

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

December 9, 2025

- MEMBERS PRESENT Rita Keene, Chad Lower, Dayana Ruiz, Kacey Kiehn and Shannon Durfee.
- STUD REPS PRESENT Andres Arenales, Johanaly Torres and Lucina Valenzuela.
- STAFF PRESENT Nik Bergman, Superintendent. DJ Garza, Shawn Fuller, Tia Stoddard, Victoria Hodge, Alesha Porter, Sunshine Pray, Alicen Gaytley, Camille Jones, Greg Martinez, Colleen Frerks and Caitlin Coulsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chad Lower at 5:30 PM.
- AGENDA M/s Kiehn and Durfee for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Kiehn and Keene for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE Judge Melissa Charlson administered the Oath of Office to Kacey Kiehn, Position District #1, Chad Lower, Position District at large, both elected in November to a four-year term as members of the Board of Directors of Quincy School District.
- OFFICER ELECTIONS Chad Lower called for nominations for the position of Board President for the coming year. Dayana Ruiz was nominated by Rita Keene. Lower seconded. The roll call vote proceeded as follows: Lower, Ruiz, Durfee, Keene and Kiehn. Ruiz was elected.
- Chad Lower called for nominations for the position of Board Vice-President for the coming year. Kacey Kiehn was nominated by Shannon Durfee. Ruiz seconded. The roll call vote proceeded as follows: Lower, Ruiz, Durfee, Keene and Kiehn. Kiehn was elected.
- Chad Lower called for nominations for the position of Legislative representative for the coming year. Shannon Durfee was nominated by Kacey Kiehn. Ruiz seconded. The role call vote proceeded as follows: Lower, Ruiz, Durfee, Keene and Kiehn. Durfee was elected.
- RESOLUTION 26-02 M/s Kiehn and Durfee for approval of the Resolution 26-02 as presented. Motion carried unanimously.
- REPORTS Scott Ramsey, Greg Martinez and Caitlin Coulsey gave a report about Quincy Middle School.
- Camille Jones, Alicen Gaytley and Shawn Fuller gave an update on AI in the district.
- DJ Garza, Greg Martinez, Alesha Porter and Colleen Frerks gave a report on Harassment Intimidation and Bullying data for the district.

Nik Bergman gave the superintendent report.

Andres Arenales, Johanaly Torres and Lucina Valenzuela gave the Student Board Representative Report.

Dayana Ruiz and Chad Lower gave the Board Leadership report.

SECOND READING

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

- Policy 1005 – Key Functions of the Board
- Policy 1210 – Annual Organizational Meeting
- Policy 1630 – Evaluation of the Superintendent
- DELETE Policy 1810 – Annual Governance Goals and Objectives
- Policy 1820 – Board Self-Assessment
- Policy 1821 – Standards for Individual School Directors
- Policy 2170 – Career and Technical Education
- Policy 3425 – Accommodating Students with Adrenal Insufficiency
- Policy 5000 – Recruitment, Selection, and Evaluation of Staff
- Policy 6022 – Minimum Fund Balance
- Procedure 1820P – Procedure for Board Self-Assessment
- Procedure 2020P – Procedure for Course Design, Selection and Adoption of Instructional Materials
- Procedure 2021P – Procedure for Library Information and Technology Programs
- Procedure 2420P – Procedure for Grading and Progress Reports
- Procedure 3416P – Procedure for Medication at School

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

FUTURE TOPICS

Durfee requested a future work session or report on Procedure 2020P. Keene requested an update on the facilities matrix.

ADJOURNMENT

The meeting was adjourned at 7:59 PM.

Secretary

President

Date

Date