

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

November 14, 2023

MEMBERS PRESENT	Chris Baumgartner, Jack Foglesong, Heather Folks-Lambert, Tricia Lubach and Chad Lower.
STUD REPS PRESENT	Yanetzi Gonzalez, Eliel Galicia and Johanaly Torres.
STAFF PRESENT	Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Brett Fancher, Dean Pratt, Elizabeth Averill, David Wallace, David Garza, Haliey Weber, Felicie Becker, Patricia Romero, Russ Elliott, Kristen VanHoomissen, Alicen Gaytley, Connie Martin and Victoria Hodge.
CALL TO ORDER	The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
AGENDA	M/s Folks-Lambert and Foglesong for approval of the agenda as presented. Motion carried unanimously.
PUBLIC COMMENT	Jose Nevarez thanked the board for their willingness to translate board meetings to promote inclusion amongst families and community. Megan Higgins spoke to the board about her appreciation for many staff members at Pioneer Elementary.
CONSENT AGENDA	M/s Foglesong and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
REPORTS	Haliey Weber recognized the Drama students for their recent production. Brett Fancher recognized the fall athletic seasons and had each coach talk about their teams successes. Felicie Becker gave a report on Quincy High School. Becker spoke about the buildings School Improvement Goals and the various activities that are going on in the building. Kristen VanHoomissen gave a report on the Quincy High School ASB. Nik Bergman gave the superintendent report. Bergman updated the board on conference week. He also spoke about the educational roundtable. Bergman touched on the mornings events. Yanetzi Gonzalez, Eliel Galicia and Johanaly Torres gave the Student Board Representative Report. Gonzalez Galicia and Torres updated the Board on the current and upcoming High School activities and athletic events. No Board Leadership and Development report was given.
FIRST READING	Proposed policy revisions and additions were presented for First Reading of the following: <ul style="list-style-type: none">▪ Policy 6605 – Student Safety Walking, Biking & Riding Buses to School▪ Procedure 6605P – Procedure for Student Safety Walking, Biking & Riding Buses to School

- Policy 6959 – Acceptance of Completed Projects
- Procedure 6959P – Procedure for Acceptance of Completed Projects
- Policy 2121 – Substance Abuse Program
- Procedure 2121P – Procedure for Substance Abuse Program
- Procedure 5630P – Procedure for Volunteers
- Procedure 1250P – Procedure for Students on Governing Boards

SECOND READING

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

- Policy 5010 – Nondiscrimination and Affirmative Action
- Procedure 5010P – Procedure for Nondiscrimination and Affirmative Action
- Policy 6020 – Systems of Funds and Accounts
- Policy 6217 – Electronic Funds Transfer
- Procedure 6217P – Procedure for Electronic Funds Transfer
- Policy 6530 – Insurance

M/s Folks-Lambert and Foglesong for approval of the policy revisions and additions as presented. Motion carried unanimously.

ASB CONSTITUTION

M/s Foglesong and Folks-Lambert for approval of the Quincy High School ASB Constitution as presented. Motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 6:51 PM for the discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 25 minutes. The Board returned to regular session at 7:16 PM.

ADJOURNMENT

The meeting was adjourned at 7:16 PM.

Secretary

President

Date

Date