

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

May 9, 2023

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Jack Foglesong and Heather Folks-Lambert.
- STUD REPS PRESENT: Nallely Uribe and Yanetzi Gonzalez.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, DJ Garza, Shawn Fuller, Alicen Gaytley, Kylie Youngren, Cassie Marchbank, Victoria Hodge, Scott Ramsey, Zach Turner, Connie Martin, Maria Andrea Cortez Camacho and Whitney Gregg.
- 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 Foglesong and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- OFFICER ELECTION Chris Baumgartner called for nominations for the position of Board Legislative Representative. Heather Folks-Lambert was nominated by Tricia Lubach. Foglesong seconded. The roll call vote proceeded as follows: Lubach, Foglesong, Folks-Lambert and Baumgartner. Folks-Lambert was elected.
- REPORTS
- Cassie Marchbank recognized the 2023 High School Art show participants. Marchbank talked about the students success and they showed their art projects.
- Kylie Youngren presented the High School Spectrum Choir who performed a few songs.
- Felicie Becker gave the board an update on the Quincy High School. Becker discussed the school's improvement goals and the strategies they plan to use to achieve them. She also talked about the different ways that the staff are engaging student voice in many leadership opportunities and valuable feedback to help building a culture of safety and belonging.
- Crystal Cruz, Dylan Kling and Maria Andrea Cortez Camacho gave a report on the Quincy Partnership for Youth program.
- Alicen Gaytley and Zach Turner gave the board an overview of the Social Studies and Science Curriculum adoption. Gaytley spoke about the work the committee undertook and the different criteria that the committee evaluated.
- Nik Bergman gave the superintendent report. Bergman spoke about the recent Booster Club 'Back the Jacks' auction, the 4th grade field trips and the 7th grade field trips. He also reminded the board about the retirement celebration and graduation events coming up. Bergman also spoke about the student board rep
- Nallely Uribe and Yanetzi Gonzalez gave the Student Board Representative Report. Uribe and Gonzalez updated the Board on the current and upcoming High School activities and athletic events.

Tricia Lubach gave the Board Leadership and Development report. Lubach spoke about the recent regional WSSDA school board meeting in Bridgeport. She also reminded them about the WSSDA general assembly and WSSDA annual conference coming up.

FIRST READING

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

- Policy 3420 – Anaphylaxis Prevention and Response
- Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
- Policy 3424 – Opioid Related Overdose Reversal
- Procedure 3424P – Procedure for Opioid Related Overdose Reversal
- Procedure 3530P – Procedure for Fundraising Activities Involving Students
- Policy 4210 – Regulation of Dangerous Weapons on School Premises
- Policy 5001 – Hiring of Retired School Employees
- Procedure 6213P – Procedure for Reimbursement for Expenses

WORK SESSION

The Board held a Work Session for the purpose of discussing Washington State Improvement Framework.

EXECUTIVE SESSION

The Board went into executive session at 7:48 PM for the purpose reviewing the performance of public employees. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:22 PM.

PERSONNEL REPORT

M/s Lubach and Folks-Lambert for approval of the recommendation of non-renewal of a certificated employee as presented. Motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 8:24 PM for the purpose reviewing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 8:57 PM

ADJOURNMENT

The meeting was adjourned at 8:57 PM.

Secretary

President

Date

Date