

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

February 27, 2024

- MEMBERS PRESENT Rita Keene, Shannon Durfee, Dayana Ruiz and Tricia Lubach.
- STUD REPS PRESENT Eliel Galicia and Yanetzi Gonzalez.
- STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Alesha Porter, Colleen Frerks, Scott Ramsey, Alicen Gaytley. Elizabeth Averill, Stephen Wallace, Brett Fancher, Felicie Becker and Connie Martin.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Rita Keene at 5:30 PM.
- AGENDA M/s Durfee and Lubach for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT John Knodell spoke to the board regarding his support of a security contract.
- Kaya Brenner spoke to the board about her feelings of safety at Pioneer Elementary.
- Megan Higgins spoke to the board regarding her experience at Pioneer and school safety.
- Israel Brenner spoke to the board about his concerns about armed security on campus.
- Jeff Spence spoke to the board about wanting to hear the private security contract proposal.
- Lori White spoke to the board about her opinions on current school safety.
- Troy Lambert spoke to the board about wanting to hear the private security contract proposal.
- Dan Couture spoke to the board and the audience about his work with the district on providing security.
- CONSENT AGENDA M/s Lubach and Durfee for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Alicen Gaytley gave a report on the progress of the social studies and science curriculum adoption and implementation. Gaytley spoke about the adoption process, the selected curriculums and the implementation phases.
- Nik Bergman gave the superintendent report. Bergman spoke about the recent facilities meeting and crisis team meeting. He also updated them about the high athletic turnouts and the
- Eliel Galicia and Yanetzi Gonzalez gave the Student Board Representative Report. Galicia and Gonzalez updated the Board on the current and upcoming High School activities and athletic events.
- Durfee and Lubach gave the Board Leadership and Development report. Durfee and Lubach spoke to the board about the security proposal and reminded them about the upcoming WSSDA regional meeting.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 5271P – Reporting Improper Governmental Action

SECOND READING

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

- Policy 2413 – Equivalency Credit Opportunities
- Policy 2415 – Performance-Based Pathway to High School Graduation
- Policy 5005 – Employment and Volunteers

M/s Durfee and Lubach for approval of the policy revisions and additions as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:20 PM.

Secretary

President

Date

Date