

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

February 16, 2021

4:00 p.m. Library

- I. CALL TO ORDER – Pledge of Allegiance.
 - a. Correspondence to the Board
 - i. None at this time.
- II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
 - a. None at this time.
- III. APPROVAL OF MINUTES – From Board Meeting January 19, 2021.
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Kalispel Language Immersion School (KLIS)-Written Report
 - b. Greg Bollinger, Athletic Director
 - c. Paul Haas, Maintenance and Operation Technician – Written Report
 - d. S. Hance/R. Barnett, Business Manager
 - e. Steve Bollinger, K-12 Principal/ASB
 - f. Chris Evers, Student Assistant Professional – Written Report
 - g. Jaime Palmer, Home Pride Director -Written Report
 - h. Alan Botzheim, Chief Security Officer-Written Report
- V. NEW BUSINESS
 - a. Donna Kelly- Cusick Action Plan, Panther County Coalition & Cusick Youth Coalition
 - b. Election Information for 2021 – Candidate Filing week May 17 through May 21, 2021.
 - c. Resignation-Cynthia Johnston
 - d. Surplus Items-Computers
 - e. Hiring for positions to the end of current school year: R. Wayne Williams-halftime custodial;
 - f. Athletic Plan
 - g. Volunteer-Football & Volleyball Hailey Shanholtzer
 - h. Coaches for Spring Sports 20/21-**Golf**/Phillip Nomee; **Baseball** Head Coach/Cory Swennumson, Baseball Assistant Coach/Charles J; **Softball** Head Coach/Monica Allen, Assistant Softball Coach Position posted.
 - i. Coaches for Winter Sports 20/21-**Girls Basketball** Head Coach/Marcella Haynes; Assistant Coach/Position posted; **Boys Basketball** Head Coach/Rob Seymour, Assistant Coach Phillip Nomee.
 - j. March Board Meeting, March 16, 2021 @ 4:00
 - k. Executive Session
- VI. OLD BUSINESS
 - a. Graduation Pathways
- VII. 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 - February
 - b. Approval vote of payroll - February
- VIII. 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.**

IX. 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.