

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

January 26, 2021

MEMBERS PRESENT: Tricia Lubach, 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, Alesha Porter, Alicia Sanchez, Brett Fancher, Felicie Becker, Greg Martinez, Manuel Ramos, Nicole Boatright, Scott Ramsey, Tiffany Viall, Shawn Fuller, Alicen Gaytley, Camille Jones, Katia Perez-Chavez, Andrea Cortes, Maria Mendoza, Maria Valle, Tessa Poortinga and Phil Averill.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:30 PM.

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

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

REPORTS Victoria Hodge, Katia Perez-Chavez, Camille Jones, Andrea Cortes, Tessa Poortinga, Maria Valle and parents gave a report on the Parent Partnership Team.

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 4th and 5th grade students. He also spoke about preparing for the secondary students return in February. Boyd updated the board on the facilities committee work.

Tricia Lubach and John Boyd gave the Board Leadership and Development Report. Lubach and Boyd updated the board on the legislative bills that they testified for.

FIRST READING Proposed policy revisions and additions were presented for First 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

RECOGNITION The board was recognized for their award as a WSSDA Board of Distinction.

EXECUTIVE SESSION No executive session was held.

ADJOURNMENT The meeting was adjourned at 6:33 PM.

Secretary

President

Date

Date