

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

August 11, 2020

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

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Camille Jones, Colleen Frerks, Kathie Brown, Scott Ramsey, Tom Harris, Felicie Becker, Nicole Boatright and Victoria Hodge.

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 Foglesong for approval of the agenda as presented. Motion carried unanimously.

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

REPORTS Nik Bergman, Alicen Gaytley, Victoria Hodge and Camille Jones gave the Re-Opening report. Each employee went over a section of the Re-Opening handbook and answered questions around the processes the District is proposing to implement.

John Boyd gave the Superintendent report. Boyd informed the Board that the team has been devoting most of their time planning for re-opening. He also spoke to the Board progress that Moses Lake Community Health has made on hiring staff for the upcoming Health Center. Boyd also mentioned his work around the upcoming budget concerns.

Tricia Lubach gave the Board Leadership and Development Report. Lubach reminded the Board that the WSSDA general assembly will be in September.

No Student Board Representative was given.

RESOLUTION M/s Foglesong and Baumgartner for approval of Resolution 08-20 Re-Opening Plan as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:59 PM.

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Secretary

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President

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Date

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Date