

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

November 28, 2023

- MEMBERS PRESENT Heather Folks-Lambert, Jack Foglesong, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT Eliel Galicia and Johanaly Torres.
- STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Scott Ramsey, Tom Harris, Connie Martin, Victoria Hodge, Alicen Gaytley, Anndee Mancini and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice-President Heather Folks-Lambert at 5:30 PM.
- AGENDA M/s Foglesong and Lower for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lower and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS DJ Garza gave a report on the Positive Behavior Intervention & Support program that the district has been utilizing at all schools.
- Nik Bergman gave the superintendent report. Bergman spoke about the WSSDA conference. He also spoke about the upcoming work with Tammy Campbell.
- Eliel Galicia and Johanaly Torres gave the Student Board Representative Report. Galicia and Torres updated the Board on the current and upcoming High School activities and athletic events.
- Tricia Lubach gave the Board Leadership and Development report. Lubach spoke about the recent WSSDA conference and reminded them about the Legislative conference that is coming up.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 5310 – Compensation
 - Policy 6513 – Workplace Violence Prevention
 - Procedure 6513P – Procedure for Workplace Violence Prevention
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 6605 – Student Safety Walking, Biking & Riding Buses to School
 - Procedure 6605P – Procedure for Student Safety Walking, Biking & Riding Buses to School
 - Policy 6959 – Acceptance of Completed Projects
 - Procedure 6959P – Procedure for Acceptance of Completed Projects
 - Policy 2121 – Substance Abuse Program
 - Procedure 2121P – Procedure for Substance Abuse Program
 - Procedure 5630P – Procedure for Volunteers
 - Procedure 1250P – Procedure for Students on Governing Boards
- M/s Foglesong and Lubach for approval of the policy revisions and additions as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:14 PM.

Secretary

President

Date

Date