

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

May 23, 2023

- MEMBERS PRESENT: Chris Baumgartner, Jack Foglesong, Chad Lower, Heather Folks-Lambert and Tricia Lubach.
- STUD REPS PRESENT: Brianna Herrera and Yanetzi Gonzalez.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, DJ Garza, Shawn Fuller and Tom Harris.
- 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 Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Kacey Kiehn and Calvin Bushman gave a report on the FFA Alumni Association.
- A written report on the QEA Climate Survey was presented.
- A written report on Graduation was presented.
- Nik Bergman gave the superintendent report. Bergman spoke about the table top multi-agency emergency drill that the district participated in. He also spoke about last night's Food Service night. Bergman updated the board on the recent WIDA results.
- Brianna Herrera gave the Student Board Representative Report. Herrera 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:
- Procedure 1250P – Procedure for Students on Governing Boards
 - Policy 4060 – Distribution of Information
 - Procedure 4060P – Procedure for Distribution of Information
 - Policy 5161 – Civility in the Workplace
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 3420 – Anaphylaxis Prevention and Response
 - Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
 - Policy 3424 – Opioid Related Overdose Reversal
 - Procedure 3424P – Procedure for Opioid Related Overdose Reversal
 - Procedure 3530P – Procedure for Fundraising Activities Involving Students
 - Policy 4210 – Regulation of Dangerous Weapons on School Premises
 - Policy 5001 – Hiring of Retired School Employees
 - Procedure 6213P – Procedure for Reimbursement for Expenses
- M/s Folks-Lambert and Foglesong for approval of the policy revisions and additions as presented.

EXECUTIVE SESSION

The Board went into executive session at 6:04 PM for the purpose of reviewing the evaluation of a public employee. It was announced that the Board expected the closed session to take approximately 90 minutes. The Board returned to regular session at 7:14 PM.

ADJOURNMENT

The meeting was adjourned at 7:14 PM.

Secretary

President

Date

Date