

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

April 15, 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, Colleen Frerks, Tom Harris, Brett Fancher, Camille Jones, Kathie Brown, Scott Ramsey, Manuel Ramos 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 Garcia for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Foglesong and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS A written report on District Communication was presented to the board.
- A written report on the Asset Preservation Program Report for Monument Elementary was presented to the board.
- Nik Bergman, Colleen Frerks, Camille Jones, Scott Ramsey and Brett Fancher gave a report on Reopening Phase 5. Frerks updated the board on the work that the Health Committee is doing. Bergman explained the plan to bring K-5 back to full-time in-person learning at the end of April. Jones and Ramsey talked about the work being done in elementary and secondary to bring kids back. Fancher updated the board on the progress with safety standards within athletics.
- Tom Harris gave an update on the Maintenance Shop Bids.
- 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 Transitional Kindergarten program that the district is preparing for.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the board on the latest WSSDA updates.
- FIRST READING Proposed policy revisions and additions were presented for First 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

ACTION ITEMS

M/s Lubach and Garcia for approval of the FFA Alumni Association Lease, the Phase 5 Re-Opening Plan and the Resolution to award the Maintenance Addition bid as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:28 PM.

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Secretary

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President

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Date

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Date