



Quincy School District 144 - 101

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Jack Foglesong
Tricia Lubach
Susan Lybbert

Opportunities Unlimited for All

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

Board of Directors Meeting Agenda February 25, 2020- 5:30 PM Quincy Heritage Barn 415 F ST SW Quincy, WA 98848

[Board Narrative](#)
[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 February 11, 2020 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -February ([Attached](#))
 - 4.4. Personnel Report ([Attached](#))
 - 4.5. Public Records Request ([Attached](#))
 - 4.6. Surplus Sale List ([Attached](#))
 - 4.7. Field Trips
 - 4.7.1. QHS DECA State Career Development Conference / Bellevue WA ([Attached](#))
 - 4.7.2. QHS State Wrestling/Cheer -Tacoma WA ([Attached](#))

4.8. Contract and Agreements

4.8.1. QSD -PowerSchool On-Line Application Implementation ([Attached](#))

4.8.2. QSD- Project Green Fleet Operating Agreement ([Attached](#))

4.8.3. Ken Axelson Consulting ([Attached](#))

5. REPORTS

INFORMATION

5.1. Special Recognition-Employees of the Year ([Attached](#))

5.2. TBIP Report ([Attached](#)) V Hodge

5.3. Communication Written Report ([Attached](#)) N Bergman/J Blancas

5.4. Student Board Representative Report

5.5. Superintendent Report

5.6. Board Leadership and Development

5.7. BEST/Teacher Recruitment Written Report ([Attached](#)) A Gaytley/N Bergman

5.8. QSD Facility Committee Meeting Written Report ([Attached](#)) T Harris

6. POLICY REVIEW & ADOPTION

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

REVIEW

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

8.1. Interviews for vacant board position

ACTION

Liliana Garcia

Enrique Hernandez

9. EXECUTIVE WORK SESSION-To evaluate the qualifications of candidate for appointment to the board.

10. APPOINTMENT OF AREA DIRECTOR 5

ACTION

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

12. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

13. ADJOURNMENT

