

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

October 27, 2020

- MEMBERS PRESENT: Tricia Lubach, Liliana Garcia, Chris Baumgartner and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Shawn Fuller, Alesha Porter, Alicen Gaytley, Nicole Boatright, Scott Ramsey, Tom Harris, Colleen Frerks, Curt Schutzmann, Felicie Becker, Greg Martinez, Jon Wright, Kathie Brown, Victoria Hodge, Brett Fancher, Maria Valle, Manny Ramos and Lora Villalpando.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Foglesong and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Tom Harris prepared a written report on the district's facilities update.
- John Boyd gave a brief update on the progress of the A & I grades from the Spring. A formal report will be available at a later date.
- John Boyd, Colleen Frerks, Alicen Gaytley, Alesha Porter, Scott Ramsey and Shawn Fuller gave a report on the Phased Reopening plan.
- Eduardo Diaz gave the Student Board Representative report. Diaz updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd updated the Board on the reopening work. He also talked about the design work that is happening by NAC regarding the maintenance shop addition and the single point entry at the new QIA building.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on recent WSSDA Regional meeting. She also reminded the Board about the annual conference that is coming up.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3414 – Infectious Diseases
 - Procedure 3414P – Procedure for Infectious Diseases
 - Policy 3418 – Student Injury or Illness
 - Procedure 3418P – Procedure for Student Injury or Illness
 - Procedure 5610P – Procedure for Substitute Employment
 - Policy 6512 – Infection Control Program
 - Procedure 6512P – Procedure for Infection Control Program
 - Policy 3424 – Opioid Related Overdose Reversal
 - Procedure 3424P – Procedure for Opioid Related Overdose Reversal

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 Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

REOPENING PLAN

M/s Foglesong and Garcia for approval of the proposed reopening plan as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:33 PM.

Secretary

President

Date

Date