

**MINUTES OF THE  
QUINCY SCHOOL BOARD MEETING**

June 13, 2023

- MEMBERS PRESENT:** Chris Baumgartner, Jack Foglesong, Chad Lower, Heather Folks-Lambert and Tricia Lubach.
- STUD REPS PRESENT:** Brianna Herrera, Nallely Uribe and Yanetzi Gonzalez.
- STAFF PRESENT:** Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Bettina Demory, Manuel Ramos, Jesse Villalobos, Rodolfo Diaz, Chris Ornelas, Connie Martin, Maria Valle, Brett Fancher, Jessica Alcaraz, Tim Weber, Andrew Schmitt, Lacey McNay, Rollie Ronish, Antonia Ronish, Hector Vaca-Mendoza, Nubia Ramirez, Victoria Hodge, Felicie Becker, Dominique Villela and Tom Harris.
- 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 Folks - Lambert and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lower and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Kim Bunch gave an overview of the Math is Cool program at Quincy School District. Bunch introduced the different staff and students that participated this year for the district.
- Brett Fancher gave an overview of the successful Spring Sports season that occurred for the Quincy High School.
- Manuel Ramos gave a report on Mountain View Elementary School. Ramos spoke about the building's school improvement goals and the strategies that his staff were using to obtain the desired outcomes. He also spoke about the relationships that are being built and the fun activities that are happening at the building that are helping to grow those relationships.
- Victoria Hodge, Maria Valle, Jessica Alcaraz and Nubia Ramirez gave a presentation on the Parent Partnership committees and events. They spoke about the different stakeholders involved and the various activities that are bringing the parent partnerships together.
- A written report on Graduation was presented.
- A written report on the QEA Climate Survey was presented.
- Nik Bergman gave the superintendent report. Bergman updated the board on the High School graduation ceremony and the Employee of the Year celebration. He also spoke about the upcoming Bergman updated the board on the recent WIDA results.
- Brianna Herrera, Nallely Uribe and Yanetzi Gonzalez gave the Student Board Representative Report. Herrera, Uribe and Gonzalez updated the Board on the current and upcoming High School activities and athletic events.

Tricia Lubach and Heather Folks-Lambert gave the Board Leadership and Development report. Lubach and Folks-Lambert reminded the board of the upcoming dates of the legislative and general assemblies.

SECOND READING

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

- Procedure 1250P – Procedure for Students on Governing Boards
- Policy 4060 – Distribution of Information
- Procedure 4060P – Procedure for Distribution of Information
- Policy 5161 – Civility in the Workplace
- Policy 5254 – Staff Expression
- Procedure 5254P – Procedure for Staff Expression
- Policy 6111 – Tuition
- Policy 6815 – Advertising on District Property
- Procedure 6815P – Procedure for Advertising on District Property
- Policy 5521 – Teacher Assistance Program

M/s Lubach and Foglesong for approval of the policy revisions and additions as presented.

OUT OF ENDORSEMENT

M/s Lubach and Folks-Lambert for approval of the Out of Endorsement Teaching Assignment as presented. Motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 7:15 PM for the purpose of discussing on-going legal matters. It was announced that the Board expected the closed session to take approximately 20 minutes. The Board returned to regular session at 7:34 PM.

EXECUTIVE SESSION

The Board went into executive session at 7:34 PM for the purpose of reviewing the evaluation of a public employee. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:11 PM.

ADJOURNMENT

The meeting was adjourned at 8:11 PM.

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Secretary

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President

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Date

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Date