

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

June 9, 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, Colleen Frerks, Alicen Gaytley, Camille Jones, Chris Stark, Elizabeth Averill, Kathie Brown, Katia Perez-Chavez, Andrea Cortes, Maria Valle, Phil Averill, Scott Ramsey, Tessa Poortinga, Marcus Pimpleton, Felicie Becker and Tom Harris.

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 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 Eduardo Diaz gave the Student Board Representative Report. Diaz spoke about how much the seniors appreciated that they still got some sort of celebration.

Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the board on the WSSDA happenings.

John Boyd gave the Superintendent report. Boyd gave an update on the planning around reopening. He spoke a little about the timeline and the important work that it will entail.

Tessa Poortinga and Andrea Cortes gave the McKinney Vento report.

Camille Jones and Elizabeth Averill gave a report on the 20-21 Virtual Learning Planning. They spoke about the importance of the Core Four.

FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 3208 – Race and Equity

ENDORSEMENT M/s Lybbert and Garcia for approval of the Out of Endorsement Teaching Assignments Approval form as presented. Motion carried unanimously.

CALENDAR The Board reviewed the proposed 2020-2021 Board Meeting Schedule.

ADJOURNMENT The meeting was adjourned at 6:40 PM.

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Secretary

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President

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Date

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Date