

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 24, 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 and Justin Blalock.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:34 PM.

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

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

REPORTS John Boyd gave the Superintendent Report. Boyd spoke to the Board about the most current situation regarding the coronavirus. He spoke about the childcare and food services being instituted throughout this emergency per the Governors direction. Boyd also spoke about the different committees that are being formed to keep the different initiatives going.

Tricia Lubach gave the Board Leadership and Development Report. Lubach announced that all WSSDA in-person meetings through May have been cancelled.

POLICIES Proposed policy revisions and additions were presented for First and Second Reading and adoption of the following:

- Policy 5620 – Telecommuting
- Procedure 5620P – Procedure for Telecommuting
- Procedure 2410P – Procedure for High School Graduation Requirements

M/s Lybbert and Lubach for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:16 PM.

Secretary

President

Date

Date