

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

June 8, 2021

- MEMBERS PRESENT: Susan Lybbert, Liliana Garcia, Chris Baumgartner, Tricia Lubach and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz.
- STAFF PRESENT: Nik Bergman, Assistant Superintendent. Tia Stoddard, Recording Secretary. Shawn Fuller, Scott Ramsey, Tom Harris, Colleen Frerks and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:32 PM.
- AGENDA M/s Foglesong and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garcia and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS A written report was presented on the QEA Climate Survey results.
- Nik Bergman gave an update on the District's Re-Opening plan. Bergman presented the community and District COVID stats to-date. He also updated the Board on the current plan for next fall.
- Eduardo Diaz gave the Student Board Representative report. Diaz updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd spoke about the new website host that the District will be transitioning to. He also spoke about the planning going on around ESSER funds. Boyd updated the board on the transitional kindergarten and summer school. He also discussed the Employee of the Year celebration that occurred last week.
- Susan Lybbert and Tricia Lubach gave the Board Leadership and Development Report. Lybbert talked to the Board about the open Board position and the process that they conduct to select an interim Board Member for Area #3. Lubach reminded the Board that the WSSDA Annual Conference registration opened this week. She also wanted to discuss the details around returning to in-person board meetings while upholding the virtual requirement.
- 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 Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- EXECUTIVE SESSION The Board went into executive session at 6:04 for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:21 PM.

ADJOURNMENT

The meeting was adjourned at 7:21 PM.

Secretary

President

Date

Date