

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

November 10, 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, Jon Wright, Colleen Frerks, Kathie Brown, Mandy Horsell, Nicole Boatright, Alicen Gaytley and Tom Harris.
- 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 Foglesong and Garcia 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
- John Boyd gave a report on the A & I grades from last Spring.
- Nik Bergman, Kathie Brown, Colleen Frerks and Alicen Gaytley gave a report on the progress of the Reopening plan and on how today's K-3 re-opening went.
- 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 reopening work. He also talked about the upcoming postings and the facilities work that is coming up.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board about the annual conference that is coming up.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 3414 – Infectious Diseases
 - Procedure 3414P – Procedure for Infectious Diseases
 - Policy 3418 – Student Injury or Illness
 - Procedure 3418P – Procedure for Student Injury or Illness
 - Procedure 5610P – Procedure for Substitute Employment
 - Policy 6512 – Infection Control Program
 - Procedure 6512P – Procedure for Infection Control Program
 - Policy 3424 – Opioid Related Overdose Reversal
 - Procedure 3424P – Procedure for Opioid Related Overdose Reversal
- M/s Lybbert and Garcia for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:21 PM.

Secretary

President

Date

Date