

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

September 28, 2021

- MEMBERS PRESENT: Jack Foglesong, Liliana Garcia, Chris Baumgartner and Heather Folks-Lambert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Kathie Brown, Alicen Gaytley, Scott Ramsey, Colleen Frerks, Theresa Sawyer, Tiffany Viall and Shawn Fuller.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:32 PM.
- AGENDA M/s Baumgartner and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Folks-Lambert and Garcia for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Alicen Gaytley gave the Sexual Health report. Gaytley went over the new laws and the curriculum that is used. Theresa Sawyer spoke about how the high school level curriculum is taught and how she feels the curriculum has been successful in engaging parent involvement in the conversations.
- Nik Bergman, Colleen Frerks, Alicen Gaytley and Shawn Fuller gave an update on the Re-Opening report. Bergman and Frerks discussed the current numbers and updated protocols. Gaytley and Fuller updated the Board on the latest with teaching and digital learning.
- No Student Board Representative Report was given.
- John Boyd gave the Superintendent report. Boyd talked about all of the challenges that continue to present with covid quarantine protocols and high numbers in the community. He also spoke about the have presented themselves during the beginning of the school year. He also updated the Board on the ESSER funding timeline.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on the upcoming Legislative Assembly meeting on October 22nd and 23rd. Lubach also let the Board know that the Annual Conference will still be held in person and virtually. The regional meeting will be held tentatively in Quincy on October 20th
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3122 – Excused and Unexcused Absences
 - Procedure 3122P – Procedure for Excused and Unexcused Absences
 - Policy 3231 – Student Records
 - Procedure 3231P – Procedure for Student Records
 - Policy 3520 – Student Fees, Fines or Charges
 - Procedure 3520P – Procedure for Student Fees, Fines or Charges
 - Policy 5011 – Sexual Harassment of District Staff Prohibited
 - Procedure 5011P – Procedure for Sexual Harassment of District Staff Prohibited
 - Procedure 6700P – Procedure for Nutrition, Health and Physical Education

SECOND READING

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

- Procedure 2020P – Procedure for Course Design, Selection and Adoption of Instructional Materials
- Procedure 2024P – Procedure for Online Learning
- Policy 2108 – Learning Assistance Program
- Procedure 2410P – Procedure for High School Graduation Requirements

M/s Folks-Lambert and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

FUTURE TOPICS

Folks-Lambert requested three separate reports for future meetings: Nutrition, Hi-Cap and District Sustainability.

ADJOURNMENT

The meeting was adjourned at 6:32 PM.

Secretary

President

Date

Date