

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

September 22, 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, Camille Jones, Alesha Porter, Alicen Gaytley, Brett Fancher, Colleen Frerks, Felicie Becker, Greg Martinez, Kathie Brown, Lora Villalpando, Alicia Sanchez, Manuel Ramos, Maria Mendoza, Nicole Boatright, Phil Averill, Rob Henne, Scott Ramsey, Tiffany Viall, Victoria Hodge, Maria Valle, Chris Stark and Whitney Gregg.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Foglesong and Lybbert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Alicia Sanchez gave a report on the Migrant Student of the Year Award. The award recipient is Erika Uribe. Uribe was given a scholarship to help in her pursuit towards higher education.
- Nik presented the OSPI and WSP Special Recognition to the Transportation Department for excellence in fleet inspection.
- Shawn Fuller and Camille Jones gave a report on Student Remote Connectivity. Fuller went over the IT Supports that have been put into place and the record number of devices that the District has bought and disbursed to students to make sure everyone could connect. Jones went over the academic supports that are in place and the training that has been offered for staff, students and parents.
- Eduardo Diaz and Emily Wurl gave the Student Board Representative report. Diaz introduced the new student board representative, Emily Wurl. They updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd updated the Board on budget. He also talked about the great work that the teachers are doing with remote learning. Boyd also mentioned the updates with the health and safety committee.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on the Board of Distinction application that was submitted today. She also reminded the Board that General Assembly is this coming Friday.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3120 – Enrollment
  - Procedure 3120P – Procedure for Enrollment
  - Policy 3122 – Excused and Unexcused Absences
  - Procedure 3122P – Procedure for Excused and Unexcused Absences

- Policy 3510 – Associated Student Body
- Procedure 3510P – Procedure for Associated Student Body
- Policy 3535 – Financial Aid Advising Day
- Policy 6112 – Rental or Lease of District Real Property

SECOND READING

Proposed policy revisions and additions were presented for Second Reading of the following:

- Policy 4300 – Limiting Immigration Enforcement in Schools
- Procedure 4300P – Procedure for Limiting Immigration Enforcement in Schools

M/s Lybbert and Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

REQUESTS

Garcia requested for a report on hotspots by demographics. Foglesong requested additional information on the barn and high school grounds.

EXECUTIVE SESSION

The Board went into executive session at 6:50 PM for the purpose of discussing legal matters. It was announced that the Board expected the closed session to take approximately 1 hour. The Board returned to regular session at 7:42 PM.

ADJOURNMENT

The meeting was adjourned at 7:74 PM.

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Secretary

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President

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Date

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Date