

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

November 19, 2019

3:30 p.m. Library

- I. CALL TO ORDER – Pledge of Allegiance.
 - a. Correspondence to the Board
 - i. None at this time.
- II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
 - a. None at this time.
- III. APPROVAL OF MINUTES – From Board Meeting October 15, 2019.
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Kalispel Language Immersion School (KLIS)
 - b. Greg Bollinger, Athletic Director
 - c. Paul Haas, Maintenance and Operation Technician
 - d. Heather Dauphin, Business Manager
 - e. Steve Bollinger, K-12 Principal/ASB
 - f. Chris Evers, Student Assistant Professional
 - g. Jaime Palmer, Home Pride Director
 - h. Alan Botzheim, Chief Security Officer
- V. NEW BUSINESS
 - a. Wrestling Combo with Newport
 - b. Intent to Hire: TBD
 - c. Resignation(s): Janice Northrup, Bus Driver
Jet Allen, Assistant Softball Coach
 - d. Supplemental Contracts: Rob Seymour, Boy's Basketball Head Coach; Marcella Haynes, Girl's Basketball Head Coach
 - e. Basketball Volunteers: Boys Basketball: Sara Holmes, Darren Holmes, Cory Swennumson, Alec Bluff, Jolene Seymour, JR Bluff. Girls Basketball: Saydele Haynes, Hailey Shanholtzer.
 - f. Pets in Classrooms
 - g. FFA - WSU Overnight Stay May 13th - 15th
 - h. Christmas Concert December 10th at 6:00 p.m.
 - i. Christmas Breakfast: December 6th 7:30 a.m.
 - j. Christmas Party – December 12th at 6:00 p.m. for Dinner
 - k. Surplus Bus to Public
 - l. Surplus Yearbooks
 - m. Levy Resolution 2019/2020-#2
 - n. December Board Meeting - December 17, 2019
 - o. Personnel – Will Require Executive Session
 - p. Executive Session
- VI. OLD BUSINESS
 - a. Snow Sports – Ski Club Dates: January 10th, 17th, 24th, 31st and February 7th, 14th, 28th
 - b. Sideline Chairs
 - c. Superintendent Evaluation
 - d. Reader Board
 - e. 4 Day School Week
- VII. 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 - November
 - b. Approval vote of payroll - November
- VIII. 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.

IX. 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.