



Quincy School District 144 - 101

Opportunities Unlimited for All

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Chris Baumgartner
Enrique Hernandez
Tricia Lubach
Susan Lybbert
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

Board of Directors Meeting Agenda December 18, 2018- 3:30 PM Transportation Building

[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 November 27, 2018 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll December ([Attached](#))
 - 4.4. Enrollment-December ([Attached](#))
 - 4.5. Budget Status -September ([Attached](#)), October ([Attached](#))
 - 4.6. Facility Surplus ([Attached](#))
 - 4.7. Personnel Report ([Attached](#))
 - 4.8. Public Records Request ([Attached](#))
 - 4.9. Amended Board Meeting Schedule ([Attached](#))
 - 4.10. Field Trip Request
 - 4.10.1. HS-Upward Bound -Wapato, WA ([Attached](#))
 - 4.10.2. HS-RWT/BEI Grant Team ([Attached](#))

4.11. Contract and Agreements

4.11.1. Fowler General Contractor-Change Order #008 ([Attached](#))

4.11.2. QSD-ESD Interagency Agreement #2018-230 ([Attached](#))

5. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – ([Attached](#)))

5.1. Election of Board President for 2019 [[Roll Call Vote – RCW 28A.330.020](#)]

ACTION

5.2. Election of Board Vice-President 2019

ACTION

6. REPORTS

INFORMATION

6.1. Safety Report -Nik Bergman ([Attached](#))

6.2. Student Health Center -Kathie Brown


6.3. High School Dress Code and Transgender Planning-M Pimpleton ([Attached](#)) ([Attached](#))

6.3. Student Board Representative Report

6.4. Superintendent Report

6.5. Board Leadership and Development

6.6. CBRE/Heery Construction Report-T Harris ([Attached](#))

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

ACTION

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

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. WORK SESSION- Construction Project Prioritization ([Attached](#)) ([Attached](#)) ([Attached](#))

13. ADJOURNMENT

