

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

December 12, 2023

- MEMBERS PRESENT Chris Baumgartner, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT Yanetzi Gonzalez, Eliel Galicia and Johanaly Torres.
- STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Scott Ramsey, Connie Martin, Alicen Gaytley, Alesha Porter, Manuel Ramos, Alejandra Ramos, Elizabeth Kondo, Ross Kondo, Nicole Monroe, Elizabeth Averill, Bereniz Ruiz and Colleen Frerks.
- 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 Lubach and Lower for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lower for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE Judge John Knodell administered the Oath of Office to Shannon Durfee, Position District #3, Dayana Ruiz, Position District #2, Rita Keene, Position District at large, all elected in November to a four-year term as members of the Board of Directors of Quincy School District.
- Judge John Knodell also administered the Oath of Office to the student board representatives Yanetzi Gonzalez, Johanaly Torres and Eliel Galicia.
- OFFICER ELECTIONS Nik Bergman called for nominations for the position of Board President for the coming year. Tricia Lubach was nominated by Chad Lower. No second was made. Rita Keene was nominated by Shannon Durfee. Ruiz seconded. The roll call vote proceeded as follows: Lubach, Ruiz, Keene, Durfee and Lower. Keene was elected.
- Rita Keene called for nominations for the position of Board Vice-President for the coming year. Chad Lower was nominated by Tricia Lubach. Ruiz seconded. The roll call vote proceeded as follows: Lubach, Ruiz, Keene, Durfee and Lower. Lower elected.
- REPORTS Elizabeth Averill recognized two career and technical education staff for the prestigious awards that they have received by the State of Washington. Ross Kondo received the STEM Champion of the Year award and Nicole Monroe received the Washington Educators of Business and Marketing CTE Administrator of the Year award.
- Elizabeth Averill and Nicole gave a report on the Quincy School District Career and Technical Education Department.
- Alesha Porter gave a report on Pioneer Elementary School. Porter spoke about the current school improvement goals and the strategies that the staff are using to accomplish these goals.
- A written report on the Food Service department was presented.

Nik Bergman gave the superintendent report. Bergman spoke about the recent WSSDA conference. He also spoke about the upcoming work with Tammy Campbell.

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.

Tricia Lubach gave the Board Leadership and Development report. Lubach spoke about the recent WSSDA conference and reminded them about the Legislative conference that is coming up.

SECOND READING

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

- Policy 5310 – Compensation
- Policy 6513 – Workplace Violence Prevention
- Procedure 6513P – Procedure for Workplace Violence Prevention

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

ADJOURNMENT

The meeting was adjourned at 7:02 PM.

Secretary

President

Date

Date