



**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**  
**Monument Elementary**  
**October 10, 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 September 26, 2023 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll Report ([Attached](#))
  - 4.4. Student Enrollment-October ([Attached](#))
  - 4.5. Contract and Agreements
    - 4.5.1. PBIS Contract ([Attached](#))
    - 4.5.2. Turner & Townsend Heery -Facility Plan Update ([Attached](#))
    - 4.5.3. Johnson Control Contract ([Attached](#))
  - 4.6. Field Trip Request
    - 4.6.1. QHS -Youth Action, Spokane, WA ([Attached](#))
    - 4.6.2. QHS -FFA National Convention, Indianapolis, IN ([Attached](#))
    - 4.6.3. QHS -CTE Fire Science Career Placement, Vale OR ([Attached](#))

5. REPORTS

INFORMATION

5.1. Monument Elementary Report -Phil Averill ([Attached](#))

5.2. Transportation Report -Rob Henne ([Attached](#)) ([Attached](#))

5.3. Glad Report Written Report ([Attached](#))

5.4. Superintendent Report

5.5. Student Board Representative Report

5.6. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

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

6.2. 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. WORK SESSION- Equity in Action ([Attached](#))

12. ADJOURNMENT