

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

July 27, 2021

- MEMBERS PRESENT: Susan Lybbert, Liliana Garcia, Chris Baumgartner, Tricia Lubach and Jack Foglesong.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman and Shawn Fuller.
- EXECUTIVE SESSION The Board went into executive session at 5:00 for the purpose of reviewing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 5:58 PM.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:58 PM.
- AGENDA M/s Foglesong and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd gave the Superintendent report. Boyd thanked Susan Lybbert for her service on the Board.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 2402 – English Language Arts Mastery-Based Credit
 - Procedure 2402P – Procedure for English Language Arts Mastery-Based Credit
- M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- BOARD VACANCY Susan Lybbert passed her gavel to Jack Foglesong as she stepped down from the Board.
- The School Board interviewed three candidates for the vacant board position. Each candidate was asked a series of questions.
- EXECUTIVE SESSION The Board went into executive session at 7:33 for the purpose of reviewing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 8:26 PM.
- APPOINTMENT Jack Foglesong called for nominations of appointment for the vacant position of Quincy School Board Area 3 Director. M/s Garcia and Lubach for the nomination of Heather Folks-Lambert as the new Quincy School Board Area 3 Director. The roll call vote proceeded as follows: Foglesong, Lubach, Baumgartner, and Garcia all nominated Heather Folks-Lambert. Heather Folks-Lambert was appointed. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:30 PM.

Secretary

President

Date

Date