

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
December 10, 2019 – Special Meeting | Transportation Dept.

- MEMBERS PRESENT: Susan Lybbert, Chris Baumgartner, Tricia Lubach, Alex Ybarra, Jack Fogelsong
- STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman, Chris Stark, Nicole Boatright, Austin Fogelsong and Velma Fogelsong
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:34 PM.
- AGENDA M/s Susan Lybbert and Chris Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Tricia Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE Superintendent Boyd administered the Oath of Office to Susan Lybbert, Position #3, and Chris Baumgartner, Position 2, who were re-elected in November as well as Jack Fogelsong, Position 4 to a four-year term as a member of the Board of Directors of Quincy School District.
- OFFICER ELECTIONS Susan Lybbert called for nominations for the position of Board President for the coming year. Chris Baumgartner was nominated by Susan Lybbert. The roll call vote proceeded as follows: Lybbert, Baumgartner, Lubach, Ybarra and Fogelsong voted Baumgartner. Baumgartner was elected. Chris Baumgartner called for nominations for the position of Board Vice-President for the coming year. Susan Lybbert was nominated by Tricia Lubach. The roll call vote proceeded as follows: Lybbert, Baumgartner, Ybarra, Lubach and Fogelsong voted Lybbert. Lybbert was elected.
- ADJOURNMENT The meeting was adjourned at 5:47 PM.

Secretary

President

Date

Date