



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
David Garza

**BOARD MEMBERS**  
CHRIS BAUMGARTNER | TRICIA LUBACH  
JACK FOGLESONG | CHAD LOWER  
HEATHER FOLKS-LAMBERT

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Transportation Building**  
**July 26, 2022- 5:30 PM**  
**Zoom Webinar**

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NIZEb3d2NUhKelZ5dGpuQIFsVEFHUT09>

[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 June 28, 2022 ([Attached](#)), July 12, 2022 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll June ([Attached](#))
  - 4.4. Budget Status-May ([Attached](#))
  - 4.5. Personnel Report ([Attached](#))
  - 4.6. Public Records Request ([Attached](#))
  - 4.7. Technology Surplus ([Attached](#))
  - 4.8. Transportation Surplus ([Attached](#))
  - 4.9. Contracts and Agreements
    - 4.9.1. AMN Healthcare, Inc Agreement ([Attached](#))
    - 4.9.2. NCESD Special Education Contract Service Agreement ([Attached](#))
    - 4.9.3. Really Great Reading Company ([Attached](#))

- 4.9.4. McGraw Hill -Read to Achieve ([Attached](#))
- 4.9.5. Houghton Mifflin Harcourt-English 3D ([Attached](#))
- 4.9.6. Vista Higher Learning-Connect Bridges ([Attached](#))
- 4.9.7. NCESD STEM Kit ([Attached](#))
- 4.9.8. Renaissance Quote ([Attached](#))
- 4.9.9. Character Strong ([Attached](#))

- 5. PUBLIC HEARING -Proposed District Budget for 2022-2023 INFORMATION
  - 5.1. Budget Highlight and Annual Budget Overview ([Attached](#))
  - 5.2. Budget Adoption Resolution ([Attached](#)) ACTION
  
- 6. OATH OF OFFICE ACTION
  - 6.1. Nik Bergman ([Attached](#))
  
- 7. REPORTS INFORMATION
  - 7.1. Facilities Update -T Harris ([Attached](#))
  - 7.2. Superintendent Report
  - 7.3. Student Board Representative Report
  - 7.4. Board Leadership and Development
  
- 8. POLICY REVIEW & ADOPTION-NONE
  
- 9. UNFINISHED BUSINESS- NONE
  
- 10. NEW BUSINESS -NONE
  
- 11. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
  
- 12. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
- 13. ADJOURNMENT

