BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**August 17, 2021**

**4:00pm Library**

* CALL TO ORDER – Pledge of Allegiance.
  1. Correspondence to the Board
     + None at this time.
* COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
* APPROVAL OF MINUTES – From Board Meeting
  1. June 15, 2021
  2. July 20, 2021
* 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. Paul Haas, Maintenance and Operation Technician-Written Report
  4. Greg Bollinger, Athletic Director
  5. Chris Evers, Student Assistant Specialist
  6. Jaime Palmer, Home Pride Director
  7. Kalispel Language Immersion School (KLIS)
  8. Alan Botzheim, Chief Security Officer
* NEW BUSINESS
  1. Athletic Season(s) update
  2. Athletic Code update
  3. Reopening update
  4. Teacher Contracts
  5. Supplemental Contracts
  6. Out of Endorsement:
* Lisa Hoisington-Biss, Business Math and Introduction to Business
* Matt Schlaich, Elementary P.E.
* Samuel Thomas, Spanish I, Spanish II and Guitar
  1. Amend 2021/2022 School Calendar
  2. Teamsters Schedule A (Salary schedule)
  3. Resignations:
     + Jolene Seymour resigned as the HS Asst. Girls Basketball Coach
     + Marcella Haynes resigned as the JH Basketball Coach
  4. Recommendation for hire:
* Ken Darcy-Custodian
* Kory Evers-Bus Driver-pending successful course completion
* Wayne Williams-Bus Driver-pending successful course completion
* Alex Johnson-Asst. HS Volleyball Coach
  1. Hay field Proceeds
  2. Innovia Donation
  3. Bus Purchase Quote
  4. September Board Meeting - September 21, 2021 at 4:00
  5. Executive Session
* OLD BUSINESS
* 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 - August

b. Approval vote of payroll - August

* 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.**

* 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.