

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

October 12, 2021

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Tricia Lubach and Heather Folks-Lambert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Nik Bergman, Nicole Boatright, Jessica Blancas, 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 5:30 PM.
- AGENDA M/s Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA Lubach asked for a correction to the 9/28/21 board meeting minutes to include her virtual attendance. M/s Baumgartner and Lubach for approval of the consent agenda as amended. Motion carried unanimously.
- REPORTS A written Student Board Representative Report was given.
- Sheila Berschauer, Lynn Bales and India Wolfendale gave the Student Health and Wellness report. They gave the Board an overview of the number of students that they have served so far and what the plans are for reaching more students.
- Nik Bergman and Jessica Blancas gave a report on the new Quincy School District Website. They gave the Board a tour of the new website.
- A written report on the Board Calendar Draft was presented.
- John Boyd gave the Superintendent report. Boyd talked about the work ahead with the Strategic Plan. He also updated the Board on the vaccination rates within the district staff.
- No Board Leadership and Development report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 2402P – Procedure for English Language Arts Mastery-Based Credit
 - Policy 2420 – Grading and Progress Reports
 - Policy 3116 – Students in Foster Care
 - Procedure 3116P – Procedure for Students in Foster Care
 - Policy 4311 – School Safety and Security Services Program
 - Procedure 4311P – Procedure for School Safety and Security Services Program

SECOND READING

Proposed policy revisions and additions were presented for Second 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

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

WORK SESSION

The Board held a Work Session to discuss Levy Planning.

EXECUTIVE SESSION

The Board went into executive session at 7:07 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 45 minutes. The Board returned to regular session at 7:47 PM.

ADJOURNMENT

The meeting was adjourned at 7:47 PM.

Secretary

President

Date

Date