

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

January 25, 2022

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Heather Folks-Lambert, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT: None.
- STAFF PRESENT: Nik Bergman, Assistant Superintendent. Shawn Fuller, Tiffany Viall, Alicen Gaytley, Victoria Hodge, Tawnya Martinez-Halliday, Colleen Frerks, Tom Harris, Allison Stewart, Oscar Romero, Lora Villalpando, Mandy Horsell, Manuel Ramos, Whitney Gregg, Bailey Rediger, Rafael Sermeno, Elizabeth Averill, Phil Averill, Chris Stark, Rob Henne, and Kathie Brown.
- 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 Lubach and Lower for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Colleen Frerks gave the Health and Safety update. Frerks went over the latest statistics around COVID cases, and she also discussed the impacts that it has had on the district's staff and students.
- Nik Bergman recognized the Board members for their hard work in their volunteer positions as Quincy School District Board of Directors.
- Whitney Gregg recognized the newest National Board Certified Teacher in our District, Bailey Rediger.
- Manny Ramos, Lora Villalpando, Oscar Romero, Allison Stewart, and Rafael Sermeno gave the George Elementary Building Report. Ramos went over demographics of George Elementary and the challenges that the building faces. He also went over the various test scores and how they drive their learning goals. Romero went over the TBIP program at George and the progress that he has seen. Villalpando discussed the various strategies that the staff are implementing to achieve their School Improvement goals. Stewart explained the various intervention tools that she uses and discussed her role in the Highly Capable program at George. Sermeno talked about the Social Emotional support at the elementary school.
- Alicen Gaytley gave a report on the K-5 ELA Adoption.
- Victoria Hodge and Mandy Horsell gave a report on the ELL program. Hodge discussed the program and current successes. Horsell spoke about the current assessment scores and what the data means.
- A written report on the SPED department was presented.
- Nik Bergman gave the Superintendent report. Bergman spoke to the Board about the staff professional development that occurred at the secondary level to support the

Positive Behavior Intervention Support training. He also told the Board about the Levy informational video that was created. Bergman also updated the board the current administration positions that are open.

No Student Board Representative Report was given.

Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the Board about the upcoming WSSDA Legislative conference.

FIRST READING

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

- Procedure 3226P – Procedure for Interviews and Interrogations of Students on School Premises
- Policy 2161 – Special Education and Related Services for Eligible Students
- Procedure 2161P – Procedure for Special Education and Related Services for Eligible Students
- Policy 5410 – Holidays

SECOND READING

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

- Procedure 3115P – Procedure for Students Experiencing Homelessness
- Procedure 3246P – Procedure for Restraint, Isolation, and Other Uses of Reasonable Force
- Policy 5400 – Personnel Leaves
- Policy 6220 – Bid or Request for Proposal Requirement

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

MEETING SCHEDULE

M/s Baumgartner and Folks-Lambert for approval of the updated Board Meeting Schedule as presented. Motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 7:41 for the purpose discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:20 PM.

ADJOURNMENT

The meeting was adjourned at 8:20 PM.

---

Secretary

---

President

---

Date

---

Date