



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
RITA KEENE | CHAD LOWER
SHANNON DURFEE | TRICIA LUBACH
DAYANNA RUIZ

404 1st AVE SW

QUINCY, WA 98848

PHONE – 509.787.4571

FAX – 509.787.4336

Board of Directors Meeting Agenda
Board Meeting
Quincy Innovation Academy
January 09, 2024- 5:30 PM
Zoom Webinar

Please click [here](#) to join the webinar

[QSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for December 12, 2023, ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Budget Status - November ([Attached](#))
 - 4.5. Student Enrollment-January ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Donation ([Attached](#))
 - 4.8. Field Trip Request
 - 4.8.1. QSD Student Board Reps-Olympia, WA ([Attached](#))
 - 4.8.2. QSD Boys Basketball -Yakima, WA ([Attached](#))
5. ANNUAL ORGANIZATIONAL MEETING-(Board Policy 1210-[Attached](#)) ACTION
 - 5.1. Election of Legislative Representative
6. REPORTS INFORMATION
 - 6.1. Quincy Innovation Academy Report – Colleen Frerks ([Attached](#))
 - 6.2. Transitional Kindergarten Update – Colleen Frerks, Sara Hausken and Dominique Villela ([Attached](#))
 - 6.3. Food Service Written Report – ([Attached](#))

Board Meeting Agenda

January 09, 2024

Page 2

- 6.4. Superintendent Report
- 6.5. Student Board Representative Report
- 6.6. Board Leadership and Development

7. POLICY REVIEW & ADOPTION

7.1. First Reading & Adoption Policy Revision Summary and Notes [*Attached*](#) REVIEW

8. UNFINISHED BUSINESS- NONE

9. NEW BUSINESS-NONE ACTION

10. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION [*Attached*](#)

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT