

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
March 22, 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. Carole Carlton, Tom Harris, Nik Bergman, Garry Stidman, Rob Henne, David Talley, Joanna Livingston, Lori Pruss, Colleen Frerks, Deb Knox, Marcia Hershaw, Jon Wright, Mike Carlson, Kathie Brown, Steve Coleman, Amanda Doncaster and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:36 PM.
- AGENDA M/s Lubach and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Lori Pruss, Mountain View Elementary Music Teacher, spoke to the Board about the opportunity that Quincy School District students had to participate with the Wenatchee PAC for a musical experience. She thanked them for letting the students participate and felt the experience was one of a kind for most students.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Amanda Doncaster, Quincy High School American Sign Language Teacher, spoke to the Board about the recognition that one of her students, Loran Goninan, received from the Gallaudet University. Goninan was accepted into the summer immersion program that only 48 students around the nation are accepted to do.
- John Boyd, Superintendent, gave the Superintendent report. Boyd started by updating the Board on the current leadership changes. He also spoke to them about timelines and processes for hiring for the open administration positions. Boyd announced that NAC was chosen as the architects for the upcoming construction projects by the screening committee last week.
- Alex Ybarra gave the Board Leadership and Development report. He told the Board that fellow board member, Tricia Lubach, had presented as the most recent legislative session. Tricia Lubach also gave the Board an update on the most recent DLIT team meeting.
- Shayla Appling, Student Representative, gave a brief activities report from Quincy High School. QHS Band received a Superior ranking at the most recent competition which enables them to compete at Silverwood in the near future. FFA is currently competing to qualify for State competitions in May.
- Jon Gores from DA Davidson, gave a presentation on the opportunities and possible timelines of the needed Bond Financing for the upcoming construction projects.

- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 1112 – Director Orientation
  - Policy 1114 – Board Member Resignation and Vacancy
  - Procedure 1114P – Procedure for Board Member Resignation and Vacancy
  - Policy 1220 – Board Officers and Duties of Board Members
  - Policy 1400 – Meeting Conduct, Order of Business and Quorum
- 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 1210 – Annual Organizational Meeting
  - Policy 1420 – Proposed Agenda and Consent Agenda
  - Policy 1440 – Minutes
  - Policy 1630 – Evaluation of the Superintendent
  - Policy 1731 – Board Member Expenses
  - Policy 1733 – Board Member Compensation
  - Policy 1805 – Open Government Trainings
- FIELD TRIP REQUEST M/s Lubach and Lybbert for approval of the following field trip requests as presented:
- Monument Annual Fourth Grade Field Trips – Seattle, WA
  - QJHS TSA State Competition – Seattle, WA
  - QHS Fire Science/Skills USA State Competition – Yakima, WA
- Motion carried unanimously.
- PERSONNEL REPORT M/s Baumgartner and Lybbert 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:
- AVID Agreement 2016-17
  - Life-On-Line Contract
- Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of hearing a presentation on Personalized Learning Work by Kathie Brown.
- ADJOURNMENT The meeting was adjourned at 7:38 PM.
- WORK SESSION The Board held a Work Session for the purpose of having a New Board Orientation with the entire Board to discuss responsibilities and authorities. This work session was then adjourned at 8:26 PM.

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Secretary

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President

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Date

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Date