

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

April 28, 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, Tom Harris, Annette Lembcke, Chris Trevino, Katie Schooler, Manuel Ramos, Phil Averill, Rob Henne, Scott Ramsey, Tiffany Viall, Tod Heikes, Victoria Hodge, Jon Wright, Wade Petersen, Curt Schutzmann, Colleen Frerks and Marcus Pimpleton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Lybbert and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Marcus Pimpleton and Kathie Brown gave a report about OSPI's guidance around Graduation and Grading during this period of online learning. Pimpleton went over the OSPI publication and the district's policy. Brown spoke about the slightly changed graduation and grading practices for Quincy Innovation Academy.
- Alicen Gaytley gave a report on Online Learning. Gaytley went over the model that the teachers are using to provide online learning for all students.
- Nik Bergman gave a staffing update. Bergman went over the current openings and plans regarding hiring.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about upcoming budget concerns and the steps that the district is taking to prepare for a possible shortfall in revenues next year.
- No Board Leadership and Development Report was given.
- No Student Board Representative Report was given.
- EXECUTIVE SESSION The Board went into executive session at 7:55 PM for the purpose of planning for upcoming negotiations. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:22 PM.
- ADJOURNMENT The meeting was adjourned at 8:22 PM.

Secretary

President

Date

Date