

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

February 14, 2023

- MEMBERS PRESENT: Jack Foglesong, Tricia Lubach, Heather Folks-Lambert, Chad Lower and Chris Baumgartner.
- STUD REPS PRESENT: Brianna Herrera and Yanetzi Gonzalez .
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, DJ Garza, Shawn Fuller, Tom Harris, Victoria Hodge, Colleen Frerks, Connie Martin, Scott Ramsey, Greg Martinez, Caitlin Coulese, Devan Chandler and Alicen Gaytley.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Folks-Lambert and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Folks-Lambert and Lower for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Devan Chandler gave a report on the Quincy School District band program. Chandler spoke about the growing program and the band boosters donation for new band uniforms.
- Scott Ramsey, Greg Martinez and Caitlin Coulese gave a report on the Quincy Middle School. Ramsey, Martinez and Coulese spoke about the building's goals and the strategies they are implementing to achieve growth and success in those goals. They also spoke about the various ways that they are bringing social emotional learning to the students through anti-bullying presentations and positive relationship programs.
- Alicen Gaytley gave an update on the Science and Social Studies adoption process. Gaytley touched on the instructional materials review process and the timeline around adoption. She also spoke about the adoption committee's priorities for a new curriculum and how it aligns with the district strategic plan.
- Nik Bergman gave the Superintendent report. Bergman updated the board on the upcoming post season athletic events and kinder registration as well as the past week's FFA Alumni auction. He also updated them on the most current events happening around the district.
- Brianna Herrera and Yanetzi Gonzalez gave the Student Board Representative Report. Herrera and Gonzalez updated the Board on the current and upcoming High School activities and athletic events.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the board about the upcoming Legislative conference next week.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2411 – High School Equivalency Certificate
 - Policy 3421 – Child Abuse and Neglect
 - Procedure 3421P – Procedure for Child Abuse and Neglect

SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
• Policy 1315 – School Board Operating Protocol
M/s Folks-Lambert and Foglesong for approval of the policy revisions and additions as presented.

BAND DONATION M/s Lower and Folks-Lambert for approval of the Donation from the Band Boosters as presented.

SOCIAL MEDIA AGMT M/s Lower and Folks-Lambert for approval of the Frantz Law Group Social Media Agreement as presented.

ADJOURNMENT The meeting was adjourned at 6:26 PM.

Secretary

President

Date

Date