

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

May 27, 2021

- MEMBERS PRESENT: Susan Lybbert, Liliana Garcia, Chris Baumgartner, Tricia Lubach and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz and Emily Wurl.
- STAFF PRESENT: Nik Bergman, Assistant Superintendent. Tia Stoddard, Recording Secretary. Shawn Fuller, Alicen Gaytley, Kathie Brown, Scott Ramsey, Curt Schutzmann, Mandy Horsell, Tom Harris, Brett Fancher, Tiffany Viall, Felicie Becker, Greg Martinez, Manny Ramos, Phil Averill, Shelly Peterson, Tawnya Martinez-Halliday, Kathy Sadler and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:30 PM.
- AGENDA M/s Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Foglesong and Garcia for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd and Michele Price presented the WASA Student Leader of the Year award to Eduardo Diaz on behalf of WASA and the NCESD.
- Eduardo Diaz and Emily Wurl gave the Student Board Representative report. Diaz and Wurl updated the Board on the current and upcoming High School activities.
- Nik Bergman, Tom Harris and David Beaudine gave the Facilities update.
- Victoria Hodge and Darcy Johnson gave a Special Education report. Hodge and Johnson discussed the process that the District will be undergoing to address current systems and improve the services that the District will be providing.
- Kathie Brown gave a report on the Student Health Center. Brown explained to the Board about the services that Moses Lake Community Health will be providing in the Quincy High School next fall.
- No Board Leadership and Development Report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2402 – English Language Arts Mastery-Based Credit
 - Procedure 2402P – Procedure for English Language Arts Mastery-Based Credit
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 3241 – Student Discipline
 - Procedure 3241P – Procedure for Student Discipline
 - Form 3241F-1 – Form for Student Discipline
 - Form 3241F-2 – Form for Student Discipline
 - Policy 3122 – Social Emotional Climate

- Procedure 3122P – Procedure for Social Emotional Climate
- Policy 2413 – Equivalency Credit Opportunities

M/s Baumgartner and Garcia for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

REOPENING PLAN

M/s Lubach and Foglesong for approval of the Quincy School District Re-Opening plan as presented. Motion carried unanimously.

WORK SESSION

The Board held a Work Session to debrief on the Annual Equity Conference.

ADJOURNMENT

The meeting was adjourned at 7:54 PM.

Secretary

President

Date

Date