



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA

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

404 1<sup>st</sup> AVE SW

QUINCY, WA 98848

PHONE – 509.787.4571

FAX – 509.787.4336

**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Quincy School District Administration Building**  
**April 23, 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 March 26, 2024, ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Student Enrollment – April ([Attached](#))
  - 4.4. Personnel Report ([Attached](#))
  - 4.5. Public Records Request ([Attached](#))
  - 4.6. Out of Endorsement 2023-2024 ([Attached](#))
  - 4.7. 2023-24 Highly Capable Program Plan ([Attached](#))
  - 4.8. Field Trip Requests
    - 4.8.1. 4<sup>th</sup> Grade Field Trips – Seattle, WA ([Attached](#))
    - 4.8.2. High School Youth Action – Centralia, WA ([Attached](#))
    - 4.8.3. High School Sports Medicine Competition – Tacoma, WA ([Attached](#))
    - 4.8.4. High School FBLA Competition – Spokane, WA ([Attached](#))
    - 4.8.5. High School Choir Competition – Silverwood, ID ([Attached](#))
    - 4.8.6. High School DECA Conference – Anaheim, CA ([Attached](#))
  - 4.9. Contract and Agreements
    - 4.9.1. Crisis Reality Training ([Attached](#))
    - 4.9.2 Listing Agreement Extension ([Attached](#))

4.9.3 NCESD 24-25 Special Education Service Agreement ([Attached](#))

4.9.4 The Abilities Team - SLP Agreement ([Attached](#))

4.9.5 King Therapy Group, Inc. OT and PT Services Agreement ([Attached](#))

5. REPORTS

INFORMATION

5.1. Communications Report ([Attached](#)) J Blancas

5.2. VAPA Update ([Attached](#)) A. Gaytley

5.3. Superintendent Report

5.4. Student Board Representative Report

5.5. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

REVIEW

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

9. WORK SESSION- Student Board Representative Program

10. EXECUTIVE SESSION – Review performance of public employees (approx. 20 minutes)

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT