

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

September 14, 2021

- MEMBERS PRESENT: Jack Foglesong, Liliana Garcia, Chris Baumgartner, Tricia Lubach and Heather Folks-Lambert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Kathie Brown, Nicole Boatright, Alicen Gaytley, Scott Ramsey, Camille Jones, Colleen Frerks, Lenore Low, Ellen Bush, Victoria Hodge and Shawn Fuller.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.
- AGENDA M/s Garcia and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Darby Jones addressed board on the experience she had as a parent with a child in quarantine.
- CONSENT AGENDA M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nik Bergman introduced the SRO, Sal Mancini. Mancini and the Chief Siebert explained the role of the SRO in the District. In addition, they also explained what the SRO will not be doing within the District.
- Nik Bergman, Colleen Frerks, Ellen Bush, Alicen Gaytley and Camille Jones gave an update on the Re-Opening report. Bergman, Frerks and Bush discussed the current numbers and updated protocols. Gaytley discussed the updates within the realm of teaching and learning. Jones talked about the future plans for digital education.
- No Student Board Representative Report was given.
- John Boyd gave the Superintendent report. Boyd talked about all of the challenges that have presented themselves during the beginning of the school year. He also updated the Board on the ESSER funding timeline.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on the upcoming Legislative Assembly meeting on October 22nd and 23rd. Lubach also let the Board know that the Annual Conference will still be held in person and virtually. The regional meeting will be held tentatively in Quincy on October 20th
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 2020P – Procedure for Course Design, Selection and Adoption of Instructional Materials
 - Procedure 2024P – Procedure for Online Learning
 - Policy 2108 – Learning Assistance Program
 - Procedure 2410P – Procedure for High School Graduation Requirements

SRO CONTRACT

M/s Garcia and Folks-Lambert for the approval of the SRO contract with the City of Quincy Police Department as presented. Motion carried unanimously.

WORK SESSION

The Board held a Work Session to discuss a real estate matter.

ADJOURNMENT

The meeting was adjourned at 7:15 PM.

Secretary

President

Date

Date