

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

April 22, 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 – From Board Meeting March 25, 2025.
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Heather Dauphine, Business Manager-Written Report
 - b. Steve Bollinger, 6-12 Principal/ASB-Written Report
 - c. Doug Theil, K-5 Principal-Written Report
 - d. Greg Bollinger, Athletic Director-Written Report
 - e. Jaime Palmer, Home Pride Director- Written Report
 - f. Kalispel Language Immersion School (KLIS)- Written Report
 - g. Kirbi Bauer, K-12 Student Counselor-Written Report
 - h. Joshua Mason, Chief Security Officer- Written Report
- V. NEW BUSINESS
 - a. Washington DC Trip-Student Presentation
 - b. Overnight stays for FFA State Convention, May 7-11, 2025
 - c. Surplus-Small Bus-Minimum bid \$5,000.
 - d. Indian Ed Grant, Doug
 - e. AED Grant
 - f. Highly Capable
 - g. Career Fair
 - h. Trout in the Classroom
 - i. Intent to Hire
 - i. Brittany Biss, Full time K-12 Roaming Teacher
 - ii. Craig Wardrop-JH Assistant Coach, Boys Baseball
 - j. Athletic Director Position reorganization
 - k. Candidate Filing Reminder, Online portal opens May 5th (Mark Cutshall, Paul Edgren, Jason Lyon)
 - l. May Board Meeting May 27, 2025 @ 5:00 pm
 - m. Executive Session
- VI. OLD BUSINESS
 - a. Trap shooting
 - b. Prom
- 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 - April
 - b. Approval vote of payroll - April
- 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.