

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
June 23, 2020

MEMBERS PRESENT: Susan Lybbert, Tricia Lubach, Liliana Garcia, Chris Baumgartner, and Jack Foglesong.

STUD REPS PRESENT: Eduardo Diaz.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alesha Porter, Alicen Gaytley, Brett Fancher, Kathie Brown, Marcus Pimpleton, Tom Harris, Colleen Frerks, Katie Schooler, Scott Ramsey and Victoria Hodge.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:33 PM.

AGENDA M/s Lubach and Lybbert for approval of the agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Lybbert and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Nik Bergman, Colleen Frerks, Alicen Gaytley and Kathie Brown gave a report on the planning process around re-opening schools for 2020-2021.

Tom Harris gave the Facilities Master Plan written report.

Eduardo Diaz gave the Student Board Representative Report. Diaz asked about the plan for getting the new Junior board representative hired.

John Boyd gave the Superintendent report. Boyd gave an update on the planning around reopening. He also spoke a little on the work around the facilities master plan.

Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board that the annual conference is in November.

FIRST READING Proposed policy revisions and additions were presented for First Reading 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

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

- Policy 3208 – Race and Equity

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

FUTURE TOPICS Lybbert requested a future topic on Student Discipline related to the climate survey.

EXECUTIVE SESSION The Board went into executive session at 6:29 PM for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 2 hours. The Board returned to regular session at 8:17 PM.

ADJOURNMENT The meeting was adjourned at 8:17 PM.

Secretary

President

Date

Date