

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

December 17, 2019

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.*
 - a. None at this time.
- III. APPROVAL OF MINUTES – From Board Meeting November 19, 2019.
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Kalispel Language Immersion School (KLIS)
 - b. Greg Bollinger, Athletic Director
 - c. Paul Haas, Maintenance and Operation Technician
 - d. Heather Dauphin, Business Manager
 - e. Steve Bollinger, K-12 Principal/ASB
 - f. Chris Evers, Student Assistant Professional
 - g. Jaime Palmer, Home Pride Director
 - h. Alan Botzheim, Chief Security Officer
- V. NEW BUSINESS
 - a. High School Trap Shooting Club – David Bradbury – Newport
 - b. Election Certification
 - c. Policy 1400 – ‘Order of Business;’ Time Change for Regular Board Meetings
 - d. Policy 6100 and Procedure 6100P - Federal Government Revenue
 - e. Intent to Hire: Trish Mandigo, Bus Driver
Junior High Boy’s Basketball Head Coach - TBD
 - f. Resignation(s): Ray Ostlie, Junior High Head Basketball Coach
 - g. Contracts: Phillip Nomee, Boy’s Basketball Assistant Coach
 - h. Basketball Volunteers: Tyson Shanholtzer, High School Boys Basketball
 - i. Washer/Dryer Donation – Kalispel Tribe
 - j. Surplus Trays
 - k. Surplus Computers : Think Center/Think Pads
 - l. January Board Meeting - January 21, 2020 (Board Appreciation Dinner)
 - m. Personnel – Will Require Executive Session
 - n. Executive Session
- VI. OLD BUSINESS
 - a. Sideline Chairs
- 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 - December
 - b. Approval vote of payroll - December
- 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.