

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
January 12, 2016

- MEMBERS PRESENT: Alex Ybarra, Susan Lybbert, and Chris Baumgartner.
- STUD REP PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Carole Carlton, Kathie Brown, Victoria Hodge, Robert Lamb, Cory Medina, Lori Pruss and Deborah Koehnen.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 11:45 AM.
- AGENDA M/s Baumgartner 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
- Kathie Brown, Mountain View Elementary Principal, gave a report on her building the progress that they are making in learning and meeting the needs of the Whole Child. She introduced Lori Pruss, Music Teacher, and the Mountain View Choir who lead the pledge of allegiance and sang few songs. Robert Lamb, Counselor, brought in a group of students called the Mighty Lions that demonstrated some self-regulation techniques that the staff at Mountain View are using and teaching the kids to use to help with behavior and other stressors. Finally, Cory Medina, Physical Education Teacher, spoke to the Board about the impact that the program called CLEAR has made on him personally as a teacher, coach and parent.
- John Boyd, Superintendent, gave the Superintendent Report. Boyd has been spending a major portion of his time working on getting communication out about the bond amongst the district and out in the community. He touched on the upcoming CPR Audit that many staff members are working hard to prepare for and how it has led to a great deal of updating of our policies and procedures. Boyd also spoke briefly about the ongoing work with the Strategic plan and how there have been ‘shepherds’ designated to keep the momentum and continual improvement towards the district’s promise.
- Alex Ybarra gave the Board Leadership Report. He informed the Board that there will be a Legislative Assembly in Olympia on January 31st and February 1st that all Board Members are encouraged to attend.
- The Student Representative Report was given by Shayla Appling and Carla Beltran. They spoke to the Board about their activities in relation to the upcoming bond election. Winter Sports are in full session at the High School and the senior class now have scholarships available to them to start working on. Appling also talked about the upcoming QHS ASB Taco Feed that will be held in February to help to support ASB athletics and activities.
- John Boyd presented the January 4th enrollment numbers for the Board to review.

SECOND READING

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

- Policy 2410 High School Graduation Requirements
- Procedure 2410P Procedure for High School Graduation Requirements
- Policy 3115 Homeless Students
- Procedure 3115P Procedure for Homeless Students
- Policy 3205 Sexual Harassment of Students Prohibited
- Procedure 3205P Procedure for Sexual Harassment of Students Prohibited
- Procedure 6101P Procedure for Federal Cash and Financial Management

M/s Lybbert and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

AGREEMENTS

M/s Lybbert and Baumgartner for approval of the following Contracts and Agreements as presented:

- Allnet Video and Photography - Bond Proposal Video Project
- Kelly Prather, Physical Therapist, LLC – PT Services

Motion carried unanimously.

FIRST READING

Proposed policy revisions and additions were presented for First Reading of the following:

- Deletion of Policy 2010 Learning Improvement Teams
- Policy 2020 Course Design, Selection and Adoption of Instructional Materials
- Procedure 2020P Procedure for Course Design, Selection and Adoption of Instructional Materials
- Procedure 2110P Procedure for Transitional Bilingual Instruction Program
- Policy 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- Procedure 2162P Procedure for Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- Procedure 2190P Procedure for Highly Capable Programs

ADJOURNMENT

The meeting was adjourned at 12:35 PM.

Secretary

President

Date

Date