



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Jack Foglesong
Heather Folks-Lambert
Liliana Garcia
Tricia Lubach

119 J Street SW Quincy, WA 98848 Phone 509/787-4571 FAX 509/787-4336

Board of Directors Meeting Agenda Board Meeting Quincy Middle School December 14, 2021- 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. CONSENT AGENDA ACTION
 - 3.1. Minutes for November 23, 2021 ([Attached](#)), December 07, 2021 ([Attached](#))
 - 3.2. Accounts Payable ([Attached](#))
 - 3.3. Student Enrollment-December ([Attached](#))
 - 3.4. Budget Status -October ([Attached](#))
 - 3.5. Personnel Report ([Attached](#))
 - 3.6. Public Records Request ([Attached](#))
 - 3.7. Appointment of Prop 1 Replacement Levy Committee Members, for and against ([Attached](#))
 - 3.8. Field Trip Request
 - 3.8.1. HS Varsity Wrestling -Vashon, WA ([Attached](#))
 - 3.8.2. HS Wrestling-Kelso WA ([Attached](#))
 - 3.9. Contracts and Agreements
 - 3.9.1. Presence Learning Contract ([Attached](#)) -Rationale ([Attached](#))
 - 3.9.2. Pamela Duggan Services ([Attached](#))

- 3.9.3. Bates Counseling ([Attached](#))
- 3.9.4. CDW-G Quote ([Attached](#))
- 4. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS
 - 4.1. Chad Lower ([Attached](#)) ACTION
 - 4.2. Tricia Lubach ([Attached](#)) ACTION
- 5. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – ([Attached](#)))
 - 5.1. Election of Board President for 2021 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
 - 5.2. Election of Board Vice-President 2021 ACTION
- 6. WORK SESSION-Tammy Campbell-Strategic Planning (*approx. 30 min*) ([Attached](#))
- 7. PUBLIC COMMENT
- 8. REPORTS INFORMATION
 - 8.1. Pioneer Elementary School Report- Principal Alesha Porter ([Attached](#))
 - 8.2. Child Nutrition Update - N Boatright ([Attached](#))
 - 8.3. Student Board Representative Report
 - 8.4. Superintendent Report ([Attached](#)) ([Attached](#))
 - 8.5. Board Leadership and Development
- 9. POLICY REVIEW & ADOPTION
 - 9.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION
- 10. UNFINISHED BUSINESS- NONE
- 11. NEW BUSINESS -NONE
- 12. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
- 13. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 14. ADJOURNMENT

