BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**April 20, 2021**

**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.*
   1. None at this time.
3. APPROVAL OF MINUTES – From Board Meeting March 16, 2021.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Kalispel Language Immersion School (KLIS)- Written Report
   2. Greg Bollinger, Athletic Director
   3. Paul Haas, Maintenance and Operation Technician – Written Report
   4. S. Hance/R. Barnett, Business Manager
   5. Steve Bollinger, K-12 Principal/ASB
   6. Chris Evers, Student Assistant Professional-Quarterly-no report due
   7. Jaime Palmer, Home Pride Director – Written Report
   8. Alan Botzheim, Chief Security Officer- Written Report
5. NEW BUSINESS
   1. Resolution 2020/2021-#2-Emergency Waiver of High School Graduation Credits
   2. Independent learning/ Social Emotional learning- ESSER Funds discussion
   3. Update on State Testing
   4. Sound System
   5. Hiring
      1. 2021/2022 Physical Education-Hailey Shanholtzer
   6. Volunteers
      1. Softball-Emma Hardie
   7. Surplus Books
   8. Donation – Seattle Seahawks
   9. April Board Meeting, April 20,2021 @ 4:00
   10. Executive Session
6. OLD BUSINESS
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 - April

b. Approval vote of payroll - April

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.