

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
September 8, 2020

- MEMBERS PRESENT:** Tricia Lubach, Liliana Garcia, Chris Baumgartner, Susan Lybbert and Jack Foglesong.
- STUD REPS PRESENT:** Eduardo Diaz.
- STAFF PRESENT:** John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Tom Harris, Jon Wright, Felicie Becker, Scott Ramsey, Nicole Boatright, Lora Villalpando, Chris Stark, Colleen Frerks and Kathie Brown.
- 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 Lybbert and Garcia for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Foglesong and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- A written report on the A & I grades from Spring 2020 was presented.
- Jon Wright, Special Education Director, gave an overview of the proposed Indoor & Outdoor Intervention Program. Wright explained the health and safety protocols of bringing small cohorts of special education students to school for intervention time.
- Eduardo Diaz gave the Student Board Representative report. Diaz updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd updated the Board on latest enrollment counts. He also talked about how it corresponds with the looming budget concerns. Boyd also mentioned that there will not be an SRO contract this year with the students being remote at this time.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board about the WSSDA general assembly on September 25<sup>th</sup>.
- FIRST READING** Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 4300 – Limiting Immigration Enforcement in Schools
  - Procedure 4300P – Procedure for Limiting Immigration Enforcement in Schools
- SECOND READING** Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 6220 – Bid or Proposal Requirements
  - Procedure 6220P – Procedure for Bid or Proposal Requirements
- M/s Lybbert and Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

REQUESTS

Baumgartner requested a future report on the standards-based grading. He also requested an update on the Facility upgrades at maintenance.

ADJOURNMENT

The meeting was adjourned at 6:33 PM.

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Secretary

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President

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Date

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Date