

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

November 9, 2021

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Tricia Lubach, Liliana Garcia and Heather Folks-Lambert.
- STUD REPS PRESENT: Emily Wurl, Brianna Herrera and Nallely Uribe.
- STAFF PRESENT: John Boyd, Superintendent. Shawn Fuller, Alicen Gaytley, Kathie Brown, Victoria Hodge, Austin Foglesong, Chris Stark, Greg Martinez, Susan Lybbert, Tawnya Martinez, Tiffany Viall, Nicole Boatright, Scott Ramsey, Pauline Baughman, Lacey McNay, Nicole Monroe and Camille Jones.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:31 PM.
- AGENDA M/s Garcia and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Ryan VanDyke expressed his concerns regarding communication of the sexual health curriculum and the SEL curriculum.
- CONSENT AGENDA M/s Folks-Lambert and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Alicen Gaytley, Camille Jones, Pauline Baughman, Lacey McNay, Austin Foglesong and Nicole Monroe gave the Enrichment/Highly Capable Report. Jones spoke about the progress that the district has made towards improving the inequities within the identification of Highly Capable students. Baughman and McNay explained the various tiers of support for K-5. Foglesong spoke about the tiers and offerings at the secondary level. Monroe spoke about the different CTE dual credit courses that the secondary level is offering.
- Emily Wurl, Brianna Herrera and Nallely Uribe gave the Student Board Representative Report. Wurl, Herrera and Uribe updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd talked about the upcoming WSSDA conference. He also spoke a little about the upcoming work session around strategic planning.
- No Board Leadership and Development report was given.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Procedure 2145P – Procedure for Suicide Prevention
 - Policy 1822 – Training and Development for Board Members
 - Policy 5520 – Staff Development
 - Procedure 5520P – Procedure for Staff Development
 - Policy 6800 – Safety, Operations, and Maintenance of School Property
 - Policy 5515 – Workforce Secondary Traumatic Stress
 - Procedure 5515P – Procedure for Workforce Secondary Traumatic Stress
 - Policy 5004 – Infection Control Program
 - Procedure 5004P – Procedure for Infection Control Program

- Policy 5281 – Disciplinary Action and Discharge
- Policy 5400 – Personnel Leaves

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

WORK SESSION

The Board held a Work Session to work on strategic planning.

ADJOURNMENT

The meeting was adjourned at 7:37 PM.

Secretary

President

Date

Date