

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

December 13, 2022

- MEMBERS PRESENT: Jack Foglesong, Heather Folks-Lambert, Tricia Lubach and Chris Baumgartner.
- STUD REPS PRESENT: Yanetzi Gonzalez.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Victoria Hodge, Tom Harris, Scott Ramsey, Phil Averill, Connie Martin, Manny Ramos, Greg Martinez and Colleen Frerks.
- 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 Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- OFFICER ELECTIONS Jack Foglesong called for nominations for the position of Board President for the coming year. Chris Baumgartner was nominated by Tricia Lubach. Folks-Lambert seconded. The roll call vote proceeded as follows: Foglesong, Baumgartner, Lubach and Folks-Lambert. Baumgartner was elected.
- Chris Baumgartner called for nominations for the position of Board Vice-President for the coming year. Heather Folks-Lambert was nominated by Jack Foglesong. Lower seconded. The roll call vote proceeded as follows: Foglesong, Baumgartner, Lubach and Folks-Lambert. Folks-Lambert elected.
- REPORTS Colleen Frerks gave a report on the Quincy Innovation Academy. Frerks spoke about the different programs offered at the school. She also talked about the different demographics that make up the student body and how the Quincy Innovation Academy staff use that data to create very targeted strategies to help the students be successful.
- A written report on CTE was presented.
- Nik Bergman gave the Superintendent report. Bergman updated the board on the facilities committee and the resolutions on the board agenda. He spoke about the snow days and the plan on how to make those up. Bergman also spoke about the various activities that have been going on across the district.
- Yanetzi Gonzalez gave the Student Board Representative Report. Gonzalez updated the Board on the current and upcoming High School activities and athletic events.
- No Board Leadership and Development report was given.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 1610 – Conflicts of Interest
 - Policy 3117 – Students in or Released from Institutional Educational Facilities

SECOND READING

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

- Policy 1220 – Board Officers and Duties of Board Members
- Policy 1225 – School Director Legislative Program
- Procedure 4311P – Procedure for School Safety and Security Programs
- Policy 5251 – Conflicts of Interest

No action was taken at this time.

FUTURE TOPICS

Yanetzi Gonzalez requested board interaction with students at a future time.

WORK SESSION

A Board held a work session to discuss and review the strategies and data around the District’s culture of safety and belonging.

ADJOURNMENT

The meeting was adjourned at 8:11 PM.

Secretary

President

Date

Date