

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

October 15, 2020

- MEMBERS PRESENT: Tricia Lubach, Liliana Garcia, Chris Baumgartner, Susan Lybbert and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz and Emily Wurl.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Camille Jones, Colleen Frerks, Greg Martinez, Kathie Brown, Manny Ramos, Nicole Boatright, Scott Ramsey and Tom Harris.
- CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Foglesong and Garcia for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Tom Harris prepared a written report on the district's facilities update.
- Tia Stoddard gave an update on the Budget. Nik Bergman presented the current open positions as requested by the Board.
- Camille Jones gave a report on Remote Learning Survey Results.
- Eduardo Diaz and Emily Wurl gave the Student Board Representative report. Diaz and Wurl updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd updated the Board on Ancient Lakes roof. He also mentioned the District's satisfaction with the steady enrollment numbers.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on the recent WSSDA meetings.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2255 – Alternative Learning Experience Courses
 - Procedure 2255P – Procedure for Alternative Learning Experience Courses
 - Policy 3205 – Sexual Harassment of Students Prohibited
 - Procedure 3205P – Procedure for Sexual Harassment of Students Prohibited
 - Policy 3143 – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
 - Procedure 3143P – Procedure for Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
 - DELETE Policy 3144 – Release of Information Concerning Student Sex or Kidnapping Offenders
 - DELETE Procedure 3144P – Procedure for Release of Information Concerning Student Sex or Kidnapping Offenders
 - DELETE Policy 4314 – Notification of Threats of Violence or Harm
 - DELETE Procedure 4314P – Procedure for Notification of Threats of Violence or Harm

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

- Policy 3120 – Enrollment
- Procedure 3120P – Procedure for Enrollment
- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences
- Policy 3510 – Associated Student Body
- Procedure 3510P – Procedure for Associated Student Body
- Policy 3535 – Financial Aid Advising Day
- Policy 6112 – Rental or Lease of District Real Property

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

REQUESTS Foglesong requested updates on the highly capable meetings that were postponed last Spring.

WORK SESSION The Board held a work session for the purpose of updating the Board on the District Reopening plans.

ADJOURNMENT The meeting was adjourned at 7:04 PM.

Secretary

President

Date

Date