

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**
September 13, 2022

- MEMBERS PRESENT:** Jack Foglesong, Chris Baumgartner, Heather Folks-Lambert, and Tricia Lubach.
- STUD REPS PRESENT:** Brianna Herrera and Nallely Uribe.
- STAFF PRESENT:** Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, David Garza, Colleen Frerks, Victoria Hodge, Alicen Gaytley, Connie Martin, David Wallace, Felicie Becker, Manuel Ramos, Lora Villalpando, Whitney Gregg, Scott Ramsey, Alesha Porter, Greg Martinez, Caitlin Coulsey, Kristin Mason, and Camille Jones.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.
- AGENDA** M/s Lubach 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**
- Shawn Fuller and Camille Jones gave the Technology report. Fuller and Jones discussed the technology departments focus on providing access to all students, increasing support, and contributing to student growth.
- Nik Bergman gave the Superintendent report. Bergman introduced the new administrative staff to the board. He spoke about the renewed accreditation of the high school. Bergman updated the board on the first few weeks of school and the implementation of slow-start kindergarten.
- No Student Board Representative Report was given.
- Tricia Lubach gave the Board Leadership and Development report. Lubach spoke to the board about the work session that will be focused on preparing for the General Assembly.
- 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
 - Policy 1410 – Executive or Closed Sessions
 - Policy 1420 – Proposed Agenda and Consent Agenda
 - Procedure 3515P – Procedure for Student Incentives
- SECOND READING** Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 2161P – Procedure for Special Education & Related Services for Eligible Students
 - Policy 3432 - Emergencies
 - Procedure 3432P – Procedure for Emergencies
 - Policy 4210 – Regulation of Dangerous Weapons on School Premises

- Policy 4218 – Language Access
- Procedure 4218P – Procedure for Language Access

M/s Lubach and Baumgartner for the approval of the policy revisions and additions as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session to discuss the WSSDA General Assembly.

ADJOURNMENT The meeting was adjourned at 7:46 PM.

Secretary

President

Date

Date