

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

March 9, 2021

- MEMBERS PRESENT:** Liliana Garcia, Chris Baumgartner, Susan Lybbert, Tricia Lubach and Jack Foglesong.
- STUD REPS PRESENT:** Eduardo Diaz.
- STAFF PRESENT:** John Boyd, Assistant Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Camille Jones, Felicie Becker, Scott Ramsey, Victoria Hodge, Annette Lembcke, Chris Stark, Curt Schutzmann, Kathie Brown and Elizabeth Averill.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:33 PM.
- AGENDA** M/s Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Foglesong and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- A written report on ELA/Math was presented to the board.
- Alicen Gaytley gave a report on the progress of grading. Gaytley spoke about the disproportionalities around grading throughout the District. She also discussed the work going on to build systems to regularly examine and create action plans around the data.
- Tia Stoddard gave a Mid-Year budget report.
- Eduardo Diaz gave the Student Board Representative report. Diaz updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd spoke about the additional ESSER funding for our district. He also updated the Board on the vaccination opportunities for the Quincy School District staff.
- Chris Baumgartner and Tricia Lubach gave the Board Leadership and Development Report. Baumgartner reminded the board of the planning meeting in March. Lubach invited the Board to the WSSDA Legislator meeting on Friday.
- MEETING SCHEDULE** M/s Baumgartner and Lubach for approval of the revised board meeting schedule as amended by the board to only change the meeting dates April through June to Thursdays instead of Tuesdays. Motion carried unanimously.
- EXECUTIVE SESSION** The Board went into executive session at 6:54 for the purpose of the superintendent's mid-year evaluation. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:21 PM.

ADJOURNMENT

The meeting was adjourned at 7:21 PM.

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Secretary

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President

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Date

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Date