

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

June 14, 2022

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach and Jack Foglesong.
- STUD REPS PRESENT: Nallely Uribe.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, David Garza, Alicen Gaytley, Brett Fancher, Tom Harris, Colleen Frerks, Connie Martin, Hector Vaca, Elyse Goslin, Gus Winter, Mike Lopez, Sydni Gormsen, Kayla Gerst, Kathie Brown, Tessa Poortinga, Andrea Cortez Camacho, Fransisco Tafoya and Chris Trevino.
- 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 Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Brett Fancher introduced the High School Boys Soccer Team. Fancher updated the board on their successful season and let Coach Tafoya speak about the many accomplishments of the team.
- A written report on the BEST Program was presented.
- A written report on QEA Climate Survey was presented.
- Kathie Brown, Gus Winters, Mike Lopez, Elyse Goslin, Hector Vaca, Sydni Gormsen, Kayla Gerst, Chris Trevino, Tessa Poortinga, Andrea Cortez Camacho and Dylan Kling gave a report on the comprehensive counseling plan. The team spoke about the supports in place and the trends that they have seen amongst the different students at different grade levels.
- Nik Bergman gave the Superintendent report. Bergman updated the board on the George principal position. He also spoke about the QIA and QHS graduation. Bergman discussed the agenda of the upcoming Board Retreat. He also introduced Connie Martin, the new Special Education Director.
- Nallely Uribe gave the Student Board Representative Report. Uribe the Board on the current and upcoming High School activities.
- No Board Leadership and Development report was given.
- EXECUTIVE SESSION The Board went into executive session at 7:11 PM for the purpose of discussing a potential litigation with legal counsel and for the review the performance of a public employee. It was announced that the Board expected the closed session to take approximately 90 minutes. The Board returned to regular session at 8:43 PM.

ADJOURNMENT

The meeting was adjourned at 8:43 PM.

Secretary

President

Date

Date