

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

October 26, 2021

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Tricia Lubach, Liliana Garcia and Heather Folks-Lambert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Nik Bergman, Nicole Boatright, Alicen Gaytley, Vicotria Hodge, Elizabeth Averill, Jeannie Gates, Manuel Ramos, Chris Stark, Maria Valle, Felicie Becker, Greg Martinez, Tawnya Martinez, Tom Harris, Scott Ramsey, Colleen Frerks, Alesha Porter, Kathie Brown, Ellen Bush, Phil Averill, Ryann Brown, Tiffany Viall and Shawn Fuller.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.
- AGENDA M/s Baumgartner and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nik Bergman and Colleen Frerks gave the Re-Opening Report. Bergman and Frerks gave the Board an update on the current COVID-19 rates and protocols. They also went over the work that the Health and Safety team is currently doing. Bergman also discussed the staff vaccination stats.
- A written report on the CTE program was presented.
- Kathie Brown, Ryann Brown, Alesha Porter and Phil Averill gave a report on the Transitional Kindergarten program. The group spoke about the program and the success of the first week.
- No Student Board Representative Report was given.
- A written report on the Board Calendar Draft was presented.
- John Boyd gave the Superintendent report. Boyd talked about the challenges with staffing that is leading to creative problem solving, specifically around transportation. He also updated the Board on ESSER I and ESSER II expenditures.
- No Board Leadership and Development report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 2145P – Procedure for Suicide Prevention
 - Policy 1822 – Training and Development for Board Members
 - Policy 5520 – Staff Development
 - Procedure 5520P – Procedure for Staff Development
 - Policy 6800 – Safety, Operations, and Maintenance of School Property
 - Policy 5515 – Workforce Secondary Traumatic Stress
 - Procedure 5515P – Procedure for Workforce Secondary Traumatic Stress

- Policy 5004 – Infection Control Program
- Procedure 5004P – Procedure for Infection Control Program
- Policy 5281 – Disciplinary Action and Discharge
- Policy 5400 – Personnel Leaves

SECOND READING

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

- Procedure 2402P – Procedure for English Language Arts Mastery-Based Credit
- Policy 2420 – Grading and Progress Reports
- Policy 3116 – Students in Foster Care
- Procedure 3116P – Procedure for Students in Foster Care
- Policy 4311 – School Safety and Security Services Program
- Procedure 4311P – Procedure for School Safety and Security Services Program

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

FUTURE TOPICS

Liliana Garcia requested a future report on the curriculum and assessments for Transitional Kindergarten.

WORK SESSION

The Board held a Work Session to discuss the Board Calendar.

ADJOURNMENT

The meeting was adjourned at 7:14 PM.

Secretary

President

Date

Date