BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**September 24, 2024**

**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
   1. From Board Meeting July 16,2024
   2. From Board Meeting August 27, 2024
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphin, Business Manager-Budget Status Report
   2. Greg Bollinger, Athletic Director
   3. Steve Bollinger, 6-12 Principal/ASB
   4. Doug Theil, K-5 Principal
   5. Kirbi Anderson, Grades K-12 School Counselor/Mental Health Support-Written Report
   6. Jaime Palmer, Home Pride-Written Report
   7. Jaime Palmer, KLIS-Written Report
   8. Joshua Mason, Chief Security Officer-Written report
5. NEW BUSINESS
   1. District 5 Director Candidate
   2. Oath of Office
   3. Surplus lists
      1. Electronics
      2. Shop
   4. Policy 6801-Capital Assets/Theft Sensitive Assets
   5. Washington DC-Ryan Markel
   6. Resolutions-2024/2025 #1 resolving the addition of two new checking accounts at STCU.
      1. One is to be used for electronic payments to vendors (ACH Payment). Authorized signers for this account will be Don Hawpe, Regina Williams and Doug Theil. It is also resolved that the following employees be authorized to access this account for reconciliation purposes: Heather Dauphin and Candra Shanholtzer.
      2. The second account is to be used for electronic payments (ACH Deposit) made to the District to be deposited into. Authorized signers for this account will be Don Hawpe, Steve Bollinger and Denaie Kardos.
      3. It is also resolved that the following employees be responsible individuals and can access this account to transact business and make changes on the account: Heather Dauphin and Candra Shanholtzer
      4. Resolving that Denaie Kardos be added as an authorized signer to our ASB Imprest Account and Debra Hamilton be removed from having any access to any Cusick School District Accounts.
   7. Seniors
      1. Senior Trip
      2. Graduation
      3. Prom
   8. Out of Endorsement
      1. Jeremy Seuss-Alternative School Teacher, in all subject areas
   9. Resignation
      1. Kay Driver-Bus Driver resigning effective 10/15/2024
   10. Intent to Hire
       1. Catherine Brady-Bus Driver
       2. Richard McCaully-Substitute bus driver
       3. Jeremy Seuss-JH Assistant Football Coach
       4. Evie Lyon-Senior Class Advisor
       5. Kathleen Huffman-Senior Class Advisor
       6. Taunie Cullooyah-Head Coach HS Girls Basketball
       7. Misty Ostlie-Asst. Coach HS Girls Basketball
       8. Madalyn Whitford-Asst. Coach JH Girls Basketball
       9. Nanci Lawson-Paraeducator, (2 days a week)
       10. Pamela Towles-Paraeducator
       11. Destiny McGuire-Paraeducator
   11. Donations
       1. Skookum Rendezvous-$2,000
       2. Ruby Creek-$731.50
       3. Schweitzer Engineering Laboratories-$100.00
   12. October Board Meeting - October 22,2024 5:00 pm
   13. Executive Session-Qualifications of Employment
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.