

SPECIAL BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

May 28, 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.*
- III. APPROVAL OF MINUTES – From Board Meeting April 16, 2019.
- 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
 - i. Alan Botzheim, Chief Security Officer
- V. NEW BUSINESS
 - a. Recommendation for Hire: Terri Slattery, Remedial/Special Ed/Basic Ed.
Tami Lang, 2nd Grade .5 FTE
 - b. Letter(s) of Retirement/Resignation(s): Tim Pontius, CTE Teacher
Tami Lang, .5 Paraeducator
Bernice Smith, Food Service
 - c. WIAA Membership Renewal
 - d. WIAA School Board Resolution
 - e. Summer Sports Participation
 - f. NK 360 – Ryan Markel
 - g. 8th Grade Trip – Overnight Stay – Ryan Markel
 - h. Mock Trial – Ryan Markel
 - i. Indian Ed Grant
 - j. 3rd – 12th Grade Writing Samples – Lorri Skelton
 - k. 4 Day School Week
 - l. Amendment – August 2018 Board Minutes
 - m. Policy 6514 - Firearms
 - n. Policy 3241 – Discipline
 - o. 2019-2020 Coach Approvals: Alex Laughery - HS Head Football Coach
Alicia Elsasser – HS Head Volleyball Coach
Johnna Fitzmorris – Assistant HS Volleyball Coach
Chris Tellessen – JH Volleyball Coach
Rob Seymour - HS Head Boys Basketball Coach
Marcella Haynes – HS Head Girls Basketball Coach
 - p. Approval of Volunteer(s): Cindy Edgren, JH Volleyball; Ashleigh Benham, JH Volleyball; Hailey Shanholtzer, HS Volleyball
 - q. Graduation – June 15th 10:00 a.m.
 - r. June Board Meeting - June 18, 2019
 - s. Personnel – Will Require Executive Session
- VI. OLD BUSINESS
 - a. Reader Board
 - b. Security Update
- 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 - May
 - b. Approval vote of payroll - May

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.