

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

May 18, 2021

4:00 p.m. Library – Zoom Available

- 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 20, 2021
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Stephanie Hance, Business Manager
 - b. Greg Bollinger, Athletic Director
 - c. Steve Bollinger, K-12 Principal/ASB
 - d. Kalispel Language Immersion School (KLIS)-*written report*
 - e. Home Pride ALE Director-*written report*
 - f. Paul Haas, Maintenance and Operation Technician-*written report*
 - g. Chris Evers, Student Assistant Professional-*written report*
 - h. Alan Botzheim, Security Officer-*written report*
- V. NEW BUSINESS
 - a. Resolutions:
 - i. 2020/2021-3-WIAA School Board Resolution
 - ii. 2020/2021-4-Academic and Student Well-Being Plan
 - b. WIAA Membership Renewal-submitted electronically 5/03/2021
 - c. Policy 6114-Gifts or Donations
 - d. Policy 3515P-updated procedures to cover increasing costs
 - e. Resignations:
 - i. Gavin Gladsjo
 - ii. Lorraine Skelton
 - iii. Kathy Brown
 - iv. Alicia Elsasser
 - f. ALE Curriculum
 - g. Surplus-Old Textbooks
 - h. Donation from Kalispel Tribe-Girls Basketball Warm up suits
 - i. Hire
 - i. Bess Hardie - Secretary position
 - ii. Greg Bollinger – Summer School
 - iii. Tracy Rollo – Full Time Substitute
 - iv. Chris Evers- School Counselor – Mental Health Support
 - j. Coaching Contracts
 - i. Girls Jr High Head Coach-Chris Tellessen
 - ii. Girls Jr High Asst. Coach-Emma Hardie
 - iii. Girls High School Asst. Coach-Jolene Seymour
 - iv. Boys Jr. High Head Coach-Ray Pierre
 - v. Boys Jr. High Asst. Coach-Samuel Thomas
 - k. Volunteers, Basketball
 - i. Benjamin Marchand
 - l. Graduation-June 4th
 - m. 2021/2022-2022/2023 Salary Allocation Model-Certified
 - n. 2021/2022-2022/2023 Salary Allocation Model-Classified
 - o. Student Recovery Plan
 - p. Summer School
 - q. Candidate Filing-Week of May 17-21, 2021
 - r. Indian Ed Grant
 - s. CEP Lunch Program

- t. June Board Meeting - June 15, 2021
- u. Personnel – Will Require Executive Session

VI. OLD BUSINESS

- a. Football Helmets-Previously approved, Received Check in the amount of \$1,636.98.

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.