

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

May 26, 2020

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

STUD REPS PRESENT: Taylor Thomsen.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Alesha Porter, Colleen Frerks, Curt Schutzmann, Elizabeth Averill, Jon Wright, Phil Averill, Scott Ramsey, Kathie Brown, Marcus Pimpleton, Tiffany Viall, Tom Harris, Kylie Youngren, Lisa Navarro-Uvila 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 Lybbert and Foglesong 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 Alicen Gaytley gave an overview on the Secondary ELA Curriculum Adoption. Gaytley went over the process and the criteria that the committee used while evaluating the different options.

Marcus Pimpleton and Kathie Brown gave the Board an update on graduation.

A written report on the McKinney-Vento End of Year Report was presented.

No Student Board Representative Report was given.

No Superintendent Report was given.

Tricia Lubach gave the Board Leadership and Development Report. Lubach informed the board that the WSSDA annual conference registration opens on June 3<sup>rd</sup>.

LEARNING PLAN M/s Lybbert and Garcia for approval of the Continuous Learning Plan and the Emergency Waiver Resolution No 07-20 as presented with typo corrections. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:32 PM.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date