

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 13, 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, Alicen Gaytley, Kathie Brown, Scott Ramsey and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:31 PM.
- AGENDA M/s Baumgartner and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Alicen Gaytley re-presented her report on the District's options for Accelerated Pathways, Highly Capable and Advanced Courses.
- Eduardo Diaz gave the Student Board Representative report. Diaz updated the Board on the current and upcoming High School activities.
- Nik Bergman gave the Superintendent report. Bergman updated the Board on the work being done for the graduation planning. He also informed them about the upcoming ESSER planning document that will be on the next Board agenda for approval. Bergman also discussed the plans for summer school.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach discussed the two legislative proposals that WSSDA is advocating for.
- STUDENT VOICE INIT M/s Lubach and Baumgartner for approval of co-sponsoring WSSDA's Student Voice Position Initiative as discussed during Board Leadership. Motion carried unanimously.
- BOARD MEMBER INIT M/s Lubach and Garcia for approval of co-sponsoring WSSDA's Attract, Recruit and Retain Diverse Board Member Initiative as discussed during Board Leadership. Motion carried unanimously.
- FIRST READING Proposed policy revisions and additions were presented for First 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
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:

- Policy 2125 – Sexual Health Education
- Procedure 2125P – Procedure for Sexual Health Education
- Policy 3432 – Emergencies
- Procedure 3432P – Procedure for Emergencies
- Policy 6000 – Program Planning, Budget Preparation, Adoption and Implementation
- Procedure 6000P – Procedure for Program Planning, Budget Preparation, Adoption and Implementation
- Policy 6600 – Transportation

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

ADJOURNMENT

The meeting was adjourned at 6:11 PM.

Secretary

President

Date

Date