

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

June 22, 2021

- MEMBERS PRESENT: Susan Lybbert, Liliana Garcia, Chris Baumgartner and Jack Foglesong.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Camille Jones, Phil Averill, Whitney Gregg, Tessa Poortinga, Elyse Goslin, Andrea Cortes, Kayla Gerst, Amy Barnett, Gus Winter, Dylan Kling, Kathie Brown, Alicen Gaytley, Teresa Goninan, Victoria Hodge, Colleen Frerks and Tiffany Viall.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:30 PM.
- AGENDA M/s Foglesong and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Foglesong for approval of the consent agenda without the payroll report (3.3) as presented. Motion carried unanimously.
- REPORTS A written report on the Student Youth Truth Survey results was presented.
- A written report on Graduation was presented.
- Kathie Brown gave a report on the District's counseling and SEL supports. Brown explained the supports and trends of each grade group and then discussed the plans around next year. The social workers updated the Board on the supports they have provided and concerns that they have seen over the past year. They also explained the process and concerns around McKinney-Vento intakes. The Drug and alcohol counselor also talked about the struggles that he has been seeing and how he is working with the HS health class to teach about prevention.
- A written report was presented on the QEA Climate Survey results.
- No Student Board Representative report was given.
- John Boyd gave the Superintendent report. Boyd spoke about the planning going on around ESSER funds. He updated the board on the facilities survey results regarding the CSS/DO. Boyd also discussed the open position to replace Susan's board position. Whitney Gregg spoke about the upcoming Summer program.
- Susan Lybbert gave the Board Leadership and Development Report. Lybbert talked about the option of going back to having a lunch meeting once a month instead of two evening meetings. She also brought up the option of having an additional ESSER work session at a future meeting.
- ENDORSEMENT M/s Foglesong and Garcia for approval of the Out of Teaching Assignment Approval Request as presented.
- WORK SESSION The Board held a Work Session to discuss the ESSER funds spending planning process.

EXECUTIVE SESSION The Board went into executive session at 7:21 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 8:16 PM.

ADJOURNMENT The meeting was adjourned at 8:16 PM.

Secretary

President

Date

Date