

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

February 25, 2025

5:00 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** –
 - a. School Board Meeting January 28, 2025
- IV. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
 - a. Heather Dauphin, Business Manager
 - b. Greg Bollinger, Athletic Director-Written Report
 - c. Steve Bollinger, 6-12 Principal/ASB-Written Report
 - d. Doug Theil, K-5 Principal-Written Report
 - e. Jaime Palmer, Home Pride Director-Written Report
 - f. Kalispel Language Immersion School (KLIS)-Written Report
 - g. Kirbi Anderson, K-12 Student Counselor-Written Report
 - h. Joshua Mason, Chief Security Officer-Written Report
- V. **NEW BUSINESS**
 - a. **Consolidated School Improvement Plans:**
 - i. Grade 6-12
 - ii. Grade K-5
 - b. **Surplus List**
 - c. **Calendar 2025/2026 School Year**
 - d. **Baseball Caps**
 - e. **Approval for out of endorsement:**
 - i. Terri Slattery-All Subject areas
 - f. **Returning Spring Coaches:**
 - i. Kirbi Anderson: JH Head Softball Coach
 - ii. Jen Duclos: JH Asst. Softball Coach
 - iii. Jeremy Seuss: JH Head Baseball Coach
 - iv. Franklin Pope Jr.: HS Head Baseball Coach
 - v. Richard Sandwick: HS Asst. Baseball Coach
 - vi. Sophia Larson: HS/JH Head Track Coach
 - vii. Rory Axel: HS/JH Assistant Track Coach
 - g. **Volunteers**
 - i. July Sorrel-Baseball
 - ii. Raymond Ostlie-Baseball
 - iii. David Bluff-Track
 - iv. Cody Larson-Track
 - h. **Policy 6700** Management Support Nutrition
 - i. **Policy 6701** Management Support Recess and Physical Activity
 - j. **Policy 6702** Management Support Wellness
 - k. **Policy 3241** Student Discipline Revision
 - l. **Resignation:**
 - i. Tracy Abercrombie, Head Cook-Kitchen
 - ii. Kari Hays, Assistant Cook-Kitchen
 - iii. Pamela Towles, Paraeducator
 - m. **March Board Meeting**, March 25, 2025 @ 5:00
 - n. **Executive Session**
- VI. **OLD BUSINESS**
 - a. Trap shooting Update

b. Washington DC Trip

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 - February

b. Approval vote of payroll - February

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.