BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **May 17, 2022**

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

1. CALL TO ORDER – Pledge of Allegiance.
	1. Correspondence to the Board
		1. Letter from Jennifer Noble (student)
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting April 19, 2022
4. 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. Kalispel Language Immersion School (KLIS)-***written report***
	5. Home Pride ALE Director-***written report***
	6. Jack Biss, Maintenance and Operation Technician-***written report***
	7. Chris Evers, Student Assistant Professional- ***written report***
	8. Alan Botzheim, Security Officer-***written report***
5. NEW BUSINESS
	1. Resolutions:
		1. 2021/2022-#5-WIAA School Board Resolution
	2. WIAA Membership Renewal
	3. Audit Results
	4. Resignations:
		1. Marcella Haynes – HS Head Coach Girls Basketball
		2. Christine King - Paraprofessional
	5. Surplus List-Electronics
	6. Teacher Transfers
		1. TOSA-Jeremy Seuss
		2. Elementary RTI-Tami Lang
	7. Open Positions
		1. 2nd Grade Teacher
		2. 5th Grade Teacher
	8. Recommendation for Hire
		1. Katie Peone-ALE Teacher/Secretary
		2. Kirbi Anderson-Elementary Counselor
		3. Gayle Folmar-Custodian
	9. Coaching Contracts
		1. HS Football Head Coach – Sonny Finley
		2. HS Football Assistant Coach – Spirit White
		3. HS Girls Volleyball Head Coach – Shelby Vickery
		4. HS Girls Volleyball Assistant Coach – Alex Johnson
		5. JH Girls Volleyball Coach - TBD
	10. Senior Trip
	11. Graduation - June 3, 2022 – 8:30 at Kalispel Tribe Pow Wow grounds
	12. End of Year Party - June 10, 2022 - 12:00 at Eagles Landing
	13. 2022/2023 Salary Allocation Model-Certified - Draft
	14. Summer School
	15. Indian Ed Grant
	16. June Board Meeting - June 28, 2021 (one week later than usual)
	17. Exempt Meeting-Collective Bargaining
6. OLD BUSINESS
	1. Cell Phone Policy
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 - May

b. Approval vote of payroll - May

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.