

**MINUTES OF THE  
QUINCY SCHOOL BOARD MEETING**

October 11, 2022

- MEMBERS PRESENT: Jack Foglesong, Heather Folks-Lambert, Chad Lower, Tricia Lubach and Chris Baumgartner.
- STUD REPS PRESENT: None.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, David Garza, Colleen Frerks, Alicen Gaytley, Victoria Hodge, Connie Martin and Thomas Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.
- AGENDA M/s Baumgartner and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS David Garza and Colleen Frerks gave a report on PBIS. Garza and Frerks spoke about the PBIS program and how it ties directly to the strategic plan.
- Nik Bergman gave the Superintendent report. Bergman spoke about the active shooter presentation that has been postponed. He also updated the board on last week's Homecoming activities. Bergman also mentioned that he needed a board member to help interview a new student board representative.
- No Student Board Representative Report was given.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the board to vote for WSSDA district officers.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 5612 – Temporary Administrators
  - Policy 6112 – Rental or Lease of District Real Property
  - Policy 6700 – Nutrition, Health and Physical Education
  - Procedure 6700P – Procedure for Nutrition, Health and Physical Education
- SECOND READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2110 – Transitional Bilingual Instruction Program
  - Policy 3116 – Student in Foster Care
  - Procedure 3116P – Procedure for Student in Foster Care
  - Policy 5610 – Substitute Employment
- M/s Folks-Lambert and Baumgartner for the approval of the policy revisions and additions as presented. Motion carried unanimously.
- EXECUTIVE SESSION The Board went into executive session at 6:15 for the purpose of discussing a legal matter. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 6:54.

ADJOURNMENT      The meeting was adjourned at 6:54 PM.

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Secretary

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President

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Date

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Date