

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**
January 24, 2023

- MEMBERS PRESENT: Jack Foglesong, Tricia Lubach and Chris Baumgartner.
- STUD REPS PRESENT: Nallely Uribe.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, DJ Garza, Victoria Hodge, Mandy Horsell, Colleen Frerks, Nicole Boatright, Connie Martin and Danielle Fortner.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:29 PM.
- AGENDA M/s Lubach and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Foglesong and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Nicole Boatright gave a report on the Food Service Department. Boatright went over the current programs that the Food Service department offers and the successful participation numbers that they have seen this year. She also updated the board on the staffing and menu challenges that the department has faced over the past few years.
- Victoria Hodge, Mandy Horsell and Danielle Fortner gave a report on the Multilingual Learners. Hodge, Horsell and Fortner spoke about the districts multi-lingual learner statistics and program work plan. They spoke more in depth about the link that the framework has to the strategic plan and the changing role of the multilingual program in the district.
- DJ Garza gave the Safety and Security Report. Garza updated the board on the recent happenings and ongoing preparations that the district is undertaking in an effort to prepare for emergency situations.
- Nik Bergman gave the Superintendent report. Bergman expressed his appreciation of the board for their continued support and dedication. He also updated them on the most current events happening around the district.
- Nallely Uribe gave the Student Board Representative Report. Uribe 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 1315 – School Board Operating Protocol
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 3241 – Student Discipline
 - Procedure 3241P – Procedure for Student Discipline

- Procedure 2402P – Procedure for English Language Arts Mastery-Based Learning and Credit
- Procedure 2403P – Procedure for Math Mastery-Based Learning and Credit
- Policy 2031 – Therapy Dogs

M/s Lubach and Foglesong for approval of the policy revisions and additions as presented.

EXECUTIVE SESSION The Board went into executive session at 7:02 PM for the evaluating a public employee. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 8:20 PM.

ADJOURNMENT The meeting was adjourned at 8:20 PM.

Secretary

President

Date

Date