

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

May 14, 2024

- MEMBERS PRESENT Rita Keene, Tricia Lubach, Dayanna Ruiz and Chad Lower.
- STUD REPS PRESENT Eliel Galicia.
- STAFF PRESENT Nik Bergman, Superintendent. DJ Garza, Shawn Fuller, Colleen Frerks, Victoria Hodge, Scott Ramsey, Tom Harris, Alicen Gaytley, Megan Higgins and Sunshine Pray.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Rita Keene at 5:30 PM.
- AGENDA M/s Lower and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lower for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Lora Villalpando gave a report on George Elementary. Villalpando went over the building's school improvement goals and the strategies that the staff are implementing to achieve success.
- Alicen Gaytley went over the Quincy School District WSIF/SIP data. Gaytley went over the district's scores and how the schools progress is identified.
- Nik Bergman gave the superintendent report. Bergman updated the board on the communicator that will be published this week. He also spoke about the Gates Education Roundtable that he and Eliel Galicia participated in last week. Bergman also spoke about the upcoming Student Board selection and graduation ceremony. He also invited the board to the Inclusive Field Day that will be happening on Friday.
- Eliel Galicia gave the Student Board Representative Report. Galicia updated the Board on the current and upcoming High School activities and athletic events.
- No Board Leadership and Development report was given. Bergman brought up the idea of scheduling a Board retreat in August or September.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2022 – Electronic Resources and Internet Safety
 - Policy 2023 – Digital Citizenship and Media Literacy
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 6700 – Nutrition
 - Policy 6701 – Recess and Physical Activity
 - Policy 6702 – Wellness
 - Policy 2124 – Physical Education and Health Class
- M/s Lubach and Lower for approval of the policy revisions and additions as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 6:37 PM for reviewing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:30 PM.

ADJOURNMENT The meeting was adjourned at 7:30 PM.

Secretary

President

Date

Date