

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

September 12, 2023

MEMBERS PRESENT	Chris Baumgartner, Jack Foglesong, Heather Folks-Lambert and Tricia Lubach.
STUD REPS PRESENT	Yanetzi Gonzalez, Eliel Galicia and Johanaly Torres.
STAFF PRESENT	Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Tom Harris, Camille Jones, Colleen Frerks, Connie Harris, Victoria Hodge, Colleen Frerks and David Garza.
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 Folks-Lambert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
REPORTS	<p>Shawn Fuller and Camille Jones gave a report on District Technology. Fuller and Jones spoke about the different resources that have been developed by the digital ed team and how they are working together to help technology support teachers and students succeed.</p> <p>Nik Bergman gave the superintendent report. Bergman updated the board on the first day of school. He also gave an update on the district office moving phases, closing of the state audit and the FCAD festivities that included our band's new uniforms. Bergman also invited all board members to the Wall of Fame induction ceremony on Friday night.</p> <p>Yanetzi Gonzalez, Eliel Galicia and Johanaly Torres gave the Student Board Representative Report. Gonzalez, Galicia and Torres updated the Board on the current and upcoming High School activities and athletic events.</p> <p>Tricia Lubach and Heather Folks-Lambert gave the Board Leadership and Development report. Lubach and Folks-Lambert reminded the board of the legislative general assembly and the annual professional development requirements.</p>
FIRST READING	<p>Proposed policy revisions and additions were presented for First Reading of the following:</p> <ul style="list-style-type: none">▪ Policy 3207 – Prohibition of Harassment, Intimidation, and Bullying of Students▪ Procedure 3207P – Procedure for Prohibition of Harassment, Intimidation, and Bullying of Students▪ Policy 3231 – Student Records▪ Procedure 3246P – Procedure for Restraint, Isolation, and Other Uses of Reasonable Force
SECOND READING	<p>Proposed policy revisions and additions were presented for Second Reading of the following:</p> <ul style="list-style-type: none">▪ Policy 1400 – Meeting Conduct, Order of Business and Quorum▪ Procedure 1400P – Procedure for Meeting Conduct, Order of Business and Quorum▪ Procedure 2161P – Procedure for Special Education and Related Service for Eligible Students

- Policy 2190 – Highly Capable Programs
- Procedure 2190P – Procedure for Highly Capable Programs
- Policy 2230 – Transition to Kindergarten Program
- Procedure 2410P – Procedure for High School Graduation Requirements

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

WORK SESSION

The Board held a Work Session for the purpose of reviewing and discussing the student board representative policy and procedure.

WORK SESSION

The Board held a Work Session for the purpose of reviewing the WSSDA legislative handbook.

ADJOURNMENT

The meeting was adjourned at 8:24 PM.

Secretary

President

Date

Date