

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

March 8, 2022

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, and Tricia Lubach.
- STUD REPS PRESENT: None.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Alicen Gaytley, Kathie Brown, Ben Lewis, Steve Coleman, Rebeka Curtin, Michael Lopez, Colleen Frerks, Kathy Sadler, Victoria Hodge, Devan Silva, Tiffany Viall and Whitney Gregg.
- 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 Lubach and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Melva Calloway thanked the Board for their support of the QSD students that participated in Swimming through collaboration with Eastmont's team.
- CONSENT AGENDA M/s Lubach and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS A written report on the QSD Comprehensive Counseling Plan.
- Kathie Brown gave the Quincy Innovation Academy report. Brown and her staff went over the different programs that Quincy Innovation Academy offers for students of all ages. She also celebrated the growth that the entire student body at Quincy Innovation Academy saw in assessment scores.
- Tia Stoddard gave the Budget Update report. Stoddard went over the current financials and the details behind the district's ESSER expenditures.
- Colleen Frerks gave the COVID update report. Frerks presented the current community rates and statistics. She also updated the Board on the newer guidance from the department of health.
- Nik Bergman gave the Superintendent report. Bergman discussed his superintendent entry plan with the Board. He updated the board on the high school athletics state participants and the successful spaghetti feed. Bergman also reminded the Board about the upcoming strategic planning sessions and the
- No Student Board Representative Report was given.
- Tricia Lubach gave the Board Leadership and Development report. Lubach announced to the board that Quincy would be hosting the WSSDA spring regional meeting that will be on April 27th. She also reminded the board about the required equity training for board directors.
- LITIGATION M/s Baumgartner and Lubach for the approval of joining the vaping litigation as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:22 PM.

Secretary

President

Date

Date