

**MINUTES OF THE  
QUINCY SCHOOL BOARD MEETING**

April 23, 2024

MEMBERS PRESENT	Rita Keene, Tricia Lubach, Dayanna Ruiz and Shannon Durfee.
STUD REPS PRESENT	Johanaly Torres, Yanetzi Gonzalez and Eliel Galicia.
STAFF PRESENT	Nik Bergman, Superintendent. DJ Garza, Tia Stoddard, Shawn Fuller, Colleen Frerks, Alicen Gaytley, Megan Higgins, Victoria Hodge, Scott Ramsey, Kylie Youngren, Devan Chandler and Connie Martin.
CALL TO ORDER	The regular meeting of the Board of Directors was called to order by Board President Rita Keene at 5:31 PM.
AGENDA	M/s Lubach and Durfee 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	<p>Jessica Blancas gave a report on District Communications.</p> <p>Alicen Gaytley, Kylie Youngren and Devan Chandler gave a brief overview of the Visual and Performing Arts programs throughout the district.</p> <p>Nik Bergman gave the superintendent report. Bergman updated the board on the different activities throughout the district. He also spoke about the end of year employee appreciate/retirement celebration.</p> <p>Eliel Galicia, Johanaly Torres and Yanetzi Gonzalez gave the Student Board Representative Report. Galicia, Torres 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 reminded the board about the upcoming Regional 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 6700 – Nutrition</li><li>▪ Policy 6701 – Recess and Physical Activity</li><li>▪ Policy 6702 – Wellness</li><li>▪ Policy 2124 – Physical Education and Health Class</li></ul>
WORK SESSION	The Board held a Work Session for the purpose of discussing the Student Board Representative program.
EXECUTIVE SESSION	The Board went into executive session at 7:10 PM for the discussing the performace of public employees. It was announced that the Board expected the closed session to take approximately 20 minutes. The Board returned to regular session at 7:32 PM.
ADJOURNMENT	The meeting was adjourned at 7:32 PM.

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Secretary

President

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Date

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Date