



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
June 28, 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>

OSD 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 14, 2022 ([Attached](#)), June 20, 2022 ([Attached](#))

4.2. Accounts Payable ([Attached](#))

4.3. Personnel Report ([Attached](#))

4.4. Public Records Request ([Attached](#))

4.5. School Inventory

- [GE Unlocated Inventory.xlsx](#)
- [ME Unlocated Inventory.xlsx](#)
- [MV Unlocated Inventory.xlsx](#)
- [PE Unlocated Inventory.xlsx](#)
- [QHS Unlocated Inventory.xlsx](#)
- [QIA Unlocated Inventory.xlsx](#)
- [QMS Unlocated Inventory.xlsx](#)

4.6. Field Trip Request

4.6.1. HS Track & Field State Competition -Spokane, WA ([Attached](#))

4.7. Contracts and Agreements

4.7.1. NCESD STEM Professional Learning Agreement ([Attached](#))

4.7.2. NCESD Crisis Management Contract #2022-076 ([Attached](#))

4.7.3. City of Quincy SRO Renewal Agreement ([Attached](#))

4.7.4. NCESD Special Education In-Service Co-Op Agreement ([Attached](#))

4.7.5. 2022-2023 TBIP iGrant ([Attached](#))

4.7.6. Into Reading K-6 Sped Materials ([Attached](#))

4.7.7. Introduction to Criminal Justice Quote ([Attached](#))

4.7.8. Amira Suite K-5 ([Attached](#))

4.7.9. Presence Learning Proposal 2022-2023 ([Attached](#))

4.7.10. Abilities Team -SLP Contract 2022-2024 ([Attached](#))

4.7.11. Wine Country Construction & Landscaping, LLC-Change Order ([Attached](#))

4.7.12. Seesaw Renewal Quote ([Attached](#))

5. REPORTS

INFORMATION

5.1. QSD Spring Sports Recognition-Brett Fancher

5.2. Community Health Student and Wellness Center- Sheila Berschauer ([Attached](#))

5.3. Youth Truth Overview ([Attached](#))-Colleen Frerks

5.4. Graduation Update (*Written Report* - [Attached](#))-Alicen Gaytley

5.5. Communication Report ([Attached](#))- Jessica Blancas

5.6. Superintendent Report

5.7. Student Board Representative Report

5.8. Board Leadership and Development

6. POLICY REVIEW & ADOPTION-NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

8.1. QSD Comprehensive School Counseling Program Transition Plan ([Attached](#)) ACTION

8.2. Out of Endorsement Teaching Assignment Approval Request ([Attached](#)) ACTION

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

10. EXECUTIVE SESSION- Review the performance of a public employee (approx. 40 min)

11. SUPERINTENDENT CONTRACT ([Attached](#)) ACTION

12. EXECUTIVE SESSION- Discuss with legal counsel litigation or potential litigation to which the District, the governing body, or a member acting in an official capacity, is, or is likely to become, a party.

13. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

14. ADJOURNMENT

