BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**March 17, 2020**

**4:00 p.m. Library**

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.*
3. APPROVAL OF MINUTES – From Special Board Meeting February 28, 2020.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Kalispel Language Immersion School (KLIS)
   2. Jack Biss, Transportation Director
   3. Greg Bollinger, Athletic Director
   4. Paul Haas, Maintenance and Operation Technician
   5. Heather Dauphin, Business Manager
   6. Steve Bollinger, K-12 Principal/ASB
   7. Chris Evers, Student Assistant Specialist
   8. Jaime Palmer, Home Pride Director
   9. Alan Botzheim, Chief Security Officer
5. NEW BUSINESS
   1. **Administer Oath of Office**- Tye Shanholtzer
   2. **Ryan Markel/Students**- Present on trip to Olympia
   3. **Approval of overnight stay for FFA State Forestry Contest**- 4/24/2020-4/25/2020
   4. **Amend May 15, 2018 minutes**
   5. **Amend March 19, 2019 minutes**
   6. **Amend June 25, 2019 minutes**
   7. **Amend July 22, 2019 minutes**
   8. **ESSB-5395**
   9. **Surplus Books**
   10. **Smarter Balanced Assessment 95% Participation Rate Improvement Plan**
   11. **Recommendation for Hire**: ***Crystal Chitwood***, JH/HS Secretary; ***Tamara Lang***, TOSA teacher; ***Kevin Miller***, as needed, for substitute bus driver for the remainder of this school year and as a Full time bus driver for the 2020/2021 school year. ***Katie Gladsjo*** for Assistant Softball Coach;
   12. **Leave of Absence**-Tamara Lang from half-day Para position
   13. **Approval of Volunteers:** Karlise Palmer ALE/KLIS; Shelby Vickery for Softball; Janelle Nomee and Rob Seymour for Golf
   14. **Football Uniforms**
   15. **COVID-**19
   16. **April Board Meeting** - April 21, 2020
   17. **Personnel** – Will Require Executive Session
6. OLD BUSINESS
   1. 4 Day School week
   2. Senior Trip Update
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 - March

b. Approval vote of payroll - March

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.