



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 Department
August 08, 2023- 5:30 PM
Zoom Webinar

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

[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 July 25, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Amended 2023-2024 Board Meeting Schedule ([Attached](#))
 - 4.5. Contract and Agreements
 - 4.5.1. The Scholar First 2023-2024 ([Attached](#))
 - 4.5.2. Quincy Abilities Team -School Psych Assistant ([Attached](#))
 - 4.5.3. Big Picture Learning Coaching Contract ([Attached](#))
 - 4.5.4. Employee Assistance Program Contract ([Attached](#))
 - 4.5.5. Red Rover Contract ([Attached](#))
 - 4.5.6. Moses Lake Community Health Clinic Lease Amendment Agreement ([Attached](#))
 - 4.5.7. Renaissance Contract ([Attached](#))
 - 4.5.8. Amira Contract ([Attached](#))

5. PUBLIC HEARING-Proposed District Budget for 2023-2024
 - 5.1. Budget Highlight and Annual Budget Overview ([Attached](#)) INFORMATION
 - 5.2. Budget Adoption Resolution ([Attached](#)) ACTION
6. REPORTS INFORMATION
 - 6.1. Health Center Report - Sheila Berschauer & Colleen Frerks ([Attached](#))
 - 6.2. Superintendent Report
 - 6.3. Student Board Representative Report
 - 6.4. Board Leadership and Development
 - 6.5. Legislative Representative Report -H Folks-Lambert
7. POLICY REVIEW & ADOPTION-NONE
8. UNFINISHED BUSINESS- NONE
9. NEW BUSINESS -NONE
10. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))
11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
12. WORK SESSION: Board calendar topics for 2023-2024
13. ADJOURNMENT