

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

February 9, 2021

- MEMBERS PRESENT: Liliana Garcia, Chris Baumgartner, Susan Lybbert and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz and Emily Wurl.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Kathie Brown, Victoria Hodge, Alicen Gaytley, Ben Lewis, Brett Fancher, Felicie Becker, Scott Ramsey, Whitney Gregg, Alesha Porter, Greg Martinez, Nicole Boatright and Phil Averill.
- 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 Foglesong and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS A written report on Title I/LAP was presented to the board.
- Kathie Brown gave the board an update on Quincy Innovation Academy (QIA). Brown explained the different educational programs that QIA has to offer. She introduced her staff and let parents and students tell their experience with QIA.
- Nik Bergman, Shawn Fuller and Brett Fancher gave an update on the Reopening schools.
- 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 spoke about the success of bringing back the secondary students.
- Susan Lybbert and Chris Baumgartner gave the Board Leadership and Development Report. Lybbert reminded the board to take the Board Self-Assessment. Baumgartner reminded the Board about the Legislative conference coming up in February.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Procedure 2410P – Procedure for High School Graduation Requirements
  - Policy 4300 – Limiting Immigration Enforcement in Schools
  - Policy 6220 – Bid or Request for Proposal Requirements
  - Policy 6230 – Relations with Vendors
- M/s Baumgartner and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:14 PM.

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Secretary

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President

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Date

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Date