



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA  
**BOARD MEMBERS**  
RITA KEENE | CHAD LOWER  
SHANNON DURFEE | KACEY KIEHN  
DAYANNA RUIZ

404 1<sup>st</sup> AVE SW

QUINCY, WA 98848

PHONE – 509.787.4571

FAX – 509.787.4336

**Board of Directors Meeting Agenda**  
**Board Meeting**  
**Quincy Middle School**  
**February 12, 2025**  
**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 January 28, 2025 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Student Enrollment ([Attached](#))
  - 4.4. 2024-2025 Building Assessment-Monument Elementary ([Attached](#))
  - 4.5. Contract and Agreements -NONE
  - 4.6. Field Trip Request
    - 4.6.1. QHS Student Board Representatives -Seattle, WA ([Attached](#))
    - 4.6.2. QHS Girls Wrestling-Tacoma, WA ([Attached](#))
    - 4.6.3. QHS Girls Wrestling-Toppenish, WA ([Attached](#))
    - 4.6.4. QHS Boys Wrestling-Tacoma, WA ([Attached](#))
5. REPORTS INFORMATION
  - 5.1. K-12 Student Leadership -Z Turner ([Attached](#)) & K VanHoomissen ([Attached](#))
  - 5.2. Food Service \*Written Report ([Attached](#)) -S DeStio
  - 5.3. Quincy Middle School Report-S Ramsey ([Attached](#))
  - 5.3. Superintendent Report

5.4. Student Board Representative Report

5.5. Board Leadership Report

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT