

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

August 22, 2023

MEMBERS PRESENT Chris Baumgartner, Jack Foglesong, Heather Folks-Lambert and Tricia Lubach.

STUD REPS PRESENT None.

STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Tom Harris, Alicen Gaytley, Colleen Frerks, Connie Harris, Victoria Hodge, Nicole Boatright and David Garza.

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 Foglesong and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Nik Bergman gave the superintendent report. Bergman updated the board on the first day of school prep and the air quality impacts. He also gave an update on the district office moving phases.

No Student Board Representative Report was given.

Tricia Lubach and Heather Folks-Lambert gave the Board Leadership and Development report. Lubach and Folks-Lambert reminded the board of the legislative general assembly and the annual professional development requirements.

FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 1400 – Meeting Conduct, Order of Business and Quorum
- Procedure 1400P – Procedure for Meeting Conduct, Order of Business and Quorum
- Procedure 2161P – Procedure for Special Education and Related Service for Eligible Students
- Policy 2190 – Highly Capable Programs
- Procedure 2190P – Procedure for Highly Capable Programs
- Policy 2230 – Transition to Kindergarten Program
- Procedure 2410P – Procedure for High School Graduation Requirements

EXECUTIVE SESSION The Board went into executive session at 5:51 PM for the purpose reviewing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 6:20 PM.

ADJOURNMENT The meeting was adjourned at 6:20 PM.

Secretary

President

Date

Date