

**BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59**

**December 18, 2018**

**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.*
- III. APPROVAL OF MINUTES – From Board Meeting November 19, 2018 and addendums' for prior Board Meeting.
- IV. PROGRESS REPORTS - *(Progress reports should be limited to three to five minutes)*
  - a. Kalispel Language Immersion School (KLIS)
  - b. Mike Phillips, Transportation Director
  - c. Greg Bollinger, Athletic Director
  - d. Paul Haas, Maintenance and Operation Technician
  - e. Heather Dauphin, Business Manager
  - f. Steve Bollinger, K-12 Principal/ASB
  - g. Chris Evers, Student Assistant Specialist
  - h. Jaime Palmer, Home Pride Director
- V. NEW BUSINESS
  - a. Resignation(s) – Chris Martin, Assistant HS Boy's Basketball Coach  
Lisa Hoisington, Junior High Volleyball Coach
  - b. Recommendation(s) to Hire – Raymond Ostlie, Junior High Head Basketball Coach  
Alan Botzheim, 'Armed' Chief Security Officer  
Renee Wynne, Assistant Girl's HS Basketball Coach
  - c. Approval of Volunteers – Hannah Palmer, Girl's HS Basketball
  - d. Approval, Aubrey Markel Legislative Conference Chaperone
  - e. Policy 6100 and 6100P– Federal Government Revenues
  - f. Policy 3247 – Restraint, Isolation and Other Uses of Reasonable Force
  - g. Policy 5700 - Chief Security Officer
  - h. January Board Meeting – January 15, 2018 at 3:30 p.m. – Board Recognition
  - i. Superintendent Contract
  - j. Personnel – Will Require Executive Session
- VI. OLD BUSINESS
  - a. Senior Trip Update
  - b. School Security Update
  - c. Legislative Conference - February 10<sup>th</sup> and 11<sup>th</sup>, 2018 - Update
  - d. TSE Vehicles – Update
  - e. Baseball/Softball Uniforms
  - f. Concealed Carry
  - g. Patti Cutshall
- 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 - December
  - b. Approval vote of payroll - December
- 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.