

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
April 29, 2021**

MEMBERS PRESENT: Susan Lybbert, Liliana Garcia, Chris Baumgartner, Tricia Lubach and Jack Foglesong.

STUD REPS PRESENT: Emily Wurl and Eduardo Diaz.

STAFF PRESENT: John Boyd, Assistant Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Kathie Brown, Phil Averill, Sara Hausken, Brett Fancher, Felicie Becker, Colleen Frerks, Greg Martinez, Manuel Ramos, Scott Ramsey, Tiffany Viall, Tom Harris 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 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. Due to the content of the consent agenda, a roll call vote was called. Results proceeded as follows: In favor of approval – Foglesong, Lubach, Baumgartner, and Garcia. Lybbert abstained from voting. Motion carried.

REPORTS

Alicen Gaytley gave a report on the District’s options for Accelerated Pathways, Highly Capable and Advanced Courses. Gaytley addressed the current offerings and the work moving forward to expand those options.

Kathie Brown, Director of the Whole Child Initiative, gave a report on Early Learning. Brown spoke about the development the District has made in creating a transitional kindergarten option.

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.

John Boyd gave the Superintendent report. Boyd updated the Board on the work being done around the District to plan for re-opening. He spoke about the work needing to be done on the MS track and the planning around purchasing a large order of chromebooks. Boyd also discussed the graduation planning that is taking place.

Chris Baumgartner and Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the board on the offer to co-sponsor a legislative position. She also spoke about the topic of Board Member’s compensation coming to legislation.

READINGS M/s Lubach and Baumgartner for approval of moving the action on the first and second readings of policies/procedures to a future meeting. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 6:38 for the purpose discussing a legal and personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:18 PM.

ADJOURNMENT

The meeting was adjourned at 7:18 PM.

Secretary

President

Date

Date