

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

August 25, 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, Camille Jones, Nicole Boatright, Tom Harris, Victoria Hodge, Scott Ramsey, Brett Fancher, Colleen Frerks, Felicie Becker, Jon Wright, Lora Villalpando, Manual Ramos, Phil Averill and Tiffany Viall.
- 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 Lubach and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Alicen Gaytley and Camille Jones gave a Remote Learning Update. Gaytley and Jones went over the Digital Education Handbook and the Restart Jumpstart information that is will be given out to parents and students.
- Nicole Boatright, Food Service Director, gave a report on Remote Food Service. Boatright explained the plan for serving food to students this fall and the barriers that they are trying to overcome with food service status requirements.
- Tom Harris, David Beaudine and Phil Crocker gave a report on the Facilities Committee work that was done for future district capital projects.
- David Beaudine gave an update on the Quincy High School Construction Project.
- John Boyd gave the Superintendent report. Boyd updated the Board on the hard work happening across the District while being faced with the new facets of remote learning.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on the Director area caucus meeting that she and Jack Foglesong attended. She asked the Board to let her know who plans to attend the WSSDA general assembly on September 25th.
- No Student Board Representative was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 6220 – Bid or Proposal Requirements
 - Procedure 6220P – Procedure for Bid or Proposal Requirements
- NEW BUSINESS M/s Lybbert and Foglesong for approval of Resolution 09-20 Adoption of the 2020-2021 Budget and the QVS Acquisition items as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 7:17 PM.

Secretary

President

Date

Date