BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **February 21, 2023**

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

1. **CALL TO ORDER** – Pledge of Allegiance.
	1. Correspondence to the Board
		1. None at this time.
2. **COMMENTS** – *Please limit comments to five minutes per person; ten minutes per topic.*
	1. None at this time.
3. **APPROVAL OF MINUTES** –
	1. School Board Meeting January 17, 2023
	2. Amended Minutes from July 19, 2022
4. **PUBLIC HEARING –** School Board Member District Redistricting
5. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
	1. Stephanie 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, Transportation, Maintenance and Operation Director
	7. Chris Evers, 6-12 Student Counselor-
	8. Kirbi Anderson, K-5 Student Counselor **-**
	9. Alan Botzheim, Chief Security Officer – Written Report
6. **NEW BUSINESS**
	1. Senior Trip - Overnight stay Lincoln City
	2. Wastewater Lift Station - Easement
	3. Town Property Discussion - Ballfields
	4. Field Trip to Olympia - Ryan Markel-Olympia April 10-12
	5. State Basketball Overnight Stay –
	6. LCP
	7. WSSDA School Board Recognition Certificates
	8. Candidate Filing Week is May 15-19; Tye Shanholtzer & Anna Armstrong
	9. Resolutions
		1. 2022/2023-#2 Economy and Efficiency Waiver
		2. 2022/2023-#3 Public Access to School District Records
	10. Policies
		1. Policy 4040-Community Relations Public Access to District Records
		2. Policy 6515-Defensive Tactics and Tools for the Cusick School District Staff
	11. Volunteer Application
		1. Dustin Newkirk-Baseball
	12. Resignations
		1. Teresa Herder
	13. March Board Meeting, March 21, 2023 @ 5:00
	14. Executive Session
7. **OLD BUSINESS**
	1. Levy
	2. Facilities Update
8. **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

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.