



**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**  
**George Elementary School**  
**May 13, 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 April 22, 2025 ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll-April ([Attached](#))
  - 4.4. Student Enrollment-May ([Attached](#))
  - 4.5. Contract and Agreements
    - 4.5.1. Abilities Team Contract-Psych Assistant ([Attached](#))
    - 4.5.2. The Abilities Team Contract- In Person ([Attached](#))
    - 4.5.3. Big Picture Learning Contract ([Attached](#))
    - 4.5.4. King Therapy Group, Inc ([Attached](#))
    - 4.5.5. NCESD Special Services Agreement Letter ([Attached](#))
    - 4.5.6. Quincy Imagine Edgenuity ([Attached](#))
    - 4.5.7. The Abilities Team -Virtual ([Attached](#))
  - 4.6. Field Trip Request
    - 4.6.1. QHS Tennis Competition-Spokane, WA ([Attached](#))
    - 4.6.2. QHS Dance Team- Yakima, WA ([Attached](#))
    - 4.6.3. QIA BPL-Lake Wenatchee State Park, WA ([Attached](#))
  - 4.7. Personnel Report ([Attached](#))

5. REPORTS

INFORMATION

5.1. George Elementary Report-L Villalpando ([Attached](#))

5.2. Profile of Graduate Overview-A Gaytley ([Attached](#))

5.2. Superintendent Report

5.3. Student Board Representative Report

5.4. Board Leadership Report

6. POLICY REVIEW & ADOPTION

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

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

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

10. EXECUTIVE SESSION-Review of public employee (approx. 30 minutes)

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. ADJOURNMENT