

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

December 14, 2021

- MEMBERS PRESENT:** Jack Foglesong, Chris Baumgartner, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT:** None.
- STAFF PRESENT:** John Boyd, Superintendent. Nik Bergman, Shawn Fuller, Tia Stoddard, Alesha Porter, Maria Garcia, Lacey McNay, Amanda McCurdy, Gus Winter, Manuel Ramos, Abby Martinez, Greg Martinez, Victoria Hodge, Kathie Brown, Nicole Boatright, Colleen Frerks, Phil Averill, Elizabeth Averill, Felicie Becker, Tiffany Viall and Scott Ramsey.
- 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** M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE** Judge John Knodell administered the Oath of Office to Chad Lower, Position #5, and Tricia Lubach, Position #1, who were all elected in November to four-year terms as members of the Board of Directors of Quincy School District.
- OFFICER ELECTIONS** Jack Foglesong called for nominations for the position of Board President for the coming year. Jack Foglesong was nominated by Tricia Lubach. Baumgartner seconded. The roll call vote proceeded as follows: Foglesong, Baumgartner, Lubach and Lower. Foglesong was elected.
- Jack Foglesong called for nominations for the position of Board Vice-President for the coming year. Tricia Lubach was nominated by Chris Baumgartner. Lower seconded. The roll call vote proceeded as follows: Foglesong, Baumgartner, Lubach and Lower. Lubach was elected.
- WORK SESSION** The Board held a Work Session to discuss strategic planning with Tammy Campbell.
- REPORTS** Alesha Porter gave the Pioneer Elementary Building Report. Porter went over the current assessment scores and the obstacles that her building is encountering. She also discussed the goals that Pioneer have set to tackle the obstacles and brought in her different teachers to discuss their role in the plan. Maria Garcia, Amanda McCurdy, Gus Winter and Lacey McNay spoke to the Board about they are engaging students.
- Nicole Boatright gave the Board an update on the District's Child Nutrition Services. Boatright updated the Board on the current programs and participation rates.
- No Student Board Representative Report was given.
- John Boyd gave the Superintendent report. Boyd spoke to the Board about the Levy informational flyers going out to the public.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the Board of the WSSDA/WASA/WASBO Legislative conference coming up in January. Boyd will send the Board a link to register.

SECOND READING

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

- Policy 3220 – Freedom of Expression
- Procedure 3220P – Procedure for Freedom of Expression
- Policy 3411 – Accommodating Students with Seizure Disorders or Epilepsy
- Procedure 3416P – Procedure for Medication at School
- Policy 6225 – Use of Electronic Signature
- Policy 6970 – Naming Schools, Facilities and Teams and Use of School Mascots, Images or Logos
- Procedure 6970P – Procedure for Naming Schools, Facilities and Teams and Use of School Mascots, Images or Logos

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

ADJOURNMENT

The meeting was adjourned at 7:16 PM.

Secretary

President

Date

Date