G0P@nthers!

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**February 15, 2022**

**5:00 p.m. Library/zoom**

1. **CALL TO ORDER** – Pledge of Allegiance.
   1. Correspondence to the Board
      1. None at this time.
2. **COMMENTS** – *Please limit comments to five minutes per person; ten minutes per topic.*
   1. None at this time.
3. **APPROVAL OF MINUTES** – From Board Meeting January 18, 2022.
4. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
   1. S. Hance Business Manager
   2. Greg Bollinger, Athletic Director
   3. Steve Bollinger, K-12 Principal/ASB
   4. Jaime Palmer, Home Pride Director – Written Report
   5. Kalispel Language Immersion School (KLIS) – Written Report
   6. Jack Biss, Transportation, Maintenance and Operation Director
   7. Chris Evers, Student Assistant Professional – Written Qtrly Report
   8. Alan Botzheim, Chief Security Officer – Written Report
5. **NEW BUSINESS** 
   1. Resolutions
      1. 2021/2022-2 Local Control of Health Measures
      2. 2021/2022-3 Covid-19 Vaccine Mandate
      3. 2021/2022-4 Authorization to Invest Funds
   2. Redistricting
   3. Surplus Items-Metro Warmer/Proofing Oven 120volt 1990watt, Model # C175-cm2000
   4. Approval for overnight stays
      1. Girls Basketball – State playoffs
      2. Boys Basketball – State playoffs
      3. FFA Leadership Conference March 11 & 12, field trip
   5. Donation: $200.00 Pedal for Public School
   6. Policy 6212-Charge Cards
   7. Resignations:
      1. Cory Swennumson resigned as Head HS Baseball Coach
      2. Monica Allen resigned as Head Softball Coach
      3. Ken Darcy resigned as custodian effective 2/24/2022
   8. Approval for returning 2021/2022 Spring Sport Coaches
      1. Golf-Phillip Nomee
   9. Approval for Hire 2021/2022 Spring Sport Coaches
      1. Todd Ellingburg – Head Baseball Coach
      2. Richard Sandwick- Assistant Baseball Coach
      3. Hailey Shanholtzer-Head Softball Coach
   10. Approval of Spring Sport Volunteers
       1. Rob Seymour – Golf
       2. Jolene Seymour - Golf
       3. Janelle Nomee – Golf
       4. Marcella Haynes - Golf
       5. Hunter Ellingburg – Baseball
   11. March Board Meeting, March 15, 2022 @ 5:00
   12. Executive Session
6. **OLD BUSINESS**
   1. Halo Smart Sensor/Vape Detection
   2. Policy 6514-Firearm Policy
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 - February

b. Approval vote of payroll - February

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.