BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**April 16, 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 – From Board Meeting March 19, 2024.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
	1. Heather Dauphine, Business Manager
	2. Steve Bollinger, 6-12 Principal/ASB
	3. Doug Theil, K-5 Principal
	4. Greg Bollinger, Athletic Director
	5. Jaime Palmer, Home Pride Director- No Report
	6. Kalispel Language Immersion School (KLIS)- No Report
	7. Jack Biss, Maintenance and Operation Technician- No Report
	8. Chris Evers, 6-12 Student Assistant Professional- No Report
	9. Kirbi Bauer, K-5 Student Assistant Professional- No Report
	10. Joshua Mason, Chief Security Officer-
5. NEW BUSINESS
	1. Olympia Trip Presentation
	2. Washington DC Trip
	3. 2024/2025 School Calendar
	4. Policy 5201: Drug-Free Schools, Community and Workplace
	5. Highly Capable Proposal
	6. Resignations
		1. Debra Hamilton-HS Secretary/Registrar
		2. Laurie Crandall-School Nurse
		3. Rob Seymour-Head Coach HS Boys Basketball
		4. Colton Seymour-Assistant HS Football
		5. Colton Seymour-Assistant HS Basketball
		6. Tye Shanholtzer-JH Head Baseball Coach
		7. Candi Shanholtzer-JH Assistant Baseball Coach
	7. Returning Spring Coaches
		1. Kirbi Bauer-Head Coach JH Head Softball Coach
	8. Recommendations For Hire:
		1. Denaie Kardos-HS Secretary/Registrar
		2. Jeremy Seuss-JH Head Baseball Coach
		3. Sam Thomas-JH Assistant Baseball Coach
		4. Jen Duclos-JH Assistant Softball Coach
		5. Karli Palmer-ALE Office Clerk
		6. Cheryl Sample-Reese-Certificated Teacher Return from LOA (Position TBD)
		7. Lynne Richmond-Certificated Teacher (Position TBD)
		8. Nanci Lawson-Para-Educator
		9. Kathleen Huffman-Para-Educator
	9. Volunteer(s)
		1. Courtney Cerenzia-JH Softball
		2. Andrew Anderson-JH Softball
	10. Open Position(s)-School Nurse-2024/2025 School Year
	11. May Board Meeting May 21, 2024 @ 5:00 pm
	12. Executive Session
6. OLD BUSINESS
	1. Update on Request for Qualifications
		1. Construction Management-Selected Firm-Construction Services Group
		2. Architecture and Engineering-Selected Firm-Architects West
	2. Senior Trip Itinerary
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 - April

b. Approval vote of payroll - April

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.