BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**March 15, 2022**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      1. Note Card
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
   1. None at this time.
3. APPROVAL OF MINUTES – From Board Meeting February 15, 2022
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Stephanie Hance, Business Manager
   2. Steve Bollinger, K-12 Principal/ASB
   3. Greg Bollinger, Athletic Director
   4. Jaime Palmer, Home Pride Director – Written Report
   5. Kalispel Language Immersion School (KLIS) - Written Report
   6. Jack Biss, Maintenance and Operation Technician – Written Report
   7. Chris Evers, Student Assistant Professional – Reports Qtrly
   8. Alan Botzheim, Chief Security Officer- Written Report
5. NEW BUSINESS
   1. Introduction 2022 1B State Championship Team
   2. Personnel Update
   3. Equity Training for School Board Members
   4. Highway Property
   5. Combine with Newport School District
   6. Volley Ball Uniforms
   7. Overnight Trip Approval
      1. State Forestry Contest 4/28/2022 to 4/30/2022 - 5 Students
      2. FFA State Convention 5/11/2022 to 5/14/2022 – approx. 20 students
      3. State Meats and Food Science Contests 5/31/2022 to 6/1/2022 – 10 students
   8. Hiring
      1. Jason Voth-Bus Driver/Custodial Sub
   9. Resignation
      1. Emma Hardie (Roush)
      2. Cindy Edgren
   10. Donation from Kalispel Tribe-Lodging Girls Basketball trip to Regionals ($718.34)
   11. Donations to Athletics in memory of Bill Pickerel: ($665.00)
       1. Timothy & Kristin Brown-$200.00
       2. Patricia C. Stewart-$100.00
       3. Roger & Michelle Hawkes-$40.00
       4. Larry & Cynthia Cunningham-$50.00
       5. David Elledge-$100.00
       6. Mark Tompkins & Margaret Braaksma-$75.00
       7. Mike & Paula Mykines-$100.00
   12. Volunteers
       1. Bacon, Jennings – FFA overnight volunteer
       2. Shanholtzer, Toby-Softball volunteer
       3. Smith, Sydney – Softball volunteer
       4. Shanholtzer, Cassie – Softball volunteer
       5. Griggs, Drew – Softball volunteer
       6. Hardie, Bess – Softball volunteer
       7. Pope, Franklin Jr.-Baseball volunteer
       8. Pope, Franklin Sr.-Baseball volunteer
       9. Pierre, Ray-Baseball volunteer
       10. Seuss, Jeremy – Baseball volunteer
   13. Policies
       1. Policy #1400 –Meeting Conduct, Order of Business, Quorum Procedures
       2. Policy #3226 –Interviews and Interrogations of Students on School Premises
       3. Policy #4311 – School Safety and Security Services Program
   14. April Board Meeting, April 19, 2022 @ 5:00
   15. Executive Session
6. OLD BUSINESS
   1. K-12 School Guidance
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 - March

b. Approval vote of payroll - March

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.