

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

January 12, 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, Tom Harris, Colleen Frerks, Shawn Fuller, Camille Jones, Scott Ramsey, Jon Wright, Felicie Becker, Brett Fancher, Alicen Gaytley, Nicole Boatright, Annette Lembcke, Austin Foglesong, Curt Schutzmann, Elizabeth Averill, Greg Martinez, Ellen Bush and Lenore Low.
- 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 Foglesong and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Alicen Gaytley, Victoria Hodge, Kathie Brown and Jon Wright gave a report on the district's Intervention Systems/CiT3.
- Nik Bergman, Colleen Frerks, Scott Ramsey, Shawn Fuller, Ellen Bush, Scott Ramsey, Felicie Becker, Brett Fancher and Camille Jones gave an update on the Remote Learning.
- 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.
- No Superintendent report was given.
- Susan Lybbert, Tricia Lubach and Chris Baumgartner gave the Board Leadership and Development Report. Lybbert and Lubach reminded the Board that there will be an upcoming virtual Legislative Conference in February. Baumgartner updated the Board on the two days of legislative session that he just attended.
- RESOLUTION M/s Baumgartner and Lubach for approval of Resolution No 5-21 to Establish a District Imprest Account as presented. Motion carried unanimously.
- EXECUTIVE SESSION The Board went into executive session at 7:52 for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:15 PM.

ADJOURNMENT

The meeting was adjourned at 8:15 PM.

Secretary

President

Date

Date