

**MINUTES OF THE  
QUINCY SCHOOL BOARD MEETING**

January 23, 2024

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| MEMBERS PRESENT   | Rita Keene, Shannon Durfee, Dayana Ruiz, Tricia Lubach and Chad Lower.  |
| STUD REPS PRESENT | Eliel Galicia and Yanetzi Gonzalez.   |
| STAFF PRESENT     | Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Scott Ramsey, Victoria Hodge, Mandy Horsell, Danielle Fortner, Alesha Porter, Colleen Frerks and Alicen Gaytley.   |
| 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 Lubach and Durfee for approval of the agenda as presented. Motion carried unanimously.  |
| PUBLIC COMMENT    | Brian Higgins invited the board to the upcoming Quincy Valley Allied Arts production.   |
| CONSENT AGENDA    | M/s Ruiz and Lubach for approval of the consent agenda as presented. Motion carried unanimously.  |
| REPORTS           | <p>Victoria Hodge, Mandy Horsell and Danielle Fortner gave an update on the Multi-Language Learners in our district. Hodge, Horsell and Fortner spoke about the statistics, the identification process and the successes.</p> <p>Nik Bergman gave the superintendent report. Bergman spoke about the inclemental weather and broken pipes throughout the district. He also talked about the WIAA waiver decision.</p> <p>Eliel Galicia and Yanetzi Gonzalez gave the Student Board Representative Report. Galicia and Gonzalez updated the Board on the current and upcoming High School activities and athletic events.</p> <p>Tricia Lubach gave the Board Leadership and Development report. Lubach suggested that they review the policies regarding the student board representatives in a future meeting.</p> |
| FIRST READING     | <p>Proposed policy revisions and additions were presented for First Reading of the following:</p> <ul style="list-style-type: none"><li>▪ Policy 2004 – Performance Improvement Goals</li><li>▪ Policy 2090 – Program Evaluation</li><li>▪ Procedure 2090P – Procedure for Program Evaluation</li><li>▪ Policy 5280 – Separation from Employment</li></ul>  |
| SECOND READING    | <p>Proposed policy revisions and additions were presented for Second Reading of the following:</p> <ul style="list-style-type: none"><li>▪ Policy 2190 – Highly Capable Program</li><li>▪ Procedure 2190P – Procedure for Highly Capable Program</li><li>▪ Procedure 3205P – Procedure for Sexual Harassment of Students</li></ul> <p>M/s Lubach and Durfee for approval of the policy revisions and additions as presented. Motion carried unanimously.</p>  |
| FUTURE TOPICS     | Rita Keene requested a curriculum library be set up at each school building. Shannon Durfee requested a report and/or feedback from the student board representatives on their experiences.   |
| WORK SESSION      | The Board held a Work Session for the purpose of discussing the QSD Data Dashboard.   |

EXECUTIVE SESSION

The Board went into executive session at 7:59 PM for the discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:50 PM.

ADJOURNMENT

The meeting was adjourned at 8:50 PM.

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Secretary

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President

\_\_\_\_\_  
Date

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Date