

SPECIAL BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

August 21, 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 July 24, 2018.
- IV. PROGRESS REPORTS
 - a. Kalispel Language Immersion School (KLSS)
 - 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. Hazard Mitigation Plan (Paul Haas)
 - b. 2018-2019 Teacher Contracts
 - c. Schedule 'A' for PSE and Teamsters
 - d. Lunch Charge Policy
 - e. Supplemental Contracts
 - f. Recommendations to Hire -

Carrie Seaney, 4 th Grade Teacher
Kelley Boblick, 2 nd Grade Teacher
Beth Fowler, JH/HS Humanities (ELA/Social Studies)
Kati Schmidt (Gladsjo), Foreign Language Teacher
Chris Tellessen, Librarian/Media Specialist
Wayne Williams, Assistant Football
School Nurse, TBD
Secretarial, TBD
Bess Hardie, Concession Director
 - g. Concession Stipend 2017-2018
 - h. Out of Endorsed Areas
 - i. Rescinding of Resignation; Cheryl Sample-Reese, 3rd Grade Teacher
 - j. Resignation(s) – Kim Swennumson, Girl's High School Basketball head Coach
Rache' Alsept, Home pride ALE .5 Teacher
Debra Hamilton, 2 hours secretarial
 - k. September Board Meeting - September 21, 2018 at 3:30 p.m.
 - l. Personnel – Will Require Executive Session
- VI. OLD BUSINESS
 - a. Adult Lunch Pricing
 - b. Field Facilities Upgrade 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 - August
 - b. Approval vote of payroll - August
- 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.