

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

May 10, 2022

- MEMBERS PRESENT: Chris Baumgartner, Heather Folks-Lambert and Jack Foglesong.
- STUD REPS PRESENT: Nallely Uribe.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Alicen Gaytley, Victoria Hodge, Kathie Brown, Camille Jones, Katia Perez-Chavez, Andrea Henry, Lacey McNay, Gulzat Perry, Justin Blalock, Taylor Bailey-McCurdy, Tiffany Viall, Jessica Alcaraz, Nubia Ramirez, and Maria Valle.
- 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 Baumgartner and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nik Bergman presented the WSPRA awards that the district won for the work that Jessica Blancas, Shawn Fuller, Justin Blalock and Taylor Bailey-McCurdy did in various communication publications.
- Alicen Gaytley gave a report on the ELA curriculum adoption process. Gaytley introduced the adoption committee and they spoke about the process they followed to get to the proposed vendor.
- Alicen Gaytley gave an update on the proposed extended collaboration time.
- Victoria Hodge, Maria Valle, Nayeli Ramirez and Jessica Alcaraz gave a report on Migrant Parent Partnership.
- Nik Bergman gave the Superintendent report. Bergman thanked the Board for the strategic work that they have put in. He also updated the Board on the Ancient Lakes and Mt View Elementary positions. Bergman also talked about the new legislation that has passed that will allow every student in our district to continue to eat free.
- 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.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 2403 – Math Mastery-Based Credit
  - Procedure 2403P – Procedure for Math Mastery-Based Credit
  - Procedure 3416P – Procedure for Medication at School
  - Policy 4200 – Parent Access and Safe and Orderly Schools
  - Policy 4129 – Family Involvement
  - Procedure 4129P – Procedure for Family Involvement
  - Policy 5410 – Holidays
- M/s Folks-Lambert and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

STRATEGIC PLAN M/s Baumgartner and Folks-Lambert for approval of the proposed Strategic Plan as presented. Motion carried unanimously.

WORK SESSION There was no Work Session held.

EXECUTIVE SESSION The Board went into executive session at 6:54 PM for the purpose discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:35 PM.

ADJOURNMENT The meeting was adjourned at 7:35 PM.

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Secretary

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President

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Date

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Date