

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

April 12, 2022

- MEMBERS PRESENT: Chris Baumgartner, Chad Lower, Heather Folks-Lambert, Jack Foglesong and Tricia Lubach.
- STUD REPS PRESENT: Nallely Uribe, Brianna Herrera and Emily Wurl.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Alicen Gaytley, Scott Ramsey, Colleen Frerks, Victoria Hodge, Brett Fancher, Elizabeth Averill, Kylie Youngren, Manuel Ramos, Devan Silvas and Felicie Becker.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Tricia Lubach at 5:29 PM.
- The High School Spectrum Choir performed for the Board.
- AGENDA M/s Baumgartner and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Folks-Lambert and Lower for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Brett Fancher, Quincy High School Athletic Director, presented the successful swim and wrestling teams to the Board.
- Alicen Gaytley and Kylie Youngren gave report on the Visual and Performing Arts programs throughout the district.
- Megan Watson gave a presentation to the Board on the Quincy Partnership for Youth program. Watson explained the different programs and the different connections that they have with the schools.
- Nik Bergman, Scott Ramsey, Alicen Gaytley, Colleen Frerks, Shawn Fuller, Manuel Ramos, Felicie Becker, and Chief Siebert gave the Safety, Security and PBIS report.
- Nallely Uribe, Brianna Herrera and Emily Wurl gave the Student Board Representative Report. Uribe, Herrera and Wurl updated the Board on the current and upcoming High School activities.
- Nik Bergman gave the Superintendent report. Bergman discussed the ELA curriculum selection process, the family survey about extending collaboration time and the open admin positions staffing update.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the board about the Education Leadership opportunities through WSSDA.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2403 – Math Mastery-Based Credit
 - Procedure 2403P – Procedure for Math Mastery-Based Credit

- Procedure 3416P – Procedure for Medication at School
- Policy 4200 – Parent Access and Safe and Orderly Schools
- Policy 4129 – Family Involvement
- Procedure 4129P – Procedure for Family Involvement
- Policy 5410 – Holidays

FUTURE TOPICS Lower asked to have a deeper discussion on the Youth Truth Survey. Lower also asked for the update on how the District is communicating information to parents.

WORK SESSION The Board held a work session to review the School Board Operating Protocols.

ADJOURNMENT The meeting was adjourned at 8:33 PM.

Secretary

President

Date

Date