BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **February 20, 2024**

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

1. **CALL TO ORDER** – Pledge of Allegiance.
	1. Correspondence to the Board
		1. None at this time.
2. **COMMENTS** – *Please limit comments to five minutes per person; ten minutes per topic.*
	1. None at this time.
3. **APPROVAL OF MINUTES** –
	1. School Board Meeting January 16, 2024
4. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
	1. Heather Dauphin, Business Manager
	2. Greg Bollinger, Athletic Director
	3. Steve Bollinger, 6-12 Principal/ASB
	4. Doug Theil, K-5 Principal
	5. Jaime Palmer, Home Pride Director-Written Report
	6. Kalispel Language Immersion School (KLIS)-Written Report
	7. Jack Biss, Transportation, Maintenance and Operation Director
	8. Chris Evers, 6-12 Student Counselor
	9. Kirbi Anderson, K-5 Student Counselor-No Report
	10. Joshua Mason, Chief Security Officer
5. **NEW BUSINESS**
	1. **Flood Update**
	2. **Genie Lift**
	3. **Skid Steer**
	4. **Credit Cards**
		1. Jack Biss
		2. Doug Theil
	5. **Surplus List**
	6. **Approval for out of endorsement**
		1. Matt Schlaich-Guitar
		2. Matt Schlaich-Theatre Arts
	7. **Returning Spring Coaches**
		1. Kirbi Anderson - JH Head Softball Coach
		2. Franklin Pope Jr. - HS Head Baseball Coach
		3. Richard Sandwick – HS Asst. Baseball Coach
	8. **Approval for Hire:**
		1. Cody Larson for Maintenance Position
		2. Sophia Larson HS Track Coach
		3. TBD JH Head Track Coach
	9. **Policy 5000**-Recruitment and Selection of Staff
	10. **Policy 5005**-Employment and Volunteers: Disclosures, Certification Requirements, Assurances and approval
	11. **Policy 5050**-Contracts
	12. **March Board Meeting**, March 19, 2024 @ 5:00
	13. **Executive Session**
6. **OLD BUSINESS**
	1. **Senior Trip-**To review @ March 19th School Board Meeting.
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 - February

b. Approval vote of payroll - February

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.