

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
July 19, 2016

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert and Chris Baumgartner.
- STUD REPS PRESENT: Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman and Tom Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 5:30 PM.
- AGENDA M/s Lubach and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach 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 new Facebook page that has been created to update the community on the construction status. He also took a moment to thank the student representative, Shayla Appling, for her two years of service on the board. Boyd also gave the Board a list of the final George Elementary School Principal candidates and invited them to come meet them at the community meet and greet on July 29<sup>th</sup>.  
  
Tricia Lubach gave the Board Leadership and Development report. Lubach asked the Board to discuss setting a date for a Board retreat in August. She also wanted to have the Board members try to come up with more items for the retreat agenda.  
  
Shayla Appling gave the Student Board Representative report. Appling gave a brief description of her college plans at WSU and thanked the Board for all the great experience that they have given her as a student.  
  
Tom Harris gave the Construction Update. Harris spoke about the tours the upcoming design steering committee meetings that will happen later in the month and in August. He updated the Board on the status of the SEPA and the land annexation of the eventual new high school site. Harris also took the time to thank Microsoft for donating a portable for meeting space for the construction team.
- AGENDA CHANGE M/s Lubach and Lybbert for approval of changing the agenda to move the Work Session before the Unfinished Business. Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of hearing staff from the School Data Solutions explain the possibilities of the District report card. They also took time to discuss what direction they want to go with the data.

SECOND READING	<p>Proposed policy revisions and additions were presented for Second Reading and adoption for the following:</p> <ul style="list-style-type: none"> <li>• Policy 3422 – Student Sports–Concussion, Head Injury and Sudden Cardiac Arrest</li> <li>• Procedure 3422P – Procedure for Student Sports–Concussion, Head Injury and Sudden Cardiac Arrest</li> <li>• Procedure 3510P – Procedure for Associated Student Bodies</li> <li>• Procedure 4000P – Procedure for Public Information Program</li> <li>• Procedure 4120P – Procedure for School Support Organizations</li> <li>• Procedure 4200P – Procedure for Safe and Orderly Learning Environment</li> <li>• Policy 4220 – Complaints Concerning Staff or Programs</li> <li>• Policy 4265 – Community Education Program</li> <li>• Policy 4314 – Notification of Threats of Violence or Harm</li> <li>• Procedure 4314P – Procedure for Notification of Threats of Violence or Harm</li> <li>• Procedure 3420P – Procedure for Anaphylaxis Prevention and Response</li> <li>• Policy 4400 – Election Activities</li> <li>• Policy 5011 – Sexual Harassment of District Staff Prohibited</li> <li>• Procedure 5011P – Procedure for Sexual Harassment of District Staff Prohibited</li> </ul> <p>M/s Baumgartner and Lubach for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.</p>
CONTRACTS	<p>M/s Lybbert and Baumgartner for approval of the following contracts &amp; agreements as presented:</p> <ul style="list-style-type: none"> <li>• ANR Business and Accounting Services – Capital Projects Consultant</li> <li>• NAC Architecture – SEPA Review</li> </ul> <p>Motion carried unanimously.</p>
RESOLUTION 11-16	<p>No action was taken on approving Resolution No. 11-16 for the Annual Transfer of funds from General fund to Transportation fund. The Board asked to have a report on the subject in the August meeting and then look at taking action on it at that meeting.</p>
PERSONNEL REPORT	<p>M/s Baumgartner and Lubach for approval of the personnel report as presented. Motion carried unanimously.</p>
MEETING SCHEDULE	<p>M/s Lybbert and Lubach for the approval of the Board Meeting Schedule for 2016-17 as presented. Motion carried unanimously.</p>
DONATION	<p>M/s Lubach and Baumgartner for approval of donation of a 12x20 portable building by Microsoft for use as a construction team meeting space. Motion carried unanimously.</p>
FIELD TRIP REQUEST	<p>M/s Baumgartner and Lybbert for approval of the following field trip requests as presented:</p> <ul style="list-style-type: none"> <li>• QHS Gear Up Business Week – CWU Ellensburg WA</li> <li>• QHS Gear Up Kamp FM – CWU Ellensburg WA</li> </ul> <p>Motion carried unanimously.</p>
EXECUTIVE SESSION	<p>The Board went into executive session at 7:10 PM for the purpose of discussing a real estate matter. It was announced that the Board expected the closed session to take approximately 20 minutes. The Board returned to regular session at 7:27 PM.</p>

ADJOURNMENT

The meeting was adjourned at 7:27 PM.

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Secretary

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date