

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

April 26, 2022

- MEMBERS PRESENT: Chris Baumgartner, Chad Lower, Heather Folks-Lambert, Jack Foglesong and Tricia Lubach.
- STUD REPS PRESENT: None.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Alicen Gaytley, Scott Ramsey, Elizabeth Farias, Wade Petersen, Juan Pore, Scott Bierlink, Victoria Hodge, Tom Harris, Nicole Boatright, Kathie Brown, Felicie Becker, Susan Rose, Sara Hausken, Camille Jones, Whitney Gregg, Michele Fancher, Brett Fancher, Darion Roth-Drummond, David Wallace, Zach Turner, Elizabeth Averill and Phil Averill.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.
- AMENDMENT Nik Bergman announced two additions to the consent agenda.
- AGENDA M/s Lubach and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Lower for approval of the amended consent agenda as presented. Motion carried unanimously.
- REPORTS  
Brett Fancher, Quincy High School Athletic Director, presented the successful boys basketball team to the Board.
- Alicen Gaytley gave a report on the proposed extended collaboration times and program.
- Nik Bergman, Alicen Gaytley, Sara Hausken, Kathie Brown, Darion Roth-Drummond, Camille Jones, Whitney Gregg, Scott Ramsey, Michele Fancher, Susan Rose, Felicie Becker, Victoria Hodge, Kathie Brown gave an update on the Strategic Planning process.
- Nik Bergman gave the Superintendent report. Bergman invited the Board to the Family Festival this coming Saturday. He also updated the Board on the Ancient Lakes and Mt View Elementary positions.
- No Student Board Representative Report was given.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the board about the WSSDA regional meeting tomorrow.
- FIRST READING Proposed policy revisions and additions were presented for First 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

SECOND READING

Proposed policy revisions and additions were presented for Second Reading of the following:

- Policy 2021 – Library Information and Technology Programs
- Procedure 2021P – Procedure for Library Information and Technology Programs
- Policy 2140 – Comprehensive School Counseling Program
- Procedure 2140P – Procedure for Comprehensive School Counseling Program
- Procedure 3211P – Procedure for Gender Inclusive Schools

M/s Lubach and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

MS CONSTITUTION

M/s Folks-Lambert and Baumgartner for approval of the amended QMS Constitution as presented. Motion carried unanimously.

WORK SESSION

The Board held a work session to review the School Board Operating Protocols.

EXECUTIVE SESSION

The Board went into executive session at 8:35 PM for the purpose discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 20 minutes. The Board returned to regular session at 8:52 PM.

ADJOURNMENT

The meeting was adjourned at 8:52 PM.

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Secretary

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President

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Date

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Date