BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**January 17, 2023**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. Water Rate Increase
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES –
   1. Board Meeting November 15, 2022
   2. Special Board Meeting December 06, 2022
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. S. Hance, Business Manager
   2. Greg Bollinger, Athletic Director
   3. Steve Bollinger, K-12 Principal/ASB
   4. Jaime Palmer, Home Pride Director – Written Report
   5. Kalispel Language Immersion School (KLIS) – Written Report
   6. Jack Biss, Maintenance and Operation Technician
   7. Chris Evers ,6-12 Student Assistant Professional –No Report
   8. Kirbi Anderson, K-5 Student Assistant Professional -Written Report
   9. Alan Botzheim, Chief Security Officer – Written Report
5. NEW BUSINESS
   1. Senior Trip
   2. Luke Servas, Cusick City Clerk-Waste water easement request
   3. Impact Aid
   4. ESD101 Notice of Service fee Increase
   5. Board Appreciation Proclamation – Appreciation Dinner March 21, 2023
   6. Highly Capable
   7. Athletic Banners
   8. Procedure 2161P –Special Education and related Services for Eligible Students
   9. Policy 3246 –Restraint, Isolation and Other Uses of Reasonable Force
   10. Policy 3231-Student records
   11. Volunteer-Kyden Nomee HS Boys Basketball
   12. Recommendation for Hire
       1. Raymond Ostlie-JH Head Basketball Coach
       2. Solomon K. Monkiewicz-JH Assistant Basketball Coach
       3. Franklin Pope-Head Baseball Coach
       4. Richard Sandwick-Assistant Baseball Coach
   13. Resignation
       1. Hailey Shanholtzer-Head Softball Coach
       2. Jayme Lerohl-Paraeducator
       3. Richard Sandwick-2 days per week
   14. Donation
       1. Kalispel Tribe-Elementary Counseling-$2,000.00
       2. Pend Oreille County-Homeless Students-$4,841.00
   15. February Board Meeting - February 15, 2022
   16. Administrator Contracts
   17. Executive Session
6. OLD BUSINESS
   1. Levy
   2. Economy & Efficiency Waiver (4-day school week)
7. 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 - January

b. Approval vote of payroll - January

1. 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.**

1. 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.