

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

June 23, 2020

9:00 a.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.*
- III. APPROVAL OF MINUTES – From Board Meeting May 26, 2020
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Heather Dauphin, Business Manager-via zoom
 - b. Steve Bollinger, K-12 Principal/ASB/ALE-KLIS
 - c. Paul Haas-Written Report
- V. NEW BUSINESS
 - a. Approval of 20/21 Sports Coaches
 - i. HS Football Head Coach-Sonny Finley
 - ii. HS Football Asst. Coach-Open/advertised
 - iii. HS Volleyball Head Coach-Alicia Elsasser
 - iv. HS Volleyball Asst. Coach-Shelby Vickery
 - v. JH Volleyball Coach-Chris Tellessen
 - b. 2020/2021 MS/HS Schedule
 - c. 2020/2021 Bus Routes
 - d. 2020/2021 Drivers Ed
 - e. HomePride ALE-Documents & Annual End of Year Report
 - f. KLIS ALE-Documents & Annual End of Year Report
 - g. School re-opening Fall 2020-Guidance
 - h. Sealed Bid - Surplus Bus #6 – 2001 International/Blue Bird 142,512 miles
 - i. Dry Box Storage
 - j. July Board Meeting - July 21, 2020 –Budget Hearing
 - k. Personnel – Will Require Executive Session
- VI. OLD BUSINESS
- 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 - June
 - b. Approval vote of payroll - June
- 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.