

**BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59**

**May 27, 2025**

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

- I. **CALL TO ORDER** – Pledge of Allegiance
- II. **CORRESPONDENCE TO THE BOARD**
- III. **COMMENTS** – *Please limit comments to five minutes per person; ten minutes per topic.*
- IV. **APPROVAL OF MINUTES** – From Board Meeting April 22, 2025
- V. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
  - a. Heather Dauphine, Business Manager
  - b. Greg Bollinger, Athletic Director-Written Report
  - c. Steve Bollinger, 6-12 Principal/ASB-Written Report
  - d. Doug Theil, TK-5 Principal-Written Report
  - e. Kalispel Language Immersion School (KLIS)-Written Report
  - f. Jaime Palmer-Home Pride ALE Director-Written Report
  - g. Kirbi Anderson-K-12 School Counselor/Mental Health Support-Written Report
  - h. Joshua Mason, Security Officer- Written Report
- VI. **NEW BUSINESS**
  - a. ***Small School Modernization Grant***
  - b. ***Facilities Update***
  - c. ***Audit Update***
  - d. ***Electronic Board Packet***
  - e. ***CTE Consultant***
  - f. ***Resolutions***
    - i. 2024/2025-#4 WIAA School Board Resolution
    - ii. 2024/2025-#5 Hazard Mitigation Plan
  - g. ***HomePride ALE program approval of operation for the school year 2025-2026***
  - h. ***HomePride Out of Endorsement approvals***
    - i. Suzanne Brooks all subject areas as indicated
    - ii. Katie Peone all subject areas as indicated
    - iii. Takatso Turner all subject areas as indicated
  - i. ***KLIS ALE program approval of operation for the school year 2025-2026***
  - j. ***KLIS ALE program Out of Endorsement approvals***
    - i. Suzanne Brooks all subject areas as indicated
    - ii. Katie Peone all subject areas as indicated
    - iii. Takatso Turner all subject areas as indicated
  - k. ***Leave of Absence for 2025/2026 SY-Jessica James***
  - l. ***Resignations***
    - i. BriAnna Balcom resigning as Head Coach for JH Volleyball
    - ii. Kirbi Bauer resigning as Head Coach for JH Softball
    - iii. Craig Wardrop resigning as Asst. Coach for HS Football
    - iv. Angie Romero-resigning from concessions
  - m. ***Recommendation for Hire:***
    - i. Head Cook Position 2025/2025 SY-Sara Reynolds
    - ii. Assistant Cook Position 2025/2026 SY-Laura Dahlin
    - iii. Kindergarten Teacher 2025/2026 SY-Brittney Biss
  - n. ***Open Positions***
    - i. K-12 Roaming Teacher-continuing
    - ii. K-12 Roaming Teacher-1 year only
    - iii. Summer School
    - iv. Paraeducator(s)-up to 2 positions
    - v. Bus Drivers-Substitutes and Extra Curricular trips
  - o. ***Approval for returning coaches***
    - i. HS Football Head Coach-Brandon Harting
    - ii. HS Volleyball Head Coach-Shelby Vickery
    - iii. HS Volleyball Assistant Coach-Chalin Nelson

- iv. Cross-Country Head Coach-Sophia Larson
- v. Cross-Country Asst Coach-Richard Sandwick
- vi. HS Boys Basketball Head Coach Raymond Ostlie
- vii. HS Boys Basketball Asst Coach July Sorrell
- viii. HS Girls Basketball Head Coach Taunie Cullooyah
- ix. HS Girls Basketball Asst Coach Mistie Ostlie
- x. JH Boys Basketball Head Coach Tyler Edwards
- xi. JH Boys Basketball Asst Coach Louie Bluff
- xii. JH Girls Basketball Head Coach Candi Shanholtzer
- xiii. JH Girls Basketball Asst Coach Madalyn Whitford
- xiv. Track Head Coach Sophia Larson
- xv. Track Asst Coach Rory Axel

**p. Open Coaching Positions**

- i. HS Football Asst Coach
- ii. HS Softball Head Coach
- iii. HS Softball Asst. Coach
- iv. JH Volleyball Head Coach
- v. JH Volleyball Asst Coach
- vi. JH Softball Head Coach
- vii. JH Softball Asst Coach
- viii. JH Football Head Coach
- ix. JH Football Asst Coach

**q. Summer Programs**

- i. Open Weight Room-Cody Larson-One day per week throughout the summer.
  - ii. Sophia Larson JH & HS cross country runs 3 days a week during the month of July.
  - iii. Basketball coaches would like to participate in the summer league at West Valley June 3<sup>rd</sup> to July 2<sup>nd</sup>.
  - iv. Boys Basketball team would like to go to basketball camp at EWU from June 25-27, 2025
  - v. Proposed spring/summer football conditioning schedule.
- r. **Graduation** - June 6, 2025 – 8:30 at Kalispel Tribe Pow Wow grounds
- s. **June Board Meeting** - June 6/24/2025 at 5:00

**VII. OLD BUSINESS**

- a. Athletic Director Shared Duties Outline

**VIII. 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

**IX. 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.

**X. 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.*