

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

June 28, 2022

MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Chad Lower, Heather Folks-Lambert and Jack Foglesong.

STUD REPS PRESENT: None.

STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, David Garza, Alicen Gaytley, Brett Fancher, Tom Harris, Colleen Frerks, Lora Villalpando, Jessica Blancas, Andrew Schmitt, Whitney Gregg, Elizabeth Farias, Seth Longwill, Adrian Boities and April Longwill.

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 spring sport teams. Fancher updated the board on each of their successful seasons. He let each coach speak to their individual team and accomplishments.

Sheila Berschauer gave the Community Student Health and Wellness Center report. Berschauer gave an overview of the year's services and next steps for 2022-2023.

Colleen Frerks gave an overview of the Youth Truth Survey results.

Alicen Gaytley gave a report on the Graduation statistics.

Jessica Blancas gave the Communication Report. Blancas discussed the different communication avenues that the District uses to reach all the different users. She also updated the board on the next steps within the District's communication.

Nik Bergman gave the Superintendent report. Bergman updated the board on the end of the school year. He also discussed the recent AWSP conference and Administrators retreat. Bergman also reminded the Board about the July 22 Board Retreat.

No Student Board Representative Report was given.

No Board Leadership and Development report was given.

COUNSELING PLAN M/s Lower and Folks-Lambert for approval of the QSD Comprehensive School Counseling Program Transition Plan as presented. Motion carried unanimously.

ENDORSEMENT M/s Baumgartner and Lower for approval of the Out of Endorsement Teaching Assignment Approval Request as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 6:56 PM for the purpose of reviewing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 40 minutes. The Board returned to regular session at 8:12 PM.

EXECUTIVE SESSION The Board went into executive session at 8:12 PM for the purpose of discussing a potential litigation with legal counsel. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 8:54 PM.

SUPT CONTRACT M/s Lubach and Folks-Lambert for approval of the Superintendent Contract as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 8:55 PM.

Secretary

President

Date

Date