



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

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

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Board of Directors Meeting Agenda

May 26, 2020- 5:30 PM

Zoom Webinar

Please click the link below to join the webinar:

<https://qsd-wednet-edu.zoom.us/j/92839381571?pwd=WUc1OUJjKy9aSk84Nng4QW9jSHI3dz09>

[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 May 12, 2020 ([Attached](#))
 - 3.2. Minutes for Special Board Meeting May 19, 2020 ([Attached](#))
 - 3.3. Accounts Payable ([Attached](#))
 - 3.4. Payroll -May ([Attached](#))
 - 3.5. Budget Status-April ([Attached](#))
 - 3.6. Personnel Report ([Attached](#))
 - 3.7. Public Records Request ([Attached](#))
 - 3.8. Resolution No 08-20 WIAA Delegation Authorization ([Attached](#))
 - 3.9. Columbia Basin Foundation reCOVIDery Grant ([Attached](#))
 - 3.10. Contracts and Agreements
 - 3.10.1. QSD-TraumaInvested Professional Services Contract ([Attached](#))
 - 3.10.2. Wonders Curriculum Digital Subscription Renewal ([Attached](#))

4. REPORTS

INFORMATION

- 4.1. Secondary ELA Adoption Update-Alicen Gaytley ([Attached](#))
- 4.2. Graduation Report-M Pimpleton/K Brown
- 4.3. Mckinney Vento 2019 End of Year Report (*written*) T Poortinga/A Gomez ([Attached](#))
- 4.4. Student Board Representative Report
- 4.5. Superintendent Report
 - 4.5.1. QEA Climate Survey Report ([written](#))
- 4.6. Board Leadership and Development

5. UNFINISHED BUSINESS- NONE

6. NEW BUSINESS

ACTION

- 6.1. Continuous Learning Plan-A Gaytley ([Attached](#))
- 6.2. Resolution No 07-20 Adoption of Continuous Learning Plan/Emergency Waiver ([Attached](#))

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

8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

9. ADJOURNMENT

