BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **January 28, 2025 5:00 p.m. Library**

1. CALL TO ORDER – Pledge of Allegiance.
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES –
	1. Board Meeting November 26, 2024
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
	1. Heather Dauphin, Business Manager
	2. Greg Bollinger, Athletic Director-***Written Report***
	3. Steve Bollinger, 6-12 Principal/ASB- ***Written Report***
	4. Doug Theil, K-5 Principal- ***Written Report***
	5. Jaime Palmer, Home Pride Director-***Written Report***
	6. Kalispel Language Immersion School (KLIS)-***Written Report***
	7. Kirbi Anderson, K-12 Student Assistant Professional- ***Written Report***
	8. Joshua Mason, Chief Security Officer-***Written Report***
5. NEW BUSINESS
	1. Impact Aid Hearing
	2. Board Appreciation Proclamation – Appreciation Dinner following February Board Meeting
	3. Policy 6700 Management Support Nutrition
	4. Policy 6701 Management Support Recess and Physical Activity
	5. Policy 6702 Management Support Wellness
	6. Policy 3241 Student Discipline Revision
	7. Resignation-Craig Wardrop
	8. JH Volleyball Uniforms
	9. Cell phone policy discussion
	10. Administrator Contracts
		1. Don Hawpe-Superintendent
		2. Doug Theil-K-5 Principal
		3. Steve Bollinger-6-12 Principal
		4. Heather Dauphin-Director of Business Services
	11. February Board Meeting - February 25, 2025
	12. Executive Session
6. OLD BUSINESS
	1. Washington DC Trip
7. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.

a. Approval vote of warrants - January

b. Approval vote of payroll - January

1. EXECUTIVE SESSION – Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110). \*By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.

1. ADJOURNMENT –

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent’s Office no later than three days before a regular meeting. Agenda subject to change.