assembly on September 22<sup>nd</sup> and 23<sup>rd</sup>.  
  
Carla Beltran and Aurelia Guerrero gave the Student Board Representative report. Beltran spoke about the new health club at the high school and announced that the SFA program would begin next week. She introduced the Board to the new Junior Student Board Representative, Aurelia Guerrero.  
  
John Boyd, Superintendent, presented September 7 enrollment numbers for the Board to review.  
  
Tom Harris gave the Construction Update. Harris spoke about the feedback generated at the FCAD booth. He presented the most recent preliminary drawings of the New High School, the Junior High conversion into an Elementary School and the addition at George. Nik Bergman spoke to the Board about his role in the community engagement and communication surrounding the construction projects.

SECOND READING

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

- Policy 1450 – Absence of a Board Member
- Policy 2145 – Suicide Prevention
- Policy 3115 – Homeless Students Enrollment Rights & Services
- Policy 3122 – Excused & Unexcused Absences
- Procedure 3122P – Procedure for Excused & Unexcused Absences
- Procedure 3211P – Procedure for Transgender Students
- Policy 3240 – Student Conduct Expectations & Reasonable Sanctions
- Procedure 3240P – Procedure for Student Conduct Expectations & Reasonable Sanctions
- Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
- Policy 3241 – Classroom Management, Discipline and Corrective Action
- Procedure 3241P – Procedure for Classroom Management, Discipline and Corrective Action
- Policy 4210 – Regulation of Dangerous Weapons on School Premises

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 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

ENDORSEMENT

M/s Lybbert and Baumgartner for approval of the Out-of Endorsement Teaching Assignment Approval request as presented. Motion carried unanimously.

2017/18 CALENDAR

M/s James and Lybbert for the approval of the 2017-2018 Academic Calendar as presented. Motion carried unanimously.

CONTRACTS

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

- Coleman Oil – Fuel Contract
- Jessica Blancas Graphics – Design Contract
- Connell Oil – Oil Contract
- APEX – Online Learning Agreement

Motion carried unanimously.

RESOLUTIONS

M/s James and Lybbert for approval of the following resolutions as presented:

- Resolution No. 01-17 – OSPI Racial Imbalance
- Resolution No. 02-17 – OSPI Signing Resolution
- Resolution No. 03-17 – Capital Signing Authority

Motion carried unanimously.

ED SPECS

M/s Lybbert and James for approval of the George Educational Specifications as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 12:42 PM.

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Secretary

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President

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Date

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Date