

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

October 25, 2022

- MEMBERS PRESENT: Jack Foglesong, Heather Folks-Lambert, Chad Lower, Tricia Lubach and Chris Baumgartner.
- STUD REPS PRESENT: Nallely Uribe.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, David Garza, Colleen Frerks, Alicen Gaytley, Victoria Hodge, Alesha Porter, Scott Ramsey, Pauline Baughman and Camille Jones.
- 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 Lubach 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 Alicen Gaytley, Pauline Baughman and Camille Jones gave a report on the K-12 Enrichment Program. Gaytley, Baughman and Jones spoke about the structure of the program, how students are identified and how the program directly connects with the district's strategic plan.
- Nik Bergman gave the Superintendent report. Bergman spoke about the sexual health parent information night. He also updated the board on the administrator learning walks, the upcoming WSSDA conference and the student board representative interviews. Bergman also announced that the vape detectors were installed.
- Nallely Uribe gave the Student Board Representative Report. Uribe updated the Board on the current and upcoming High School activities and athletic events.
- Tricia Lubach gave the Board Leadership and Development report. Lubach updated the board on the WSSDA conference. She also let the board know that the Quincy School Board was recognized again this year as a board of distinction.
- SECOND READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 5612 – Temporary Administrators
 - Policy 6112 – Rental or Lease of District Real Property
 - Policy 6700 – Nutrition, Health and Physical Education
 - Procedure 6700P – Procedure for Nutrition, Health and Physical Education
- M/s Lubach and Baumgartner for the approval of the policy revisions and additions as presented. Motion carried unanimously.
- WORK SESSION The Board held a work session to discuss the fall assessment results.

ADJOURNMENT

The meeting was adjourned at 7:55 PM.

Secretary

President

Date

Date