



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
David Garza

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

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Board of Directors Meeting Agenda
Board Meeting
Transportation Building
June 14, 2022- 5:30 PM
Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/97708701996?pwd=NlZlZ3d2NUhKelZ5dGpuQlFsVEFHUT09>

[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 May 24, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Budget Status-April ([Attached](#))
 - 4.4. Student Enrollment-June ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Resolution No 14-22 ([Attached](#))
 - 4.7. Wonders Material Surplus ([Attached](#))
 - 4.8. Field Trip Request
 - 4.8.1. HS Cross Country Team -Tillamook, OR ([Attached](#))
 - 4.8.2. HS Upward Bound -Spokane, WA ([Attached](#))

4.8.3. HS Upward Bound-Yakima, WA ([Attached](#))

4.8.4. HS Upward Bound-Coeur d'Alene, ID ([Attached](#))

4.8.5. HS Upward Bound-George, Wa ([Attached](#))

4.9. Contract and Agreements

4.9.1. ALEKS Subscription ([Attached](#))

4.9.2. TRAFERA Contract ([Attached](#))

4.9.3. QSD-TurnerDEV LLC ([Attached](#))

4.9.4. PowerSchool Subscription ([Attached](#))

4.9.5. WCEPD/WIDA Professional Learning ([Attached](#))

4.9.6. QSD-King Therapy Group, Inc ([Attached](#))

4.9.7. QSD-Warren Hopkins Consulting Services, LLC ([Attached](#))

4.9.8. QSD-Wine Country Construction & Landscaping, LLC ([Attached](#))

4.9.9. DocuSign Subscription ([Attached](#))

4.9.10. enVision AGA Common Core ([Attached](#))

4.9.11. QSD-Speech Guy Amended Contract ([Attached](#))

4.9.12. Red Rover Contract ([Attached](#))

5. REPORTS

INFORMATION

5.1. QSD Boys' Soccer Recognition -B Fancher

5.2. BEST Program/Hiring/Retaining-A Gaytley Written Report ([Attached](#))

5.3. QEA Climate Survey *Written Report ([Attached](#))

5.4. QSD Comprehensive Counseling Plan-K Brown & C Frerks ([Attached](#)) ([Attached](#))

5.5. Superintendent Report

5.6. Student Board Representative Report

5.7. Board Leadership and Development

6. POLICY REVIEW & ADOPTION-NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-None

ACTION

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. 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.

12. EXECUTIVE SESSION- Review the performance of a public employee

13. ADJOURNMENT

