

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

May 7, 2020

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

STUD REPS PRESENT: Eduardo Diaz and Taylor Thomsen.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Kathy Brown, Katie Schooler, Phil Averill, Scott Ramsey, Austin Foglesong, Chris Stark, Felicie Becker, Jerry Sernoffsky and Marcus Pimpleton.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.

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

GRADING A vote was taken on the QSD Secondary COVID-19 Grading System. Lybbert, Lubach and Garcia voted for the A/I system. Foglesong voted for the A-D/I system. The A/I system was approved.

ADJOURNMENT The meeting was adjourned at 6:58 PM.

Secretary

President

Date

Date