

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

February 23, 2021

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

STUD REPS PRESENT: Eduardo Diaz and Emily Wurl.

STAFF PRESENT: Nik Bergman, Assistant Superintendent. Tia Stoddard, Recording Secretary. Shawn Fuller, Victoria Hodge, Alicen Gaytley, Alicia Sanchez, Katia Perez-Chavez, Mandy Horsell, Nubia Ramirez, Tawnya Martinez, Alesha Porter, Colleen Frerks, Greg Martinez, Jon Wright, Kathie Brown, Scott Ramsey, Phil Averill, Kathie Brown, Manuel Ramos and Tiffany Viall.

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 Foglesong 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 ELA/Math was presented to the board.

Victoria Hodge and Alicen Gaytley gave an English Language Learner report. Hodge and Gaytley spoke about the supports that Quincy School District has in place. They also described the process of gathering data to determine needs and interventions.

A written report on Title I/LAP was presented to the board.

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.

Nik Bergman gave the Superintendent report. Bergman spoke about the legislation that has opened up additional ESSER funding for our district. He also updated the Board on the equity work and professional development happening in the district.

Susan Lybbert and Chris Baumgartner gave the Board Leadership and Development Report. Lybbert reminded the board to take the Board Self-Assessment. Baumgartner updated the Board on the legislative conference.

ADJOURNMENT The meeting was adjourned at 6:35 PM.

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Secretary

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President

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Date

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Date