BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**October 18, 2022**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      * None at this time.
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
   1. ASB Student Representative
3. APPROVAL OF MINUTES
   1. September 20, 2022 Board Meeting.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Stephanie Hance, Business Manager
   2. FFA President/Vice President-Written Report
   3. Greg Bollinger, Athletic Director (AD)
   4. Steve Bollinger, K-12 Principal
   5. Kalispel Language Immersion School (KLIS)-Written Report
   6. Jaime Dilling Palmer, HomePride ALE Director-Written Report
   7. Jack Biss, Maintenance and Operation Technician-Written Report
   8. Chris Evers, 6-12 School Counselor-Mental Health Support-Reports Quarterly
   9. Kirbi Anderson, K-5 School Counselor-Mental Health Support-
   10. Alan Botzheim, Chief Security Officer-Written Report
5. NEW BUSINESS
   1. Economy & Efficiency Waiver renewal discussion
   2. Approval for hire:
      * Taunie Cullooyah – HS Girls Basketball
   3. Policy 6220- Bid or Request for Proposal Requirements
   4. Policy 2140-Comprehensive School Counseling Program
   5. Policy 3424 Opioid Related Overdose Reversal
   6. DUI Awareness
   7. State Championship Sign
   8. Awarding credit for passing part or all of GED assessment beginning in the 22/23 school year
   9. Increase in Adult Meal Prices-Breakfast $3.00 to $3.25 & Lunch $4.50 to $5.00
   10. Levy
   11. Ski Club Information
   12. November Board Meeting - November 15, 2022
   13. Executive Session
6. OLD BUSINES
   1. Comprehensive School Safety & Emergency Operations Plan
   2. Remediation of Lead in Water
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 - October

b. Approval vote of payroll - October

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.**
2. 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.