

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

July 14, 2020

- MEMBERS PRESENT: Susan Lybbert, Tricia Lubach, Liliana Garcia, Chris Baumgartner, and Jack Foglesong.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Camille Jones, Amy Barnett, Colleen Frerks, Gus Winter, Scott Ramsey, Nicole Boatright 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 Foglesong 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 Nik Bergman, Colleen Frerks, Scott Ramsey, Camille Jones, Victoria Hodge, Shawn Fuller, Gus Winter and Amy Barnett gave an update on the planning process for re-opening schools in 2020-2021.
- John Boyd gave the Superintendent report. Boyd gave an update on the planning around reopening. He also spoke about the appointment of Felicie Becker as the Interim High School Principal.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board of the WSSDA Thursday updates.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3131 – Transfers
  - Procedure 5202P – Procedure for Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
  - Policy 6225 – Use of Electronic Signature
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
- Policy 2004 – Accountability Goals
  - Policy 3413 – Student Immunization and Life-Threatening Health Conditions
  - Procedure 3413P – Procedure for Student Immunization and Life-Threatening Health Conditions
  - Policy 4311 – School Resource Officer
  - Policy 6106 – Allowable Costs for Federal Programs
- M/s Lubach and Garcia for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- ENDORSEMENT M/s Lybbert and Lubach for approval of the Out of Teaching Endorsement report as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:43 PM.

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Secretary

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President

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Date

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Date