

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**
January 10, 2023

- MEMBERS PRESENT: Jack Foglesong, Heather Folks-Lambert, Tricia Lubach and Chris Baumgartner.
- STUD REPS PRESENT: Yanetzi Gonzalez and Nallely Uribe.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Victoria Hodge, Alicen Gaytley, Connie Martin, Phil Averill, Camille Jones, Cami Kukes, Brett Fancher, Francisco Tafoya and Russ Elliott.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Foglesong and Lubach for approval of the agenda as amended. Motion carried unanimously.
- CONSENT AGENDA M/s Folks-Lambert and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Phil Averill gave a report on Monument Elementary. Averill spoke about the building's improvement goals and strategies. He also updated the board on Parent Advisory Committee and Monument's efforts on increasing interventionalist time.
- Rod Cool introduced the successful FFA Rangeland Management team. He spoke about their successes and the upcoming competitions.
- Brett Fancher gave the Fall Athletic Update. Fancher brought in the fall athletic coaches and had each of them speak about the successful seasons that they had.
- Nik Bergman gave the Superintendent report. Bergman updated the board on the recent threat and how it was handled. He also spoke about the district's focus on PBIS supports. Bergman updated the board on property sale and the snow makeup days.
- Yanetzi Gonzalez and Nallely Uribe gave the Student Board Representative Report. Gonzalez and Uribe updated the Board on the current and upcoming High School activities and athletic events.
- Tricia Lubach gave the Board Leadership and Development report. Lubach went over the top priorities being presented at the upcoming Legislative Assembly.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3241 – Student Discipline
 - Procedure 3241P – Procedure for Student Discipline
 - Procedure 2402P – Procedure for English Language Arts Mastery-Based Learning and Credit
 - Procedure 2403P – Procedure for Math Mastery-Based Learning and Credit
 - Policy 2031 – Therapy Dogs

SECOND READING

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

- Policy 1610 – Conflicts of Interest
- Policy 3117 – Students in or Released from Institutional Educational Facilities
- Policy 1220 – Board Officers and Duties of Board Members
- Policy 1225 – School Director Legislative Program
- Procedure 4311P – Procedure for School Safety and Security Programs
- Policy 5251 – Conflicts of Interest

M/s Folks-Lambert and Lubach for approval of the policy revisions and additions as presented.

WORK SESSION

A Board held a work session to discuss and review the School Improvement Planning Process and Tools.

CLOSED SESSION

The Board went into closed session at 7:55 PM for the purpose of discussing a student discipline matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:22 PM.

ADJOURNMENT

The meeting was adjourned at 8:22 PM.

Secretary

President

Date

Date