

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
April 26, 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. Carole Carlton, Alesha Porter, Heather Jacobson, Marcia Hershaw, Michael Carlson, Garry Stidman, Deb Knox 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 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 updated the board on the progress of the elementary principal postings and explained the next process around interviewing. He also informed the board about the recent Project Manager screenings that have narrowed down the candidates to two companies. Boyd talked about his ongoing work with principals and the work around learning walks.
- Alex Ybarra gave the Board Leadership and Development report. He told the Board about his recent experience at the National Board Member Conference with Tricia Lubach and the plan they have to bring information back to the Board over the next few months. Major topics that they would like to discuss are Technology and Engaging Families.
- Carla Beltran, Student Representative, gave a brief activities report from Quincy High School. The annual FFA plant sale will begin on Friday. Senior Presentations will be on Monday and community volunteers are needed. Students qualified to go to state in Envirothon and FFA.
- Nancy Warner, with Initiative for Rural Innovation and Stewardship (IRIS), spoke about the Success Summit that will be hosted at the Quincy Jr. High School on November 17th, 2016.
- Board members reviewed the student enrollment report for April 2016.
- Jim McNeill, Bond Counsel with Foster Pepper, gave a brief report regarding the Final Delegation Resolution that will be presented to the board for approval under New Business.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Procedure 1400P – Procedure for Meeting Conduct, Order of Business and Quorum

- Policy 2000 – Student Learning Goals
- Policy 2022 – Electronics Resources and Internet Safety
- Policy 2030 – Service Animals in the School
- Procedure 2030P – Procedure for Service Animals in the School
- DELETE Policy 2080 – Student Assessment
- Procedure 2140P – Procedure for Guidance and Counseling
- Procedure 2145P – Procedure for Suicide Prevention

M/s Baumgartner 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 2161P – Procedure for Special Education and Related Services for Eligible Students
- Policy 3210 – Nondiscrimination
- Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force
- Procedure 3246P – Procedure for Restraint, Isolation and Other Uses of Reasonable Force
- DELETE Policy 3247 – Isolation and Restraint of Students
- DELETE Procedure 3247 – Procedure for Isolation and Restraint of Students
- Policy 4217 – Effective Communication
- Procedure 4217p – Procedure for Effective Communication
- Procedure 5010P – Procedure for Nondiscrimination and Affirmative Action
- Policy 6220 – Bid Requirements

RESOLUTION 04-16

M/s Lubach and Lybbert for approval of Resolution No. 04-16 – Quincy SD Final Delegation as presented. Motion carried unanimously.

PERSONNEL REPORT

M/s Lubach and Baumgartner for approval of the Personnel Report as presented. Motion carried unanimously.

CONTRACTS

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

- Dr. Benner – Whole Child Training for Pioneer Elementary
- NCESD – Math Leadership Alliance Contract
- NAC Architecture – Educational Specifications Contract

Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of discussing the results of the Youth Truth Survey for each school.

ADJOURNMENT

The meeting was adjourned at 7:38 PM.

Secretary

President

Date

Date