BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**September 20, 2022**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting August 16, 2022.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Stephanie Hance, Business Manager
   2. FFA President/Vice President
   3. Greg Bollinger, Athletic Director
   4. Jack Biss, Maintenance and Operation Technician
   5. Steve Bollinger, K-12 Principal/ASB
   6. Kirbi Anderson, Grades K-5 School Counselor/Mental Health Support-written report
   7. Chris Evers, Grades 6-12 School Counselor/Mental Health Support
   8. Jaime Palmer, Home Pride Director-written report
   9. Kalispel Language Immersion School (KLIS)-written report
   10. Alan Botzheim, Chief Security Officer-written report
5. NEW BUSINESS
   1. Comprehensive School Safety & Emergency Operations Plan – First Review
   2. Policy 6881-Disposal of Surplus Equipment and/or Materials
   3. Resignations
      1. Monica Allen
   4. Intent to Hire
      1. Courtney Holter - Speech Therapist
      2. Paraeducator – Rilee Lang
      3. Full-Time Classified Sub – Richard Sandwick
      4. Asst. JH Football Coach – Solomon Monkiewicz
   5. Volunteers
      1. Wyatt Shanholtzer – Film recorder for FB
      2. Eric Finley - Scorebook FB/VB & VB practice
      3. Ryick Stigall – Assist with FB
      4. Dustin Person – JH Football
   6. Coaching Contracts Football, Volleyball, JH Volleyball & JH Girls Basketball
   7. Surplus list
   8. Donation:
      1. Robert Owczarzak $150.00 to athletics, in memory of Bill Pickerel
      2. List of Shop tools with a value totaling $2,300.00
      3. Skookum Rendezvous:
         1. Large box of school supplies and
         2. Check for $1,500.00 for needy students.
   9. October Board Meeting - October 18, 2022 5:00 pm
   10. Executive Session
6. OLD BUSINESS
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 - September

b. Approval vote of payroll - September

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.