

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

January 11, 2022

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Heather Folks-Lambert, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Nik Bergman, Shawn Fuller, Tia Stoddard, Tiffany Viall, Alicen Gaytley, Victoria Hodge, Tawnya Martinez-Halliday, Colleen Frerks, Tom Harris, Dianne Stewart, Phil Averill, Pauline Baughman, and Scott Ramsey.
- 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.
- PUBLIC COMMENT Ryan VanDyke addressed the board regarding his concerns about the services being provided for students that are online.
- CONSENT AGENDA M/s Folks-Lambert and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Phil Averill, Dianne Stewart and Pauline Baughman gave the Monument Elementary Building Report. Averill went over goals that Monument has set to address different issues that they are facing. He also spoke about the successes that the building has experienced. Stewart and Baughman spoke to the Board about how they are engaging and supporting students.
- Colleen Frerks and Alicen Gaytley gave the COVID update report. Frerks went over the latest stats around COVID cases, and she also discussed the updated guidance around isolation and quarantine protocols. Gaytley went over the emergency staffing plan.
- A written report on K-5 ELA Adoption was presented.
- Tiffany Viall gave a report on the Strategic Planning process. Viall went over the proposed agendas for the next few strategic planning meetings. She also discussed the plan going forward for the planning process. Viall described the different stakeholders that they are proposing to bring into the planning process.
- A written report on the SPED department was presented.
- No Student Board Representative Report was given.
- John Boyd gave the Superintendent report. Boyd spoke to the Board about the state of the COVID challenges and the work that he is doing with Bergman to transition the district to new leadership.
- Jack Foglesong gave the Board Leadership and Development report. Foglesong offered to schedule some meetings or work sessions for the newer members to help with the explanation of any of the board's on-going initiatives that they might want a better understanding of.

FIRST READING

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

- Procedure 3115P – Procedure for Students Experiencing Homelessness
- Procedure 3246P – Procedure for Restraint, Isolation, and Other Uses of Reasonable Force
- Policy 5400 – Personnel Leaves
- Policy 6220 – Bid or Request for Proposal Requirement

ADJOURNMENT

The meeting was adjourned at 7:24 PM.

---

Secretary

---

President

---

Date

---

Date