

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

November 23, 2021

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Tricia Lubach, Liliana Garcia and Heather Folks-Lambert.
- STUD REPS PRESENT: Brianna Herrera.
- STAFF PRESENT: John Boyd, Superintendent. Nik Bergman, Shawn Fuller, Alicen Gaytley, Colleen Frerks, Felicie Becker, Manny Ramos, Tom Harris, Leah Wells, Scott Ramsey and Tiffany Viall.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:29 PM.
- AGENDA M/s Lubach and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Ryan VanDyke thanked the Board for putting the Board meeting information in the paper as a response to his previous requests.
- Carol VanDyke expressed her concerns around entitlement, CRT and politics in the schools.
- CONSENT AGENDA Lubach asked that the retirement dates on the personnel agenda be updated to reflect 2022 rather than 2021. M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Tiffany Viall and Leah Wells gave the Mountain View Elementary Building Report. Viall and Wells went over the current assessment scores and the SIP strategies that they are using. They also discussed the Whole Child strategies being employed at Mountain View Elementary.
- Tom Harris gave the Board an update on the Maintenance and Facilities. Harris spoke about work orders, winter prep and ongoing construction work.
- John Boyd gave the Superintendent report. Boyd updated the Board on the District's progress on the levy timeline. He also spoke about the Transitional Kinder program's success.
- Brianna Herrera gave the Student Board Representative Report. Herrera updated the Board on the current and upcoming High School activities. She also spoke about her experience at the WSSDA Conference.
- No Board Leadership and Development report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3220 – Freedom of Expression
 - Procedure 3220P – Procedure for Freedom of Expression
 - Policy 3411 – Accommodating Students with Seizure Disorders or Epilepsy
 - Procedure 3416P – Procedure for Medication at School
 - Policy 6225 – Use of Electronic Signature

- Policy 6970 – Naming Schools, Facilities and Teams and Use of School Mascots, Images or Logos
- Procedure 6970P – Procedure for Naming Schools, Facilities and Teams and Use of School Mascots, Images or Logos

WORK SESSION The Board held a Work Session to discuss strategic planning.

ADJOURNMENT The meeting was adjourned at 7:50 PM.

Secretary

President

Date

Date