

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

December 15, 2020

- 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, Shawn Fuller, Alicen Gaytley, Colleen Frerks, Kathie Brown, Scott Ramsey, Annette Lembcke, Curt Schutzmann, Tom Harris and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:32 PM.
- AGENDA M/s Lubach and Foglesong for amendment of the agenda to change to order to follow board policies around the board election of officers. M/s Lubach and Foglesong for the approval of the agenda as amended. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Garcia for approval of the consent agenda as presented. Motion carried unanimously.
- OFFICER ELECTIONS Chris Baumgartner called for nominations for the position of Board President for the coming year. Susan Lybbert was nominated by Jack Foglesong. Lubach seconded. The roll call vote proceeded as follows: Baumgartner, Foglesong, Lubach, Lybbert and Garcia. Lybbert was elected.
- Susan Lybbert called for nominations for the position of Board Vice-President for the coming year. Jack Foglesong was nominated by Liliana Garcia. Baumgartner seconded. The roll call vote proceeded as follows: Baumgartner, Foglesong, Lubach, Lybbert and Garcia. Foglesong was elected.
- Susan Lybbert called for nominations for the position of Board Legislative Representative for the coming year. Chris Baumgartner was nominated by Tricia Lubach. Foglesong seconded. The roll call vote proceeded as follows: Baumgartner, Foglesong, Lubach, Lybbert and Garcia. Baumgartner was elected.
- Susan Lybbert called for nominations for the position of Board Pro-Tempe for the coming year. Tricia Lubach was nominated by Chris Baumgartner. Foglesong seconded. The roll call vote proceeded as follows: Baumgartner, Foglesong, Lubach, Lybbert and Garcia. Lubach was elected.
- REPORTS Alicen Gaytley gave a report on grading practices.
- Nik Bergman gave an update on the Re-Opening plans.
- A written report on the QHS/QMS Student Activities was presented.
- 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 updated the Board on the upcoming move of QIA into the old Quincy Valley School building. He also discussed the state budget updates regarding transportation funding and HB 1660. Boyd talked more about the continued work on the reopening of schools to all grade levels.

Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board that there will be an upcoming virtual Legislative Session in February.

ADJOURNMENT

The meeting was adjourned at 7:06 PM.

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Secretary

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President

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Date

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Date