

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

May 12, 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, Kathy Brown, Kelly Slover, Michele Fancher, Curt Schutzmann, Colleen Frerks, Kelly Wallace, Marcus Pimpleton, Scott Ramsey, Susan Rose, Victoria Hodge, Kathie Brown, Katie Schooler and Wade Petersen.

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 Lubach and Lybbert for approval of the agenda as presented. Motion carried unanimously.

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

REPORTS Alicen Gaytley gave an update on the Secondary ELA Curriculum Adoption. Gaytley went over the process and the criteria that the committee used while evaluating the different options. Susan Rose, Michele Fancher and Kelly Slover each spoke about their experience with the process and their perspectives of the options.

Taylor Thomsen gave the Student Board Representative Report. Thomsen updated the Board on the current and upcoming High School activities and events.

John Boyd gave the Superintendent Report. Boyd spoke to the Board about the upcoming state budget concerns, the work on the grading administrative procedure and the facility planning work that he has been a part of.

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

FUTURE TOPICS Liliana Garcia requested a brainstorming session regarding how to welcome the Spanish speaking communities to future board meetings.

EXECUTIVE SESSION The Board went into executive session at 7:16 PM for the purpose of discussing a real estate matter. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:04 PM.

ADJOURNMENT The meeting was adjourned at 7:04 PM.

Secretary

President

Date

Date