



# Quincy School District 144 - 101

*Opportunities Unlimited for All*

SUPERINTENDENT  
John Boyd

BOARD MEMBERS  
Chris Baumgartner  
Jack Foglesong  
Liliana Garcia  
Tricia Lubach  
Susan Lybbert

119 J Street SW Quincy, WA 98848 Phone 509/787-4571 FAX 509/787-4336

## Board of Directors Meeting Agenda

June 23, 2020- 5:30 PM

### Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/91203485500?pwd=Vlc0UjhZcDhMMnY4QXZlTSswRURFZz09>

### [QSD Board Meeting Schedule](#)



1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. CONSENT AGENDA ACTION
  - 3.1. Minutes for June 09, 2020 ([Attached](#))
  - 3.2. Accounts Payable ([Attached](#))
  - 3.3. Payroll -May ([Attached](#))
  - 3.4. Budget Status-May ([Attached](#))
  - 3.5. Personnel Report ([Attached](#))
  - 3.6. Public Records Request ([Attached](#))
  - 3.7. Board Meeting Schedule 2020-2021 ([Attached](#))
  - 3.8. Board Meeting Schedule 2019-2020-Amended ([Attached](#))
  - 3.9. Contracts and Agreements
    - 3.9.1. QSD-ESD 112 Purchase Cooperative ([Attached](#))
    - 3.9.2. QSD-Eastmont Cooperative Agreement ([Attached](#))
    - 3.9.3. QSD-GuideK12 Service Agreement ([Attached](#))

- 3.10. STBIP iGrant Fund 20-21 ([Attached](#))
- 3.11. QSD-A Bergman, DPT, LLC/Physical Therapy Services Contract ([Attached](#))
- 3.12. QSD- King Therapy Group, Inc/ Occupational Therapy Services ([Attached](#))

4. REPORTS

INFORMATION

- 4.1. 2020-2021 Reopening QSD School-N Bergman/J Boyd ([Attached](#)) ([Attached](#))
- 4.2. Facilities Master Plan- Written Report ([Attached](#))
- 4.3. Student Board Representative Report
- 4.4. Superintendent Report
- 4.5. Board Leadership and Development

5. POLICY REVIEW & ADOPTION

- 5.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW
- 5.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

6. UNFINISHED BUSINESS- NONE

7. NEW BUSINESS -NONE

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

7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

8. EXECUTIVE SESSION-Review of Personnel Performance

9. ADJOURNMENT

