BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**June 15, 2021**

**4:00 p.m. Library – Zoom Available**

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      1. Letter
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting May 18, 2021
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Stephanie Hance, Business Manager
   2. Greg Bollinger, Athletic Director
   3. Steve Bollinger, K-12 Principal/ASB
   4. Kalispel Language Immersion School (KLIS)-***A notebook containing documentation, templates, curriculum, syllabi and expenditure lists, policy and procedures will be available for your review.***
   5. Home Pride ALE Director- ***A notebook containing documentation, templates, curriculum, syllabi and expenditure lists, policy and procedures will be available for your review.***
   6. Paul Haas, Maintenance and Operation Technician-***No report***
   7. Chris Evers, Student Assistant Professional-***No report***
   8. Alan Botzheim, Security Officer-***written report***
5. NEW BUSINESS
   1. Approval of Greg Bollinger “Out of Endorsement” in all Subject Areas for summer school 2021
   2. 2021/2022 Draft Schedule MS/HS
   3. 2021/2022 Bus Routes
   4. 2021/2022 Drivers Education
   5. Innovia Grant
   6. SB 5044
   7. Surplus List
   8. Resignation
      1. Paul Haas
   9. Approval for Hire
      1. Gary Reese-Independent Learning Liaison-ESSER Funded Position
      2. Emma Hardie-Para Educator
      3. Evie Lyon-Para Educator
      4. Christine King-Para Educator-ESSER Funded Position
      5. 4th Grade Teacher (1 year only) – TBD
      6. MS/HS Teacher-Samuel Thomas
      7. MS/HS English Language Arts – TBD
      8. MS/HS Science - TBD
   10. Approval of 2021/2022 – Sports Coaches
       1. Football Head Coach – Sonny Finley
       2. Football Asst. Coach – TBD
       3. HS Volleyball Head Coach – TBD
       4. HS Volleyball Asst. Coach – TBD
       5. JH Volleyball Head Coach – Chris Tellessen
       6. Boys HS Basketball Head Coach-Rob Seymour
       7. Boys HS Basketball Asst. Coach Phillip Nomee
       8. Girls HS Basketball Head Coach – Marcella Haynes
       9. Girls HS Basketball Asst. Coach – Jolene Seymour
       10. Girls JH Basketball Head Coach – Marcella Haynes
       11. Girls JH Basketball Asst. Coach – TBD
   11. June Board Meeting - July 20, 2021 at 4:00, Cusick School Library
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 - June

b. Approval vote of payroll - June

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.