

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

February 19, 2019

3:30 p.m. Library

- I. An Executive Session will precede the meeting starting at 2:45.
- II. CALL TO ORDER – Pledge of Allegiance.
 - a. Correspondence to the Board
 - i. None at this time.
- III. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
- IV. APPROVAL OF MINUTES – From Board Meeting January 18, 2019.
- V. 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
 - i. Alan Botzheim, Chief Security Officer
- VI. NEW BUSINESS
 - a. Policy 5010 Non-Discrimination & Affirmative Action
 - b. Policy 5011 Sexual Harassment and District Staff Prohibited
 - c. Gap Training Policy
 - d. High School Basketball Pay
 - e. Out of Endorsement – Doug Theil 9-12
 - f. TOSA
 - g. Resignations: Joline Konkright, Paraeducator;
Alana Fountain, Assistant Track Coach;
 - h. Leave of Absence – Wendy Love, Elementary Custodian
 - i. Approval of Volunteers: Iris and Gracie StrangeOwl (Track), Boone Plager (Baseball), Ryan Richardson (Baseball)
 - j. PDC Report, Due April 15th
 - k. March Board Meeting - March 19, 2019
 - l. Personnel – Will Require Executive Session
- VII. OLD BUSINESS
 - a. Concealed Carry
 - b. Security Update
- VIII. 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 - February
 - b. Approval vote of payroll - February
- IX. 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.**
- X. 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.