

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

February 13, 2024

- MEMBERS PRESENT Rita Keene, Shannon Durfee, Dayana Ruiz and Tricia Lubach.
- STUD REPS PRESENT Johanaly Torres.
- STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Scott Ramsey, Kristina Mason, Shelly Story, Tom Harris, Rafael Sermeno, Allison LaMotte and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Rita Keene at 5:32 PM.
- AGENDA M/s Lubach and Ruiz for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Durfee and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Scott Ramsey gave a special recognition to Quincy Middle School teacher, Shelly Story, for her heroic actions in dealing with two different medical situations in which she reacted to support students.
- Scott Ramsey and Kristina Mason gave a report on the Quincy Middle School. Ramsey and Mason spoke about the progress that the building has made on WIDA scores and ELA growth. They also talked about the different strategies that the staff are using to accomplish their school improvement goals.
- DJ Garza gave a report on Safety and Security. Garza spoke about what Quincy School District is doing to prepare for emergency events.
- Nik Bergman gave the superintendent report. Bergman spoke about the upcoming legislative athletic training showcase that Quincy School District gets to be a part of. He also spoke about the successful FFA Alumni auction and the Grant County Fire District recognition that the district received. Bergman spoke about all the good things that students are doing in athletics, drama and band.
- Johanaly Torres gave the Student Board Representative Report. 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 2413 – Equivalency Credit Opportunities
 - Policy 2415 – Performance-Based Pathway to High School Graduation
 - Policy 5005 – Employment and Volunteers
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 2004 – Performance Improvement Goals
 - Policy 2090 – Program Evaluation
 - Policy 5280 – Separation from Employment
- M/s Lubach and Durfee for approval of the policy revisions and additions as presented. Motion carried unanimously.

FUTURE TOPICS

Rita Keene requested more detailed information about the safety/security coverage and occurrences.

WORK SESSION

The Board held a Work Session for the purpose of discussing the QSD Comprehensive Counseling Plan.

ADJOURNMENT

The meeting was adjourned at 8:48 PM.

Secretary

President

Date

Date