



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
June 27, 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 June 13, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll-June ([Attached](#))
 - 4.4. Budget Status-May ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.6. Contract and Agreements
 - 4.6.1. Seesaw Contract ([Attached](#))
 - 4.6.2 Pamela Duggan -Mental Health Services ([Attached](#))
 - 4.6.3. Renew -Moses Lake Mental Health Services ([Attached](#))
 - 4.6.4. QSD Superintendent Employment Agreement ([Attached](#))
 - 4.6.5. TRAFERA Headset Quote ([Attached](#))
 - 4.6.6. T & L Coop Agreement ([Attached](#))

4.7. Field Trips

4.7.1. QHS Boys Basketball Camp-Connell, WA ([Attached](#))

4.7.2. QHS Football Camp -Ellensburg, WA ([Attached](#))

4.7.3. QHS Cross Country Camp-Tillamook, OR ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Recognition- Student Board Representatives -Nik Bergman

5.2. Special Recognition- NCESD School Board of the Year -Dr. Michelle Price

5.3. Destination Imagination Recognition ([Attached](#))

5.4. Graduation *Written Report* ([Attached](#))

5.5. Youth Truth Update-Family ([Attached](#))- Students ([Attached](#))

5.6. Best Board Update *Written Report* ([Attached](#))

5.7. Superintendent Report ([Attached](#))

5.8. Student Board Representative Report

5.9. Board Leadership and Development

6. POLICY REVIEW & ADOPTION-NONE

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT