



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
George Elementary
April 11, 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 HEARING ACTION
 - 3.1. The Board will receive evidence and comments for and against the propriety and advisability of the proposed sale.
4. PUBLIC COMMENT
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for March 28, 2023 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
 - 5.3. Personnel Report ([Attached](#))
 - 5.4. Resolution No 07-23([Attached](#))
 - 5.5. Field Trip Request
 - 5.5.1. HS-Youth Action Interact -Centralia, WA ([Attached](#))
 - 5.5.2. HS-RWT-BEI Leadership Summit, Cheney, WA ([Attached](#))
 - 5.5.3. HS-DECA International Competition-Orlando, FL ([Attached](#))
 - 5.6. Contract and Agreements
 - 5.6.1. Aveanna Health Contract 23-24 ([Attached](#))
 - 5.6.2. King Therapy Group, Inc ([Attached](#))
 - 5.6.3. QSD-WSD Letter of Agreement ([Attached](#))
 - 5.6.4. QSD-WSD Service Cost ([Attached](#))

5.6.5. AMN Healthcare- A Breitenbach ([Attached](#))

5.6.6. Flint Simonsen, LLC ([Attached](#))

5.6.7. Equalis Group Interlocal Purchasing Agreement ([Attached](#))

6. REPORTS

INFORMATION

6.1. George Elementary Welcome -L Villalpando ([Attached](#))

6.2. Dual Credit Pathway Report- B Grabski & F Becker ([Attached](#))

6.3. Communication Report-J Blancas ([Attached](#))

6.4. Superintendent Report

6.5. Student Board Representative Report

6.6. Board Leadership and Development

7. POLICY REVIEW & ADOPTION

7.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#))

REVIEW

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

ACTION

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-School Data Dashboard Review

13. ADJOURNMENT