

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

January 9, 2024

- MEMBERS PRESENT Rita Keene, Shannon Durfee, Dayana Ruiz, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT Eliel Galicia and Johanaly Torres.
- STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Alesha Porter, Colleen Frerks, Dominique Villela, Sara Hausken, Connie Martin, Victoria Hodge, Manuel Ramos, Phil Averill and Nicole Boatright.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Rita Keene at 5:30 PM.
- AGENDA M/s Durfee and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ruiz and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- LEG REP ELECTION Rita Keene called for nominations for the position of Board Legislative Representative for the coming year. Shannon Durfee was nominated by Dayana Ruiz. Lubach seconded. The roll call vote proceeded as follows: Keene, Durfee, Lubach, Ruiz, and Lower. Durfee was elected.
- REPORTS
Colleen Frerks gave a report on the Quincy Innovation Academy. Frerks spoke about the different programs that are offered at the school and how these programs have seen significant growth.
Colleen Frerks, Sara Hausken and Dominique Villela gave a report on the Transition to Kindergarten program.
A written report on the Food Service department was presented.
Nik Bergman gave the superintendent report. Bergman spoke about the first week back to school after winter break. He also updated the board on the unified basketball program and their upcoming game.
Eliel Galicia and Johanaly Torres gave the Student Board Representative Report. 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:
- Policy 2190 – Highly Capable Program
 - Procedure 2190P – Procedure for Highly Capable Program
 - Procedure 3205P – Procedure for Sexual Harassment of Students
- ADJOURNMENT The meeting was adjourned at 6:51 PM.

Secretary

President

Date

Date