

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

October 24, 2023

MEMBERS PRESENT	Chris Baumgartner, Jack Foglesong, Heather Folks-Lambert, Tricia Lubach and Chad Lower.
STUD REPS PRESENT	Johanaly Torres.
STAFF PRESENT	Nik Bergman, Superintendent. DJ Garza, Tia Stoddard, Shawn Fuller, Tom Harris, Colleen Frerks, Alicen Gaytley, Camille Jones and Connie Martin.
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 Lubach for approval of the agenda as presented. Motion carried unanimously.
PUBLIC COMMENT	Megan Higgins spoke to the board about her experience at the Quincy School District sexual health curriculum parent night.
CONSENT AGENDA	M/s Lubach and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
REPORTS	<p>Shawn Fuller and Camille Jones gave a report on Artificial Intelligence and it's future in Quincy School District.</p> <p>Nik Bergman gave the superintendent report. Bergman updated the board on last week's Homecoming festivities. He also spoke about the insurance rate hike.</p> <p>Johanaly Torres gave the Student Board Representative Report. Torres 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 annual conference.</p>
FIRST READING	<p>Proposed policy revisions and additions were presented for First Reading of the following:</p> <ul style="list-style-type: none">▪ Policy 5010 – Nondiscrimination and Affirmative Action▪ Procedure 5010P – Procedure for Nondiscrimination and Affirmative Action▪ Policy 6020 – Systems of Funds and Accounts▪ Policy 6217 – Electronic Funds Transfer▪ Procedure 6217P – Procedure for Electronic Funds Transfer▪ Policy 6530 – Insurance
SECOND READING	<p>Proposed policy revisions and additions were presented for Second Reading of the following:</p> <ul style="list-style-type: none">▪ Policy 1610 – Conflicts of Interest▪ Policy 4001 – Public Information Program▪ Procedure 4001P – Procedure for Public Information Program▪ Procedure 4040P – Procedure for Public Access to School District Records <p>M/s Lubach and Folks-Lambert for approval of the policy revisions and additions as presented.</p>

WORK SESSION

The Board held a Work Session for the purpose of discussing QSD Fall Data and KPI Review.

ADJOURNMENT

The meeting was adjourned at 8:11 PM.

Secretary

President

Date

Date