BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **May 21, 2024**

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

1. CALL TO ORDER – Pledge of Allegiance.
	1. Correspondence to the Board
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting April 16, 2024
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
	1. Heather Dauphine, Business Manager
	2. Greg Bollinger, Athletic Director
	3. Steve Bollinger, K-12 Principal/ASB
	4. Kalispel Language Immersion School (KLIS)
	5. Jaime Palmer-Home Pride ALE Director
	6. Jack Biss, Maintenance and Operation Technician
	7. Kirbi Anderson-K-5 School Counselor/Mental Health Support
	8. Chris Evers, 6-12 School Counselor/Mental Health Support
	9. Joshua Mason, Security Officer-***written report***
5. NEW BUSINESS
	1. Cross-Country/Track Warm-ups
	2. 6-12 Administrator Contract-Steve Bollinger
	3. Business Manager Contract-Heather Dauphin
	4. Resolutions
		1. 2023/2024-#3 WIAA School Board Resolution
		2. 2023/2024-#4 Capital Projects Fund Resolution
	5. Graduation Alliance
	6. Indian Ed Grant
	7. Audit Update
	8. Bus Inspections Update
	9. Resignations
		1. Sam Thomas-K-12 Full-time substitute
		2. Ashley Reed resigning as Head Coach for JH Volleyball
		3. Sonny Finley resigning as Head Coach for HS Football
	10. Career Fair
	11. Recommendation for Hire:
		1. Greg Bollinger-Summer School
	12. Open Positions
		1. School Nurse
		2. K-12 Full-time Substitute
		3. Paraeducator(s)-up to 2 positions
		4. Bus Drivers-Regular and Substitutes
	13. Open Coaching Positions
		1. HS Football Head Coach
		2. HS Football Assistant Coach
		3. JH Head Volleyball Coach
		4. JH Assistant Volleyball Coach
		5. JH Football Assistant Coach
	14. Coaching Contracts
		1. HS Head Volleyball Coach-Shelby Vickery
		2. HS Assistant Volleyball Coach-Chalin Nelson
		3. Head Cross-Country Coach-Sophia Larson
		4. Assistant Cross-Country Coach-Richard Sandwick
	15. Summer Programs
		1. Open Weight Room-Cody Larson
		2. Girls Basketball Camp @ Newport-Jason Lyon
		3. Summer League Boys Basketball
	16. Walking Field Trip to the shop
	17. Graduation - June 7, 2024 – 8:30 at Kalispel Tribe Pow Wow grounds
	18. June Board Meeting - June 18, 2024
6. OLD BUSINESS
	1. Senior Trip Final 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 - May

b. Approval vote of payroll - May

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.