

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 23, 2021

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

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Assistant Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Elizabeth Averill, Colleen Frerks, Curt Schutzmann, Greg Martinez, Jon Wright, Kathie Brown, Lora Villalpando, Manuel Ramos, Nicole Boatright, Phil Averill, Scott Ramsey, Tawnya Martinez-Halliday, Tom Harris, Chris Trevino and Victoria Hodge.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Jack Foglesong at 5:31 PM.

AGENDA M/s Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Lubach and Garcia for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS A written report on District Communication was presented to the board.

Alicen Gaytley, Elizabeth Averill and Chris Trevino gave a report on High School graduation. Gaytley spoke about the statistics around graduating and English Language Learners. Trevino discussed the process used to determine if students are 'on track' to graduate. Averill spoke about how the High School team has been using learning sciences to identify what interventions would be most effective.

Nik Bergman and Colleen Frerks 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.

Tom Harris gave the Asset Preservation Program Report for Monument Elementary.

No Student Board Representative report was given.

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 additional ESSER funding that the district has been awarded.

Tricia Lubach gave the Board Leadership and Development Report. Lubach invited the Board to the WSSDA Finance trainings. She also reminded them about the Equity Conference in May.

GRAD WAIVER M/s Lubach and Garcia for approval of Resolution No. 06-21 Emergency Waiver of High School Graduation Credits as presented. Motion carried unanimously.

WORK SESSION No Work Session was held. It will be rescheduled for a future meeting.

ADJOURNMENT

The meeting was adjourned at 6:51 PM.

Secretary

President

Date

Date