

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

November 22, 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 and Alicen Gaytley.
- 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 Folks-Lambert and Baumgartner 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 Alicen Gaytley gave the Science/Social Studies curriculum adoption update. Gaytley went over the timeline and priorities for this specific adoption cycle. She also spoke about the different stakeholders that will be a part of the process.
- A written report on CTE was presented.
- Nik Bergman gave the Superintendent report. Bergman spoke about the student led conferences. He updated the Board on the inclement weather protocols. Bergman also spoke about the various activities that have been going on across the district.
- Nallely Uribe gave the Student Board Representative Report. Uribe updated the Board on the current and upcoming High School activities and athletic events.
- No Board Leadership and Development report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 1220 – Board Officers and Duties of Board Members
 - Policy 1225 – School Director Legislative Program
 - Procedure 4311P – Procedure for School Safety and Security Programs
 - Policy 5251 – Conflicts of Interest
- FUTURE TOPICS Tricia Lubach requested a work session at a January meeting to include and discuss the role of the student board representative
- ADJOURNMENT The meeting was adjourned at 6:00 PM.

Secretary

President

Date

Date