

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

February 22, 2022

MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Heather Folks-Lambert and Chad Lower.

STUD REPS PRESENT: Nallely Uribe.

STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Alicen Gaytley, Scott Ramsey, Greg Martinez, Stephen Wallace, Debra Winkler, Meredith Heikes, Nicole Boatright, Tom Harris, Tiffany Viall, Kathie Brown, Alesha Porter, Manuel Ramos, Kelly Slover, Annette Lembke and Michele Fancher.

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 Folks-Lambert and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS A written report on the QSD Comprehensive Counseling Plan.

Alicen Gaytley gave a report on the Curriculum Update. Gaytley went over the process that the district follows when reviewing and adopting a curriculum. She discussed the upcoming adoptions and the timelines that the district plans to follow.

A written report on the ESSER was presented.

Scott Ramsey, Greg Martinez, Kelly Slover, Stephen Wallace, Debra Winkler, Meredith Heikes, Michele Fancher and Annette Lembke gave the Quincy Middle School report. Each of the staff went over the different strategies used at the Middle School and the data that drives their goals in their core instruction.

Nik Bergman gave the Superintendent report. Bergman updated the Board on the hiring of Colleen Frerks as the Whole Child Director/QIA Principal starting in 22/23. He also discussed the Mask Mandate ending in March. Bergman reminded the Board about the Strategic Planning surveys out there for staff and students. He also updated the Board on the successful weekend that Quincy High School athletics experienced.

Nallely Uribe gave the Student Board Representative Report. Uribe updated the Board on the current and upcoming High School activities.

No Board Leadership and Development report was given.

LITIGATION The District's legal counsel, Steven's Clay, spoke to the Board about the pending litigation on JUUL regarding vaping .

ADJOURNMENT

The meeting was adjourned at 6:56 PM.

Secretary

President

Date

Date