

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

August 23, 2022

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Heather Folks-Lambert and Tricia Lubach.
- STUD REPS PRESENT: None.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, David Garza, Colleen Frerks, Victoria Hodge, Rob Henne, Alicen Gaytley, Connie Martin and Tom Harris.
- 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 Folks-Lambert and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Carol VanDyke, Jasmine Diaz, Jennifer Safe and Ryan VanDyke spoke to the Board about their concerns around adopting the changes in Policy 3211.
- CONSENT AGENDA M/s Baumgartner and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Rob Henne gave the Transportation report. Henne spoke to the board about the updated bus purchase plans and the new stop finder app that is rolling out.
- Nik Bergman gave the Superintendent report. Bergman updated the board on the first week of staff trainings and the new hire orientation. He also informed the board about the work being done on the board of distinction application. Bergman also spoke to the board about the preparations throughout the district to get ready for the first day of school.
- No Student Board Representative Report was given.
- Tricia Lubach gave the Board Leadership and Development report. Lubach spoke to the board about the application of the board of distinction and also about the upcoming legislative assembly.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 2161P – Procedure for Special Education & Related Services for Eligible Students
 - Policy 3432 - Emergencies
 - Procedure 3432P – Procedure for Emergencies
 - Policy 4210 – Regulation of Dangerous Weapons on School Premises
 - Policy 4218 – Language Access
 - Procedure 4218P – Procedure for Language Access
- SECOND READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3122 – Excused and Unexcused Absences
 - Procedure 3122P – Procedure for Excused and Unexcused Absences
 - Procedure 3205P – Procedure for Sexual Harassment of Students
 - Policy 5001 – Hiring of Retired Employees

- Policy 5011 – Sexual Harassment of District Staff
M/s Baumgartner and Folks-Lambert for the approval of the policy revisions and additions as presented. Motion carried unanimously.

MEETING CALENDAR M/s Folks-Lambert and Baumgartner for the approval of the proposed Board Meeting Calendar as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:11 PM.

Secretary

President

Date

Date