

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
July 16, 2015**

- MEMBERS PRESENT: Alex Ybarra, JoAnn Garces, Tricia Lubach, Mike Scharbach and Myrna Blakely.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Tom Harris, Kathie Brown, Dave Talley, Scott Ramsey, Teresa Goninan, Heather Jacobson, Greg Martinez and Nik Bergman.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:31 PM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda as adjusted. Motion carried unanimously.
- PUBLIC COMMENT Kent Bacon spoke to the Board about having the annual Hot Air Balloon Festival at the field behind Monument Elementary again this year.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, spoke to the Board about the unique complications created by the State in the development of the 2015-16 budget. He also discussed setting up a special meeting in early August to discuss and go over the 2015-16 Budget so that they can feel prepared to adopt it at the next regular board meeting.
- Alex Ybarra gave the Board Leadership and Development. He discussed the status of the NESAs with the Board.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Procedure 3204P Student Conduct Expectations and Reasonable Sanctions
 - Policy 3241 Classroom Management, Discipline and Corrective Action
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 - Policy 3417 Catheterization
 - Policy 5011 Sexual Harassment
 - Procedure 5011P Sexual Harassment
 - Policy 5281 Disciplinary Action and Discharge
 - Procedure 6605P Student Safety Walking, Biking or Riding Buses to School
- M/s Lubach and Garces for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- MEETING SCHEDULE M/s Lubach and Garces for approval of the proposed Board meeting schedule for 2015-16 as presented. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.

DISTRICT CALENDAR M/s Lubach and Garces for approval of the new 2016-17 District Calendar as presented. Motion carried unanimously.

CONTRACTS M/s Blakely and Scharbach for approval of the following contracts & agreements as presented:

- NCESD Certification Services
- HOBSON Contract
- NCESD Media Services

Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of having a discussion about the proposed future construction and bonds. They also discussed what the next steps should be.

ADJOURNMENT The meeting was adjourned at 6:50 PM.

Secretary

President

Date

Date