



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 Department
April 25, 2023- 5:30 PM
Zoom Webinar

Please click [here](#) to join the webinar

[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 April 11, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll-April ([Attached](#))
 - 4.4. Student Enrollment-April ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Resolution No 08-23 – WIAA ([Attached](#))
 - 4.8. Field Trip Request
 - 4.8.1. HS – BEI Student Leadership Summit - Cheney, WA ([Attached](#))
 - 4.8.2. HS – State Advisory Committee – Olympia, WA ([Attached](#))
 - 4.8.3. HS – State Advisory Committee – Mount Vernon, WA ([Attached](#))
 - 4.8.4. HS - State FFA Leadership Competition-Kennewick, WA ([Attached](#))
 - 4.8.5. HS – State Sports Medical Club Competition -Spokane, WA ([Attached](#))
 - 4.9. Contract and Agreements
 - 4.9.1. BNB Mechanical, LLC ([Attached](#))
 - 4.9.2. Quincy FFA Alumni Association Lease ([Attached](#))

4.9.3 Listing Agreement – 119 J St SW ([Attached](#))

4.9.4 Listing Agreement – 21 J St SE ([Attached](#))

4.9.5 NCESD Special Education Contract Service Agreement ([Attached](#))

4.9.6 NCESD Student Assistance Program Cooperative Agreement ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Recognition- Winter Sports Athletes – B Fancher

5.2 QSD Counseling Plan - C. Frerks ([Attached](#))

5.3. VAPA Update - A. Gaytley ([Attached](#))

5.4. Superintendent Report

5.5. Student Board Representative Report

5.6. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT