

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

February 28, 2023

- MEMBERS PRESENT: Jack Foglesong, Tricia Lubach, Heather Folks-Lambert, Chad Lower and Chris Baumgartner.
- STUD REPS PRESENT: Yanetzi Gonzalez.
- STAFF PRESENT: Nik Bergman, Superintendent. DJ Garza, Shawn Fuller, Victoria Hodge, Colleen Frerks, Kylie Youngren and Hailey Weber.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Folks-Lambert and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lower and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Hailey Weber and Kylie Youngren spoke to the Board about the upcoming production of Beauty and the Beast.
- Colleen Frerks gave a report on the Transitional Kindergarten (TK) program. Frerks presented the data that showed growth for students that were in TK in the 21-22 school year in comparison to the students that did not. She also discussed the legislation being considered that might change the way the current TK program runs.
- Nik Bergman gave the Superintendent report. Bergman spoke to the Board about the recent Legislative session. He also updated them on the Superintendent meetings that he is having with the Parent Family Advisory Committees. Bergman also updated the board on the closing of the purchase of the LDS seminary building.
- Yanetzi Gonzalez gave the Student Board Representative Report. Gonzalez updated the Board on the current and upcoming High School activities and athletic events.
- Tricia Lubach and Heather Folks-Lambert gave the Board Leadership and Development report. Lubach and Folks-Lambert spoke about the legislative conference that they attended.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3230 – Searches of Students and Student Privacy
 - Procedure 3230P – Procedure for Searches of Students and Student Privacy
 - Procedure 3510P – Procedure for Associated Student Bodies
 - Policy 5004 – Infection Control Program
 - Procedure 5004P – Procedure for Infection Control Program
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 2411 – High School Equivalency Certificate
 - Policy 3421 – Child Abuse and Neglect
 - Procedure 3421P – Procedure for Child Abuse and Neglect
- M/s Lubach and Foglesong for approval of the policy revisions and additions as presented.

EXECUTIVE SESSION The Board went into executive session at 6:28 PM for the discussing a legal matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 6:43 PM.

WORK SESSION A Board held a work session to discuss WSSDA Student Voice.

ADJOURNMENT The meeting was adjourned at 8:09 PM.

Secretary

President

Date

Date