BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**September 23, 2021**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      1. Letter from Tracy Monk
      2. Letter from unknown
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting August 17, 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. Jack Biss, Maintenance and Operation Technician
   4. Steve Bollinger, K-12 Principal/ASB
   5. Chris Evers, School Counselor-Mental Health Support
   6. Jaime Palmer, Home Pride Director
   7. Kalispel Language Immersion School (KLIS)
   8. Alan Botzheim, Chief Security Officer
5. NEW BUSINESS
   1. Highly Capable Plan
   2. School Wide Reopening Plan
   3. District Wide COVID update
   4. Intent to Hire –
      1. Kari Hays, Kitchen help
      2. Jolene Seymour-JH Girls Basketball coach
   5. Resignations
      1. Chris Tellessen
   6. Uniforms
      1. Volleyball
      2. Girls Basketball
   7. Coaching Contracts Football, Volleyball, JH Volleyball & JH Girls Basketball
   8. Transportation Update
   9. Lisa Biss out of endorsement Spanish I and Spanish II
   10. Doug Theil out of endorsement in all subject areas
   11. Adult Breakfast meal price was below the minimum price needs to be raised from $2.00 to $2.75
   12. Donation: Brother Wireless Color Laser Printer MFC-L3770CDW-(valued at $329.99)
   13. October Board Meeting - October 19, 2021 5:00 pm
   14. 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 - September

b. Approval vote of payroll - September

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.