BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **October 19, 2021**

**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. None at this time.
3. APPROVAL OF MINUTES
	1. June 15, 2021 Board Meeting (tabled for members who were present to approve)
	2. September 23, 2021 Board Meeting.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
	1. Stephanie Hance, Business Manager
	2. Greg Bollinger, Athletic Director (AD)
	3. Steve Bollinger, K-12 Principal/ASB
	4. Kalispel Language Immersion School (KLIS)-Written Report
	5. Jaime Dilling Palmer, HomePride ALE Director-Written Report
	6. Jack Biss, Maintenance and Operation Technician-Written Report
	7. Chris Evers, School Counselor-Mental Health Support-Reports Quarterly/no report
	8. Alan Botzheim, Chief Security Officer-Written Report
5. NEW BUSINESS
	1. Curt Holmes
	2. District COVID update
	3. School Security update
	4. ALE Curriculum List
	5. Surplus List
	6. Donations
		* Skookum Rendezvous $2,335.00, + a very large box of school supplies, all to assist students.
		* Pend Oreille County $5,400.00, for assisting with the needs of homeless students.
		* Kalispel Tribe $2872.82, 5 football helmets & 5 sets of shoulder pads.
	7. Intent to Hire
* Jolene Seymour, JH Girls Basketball coach (tabled at last meeting)
* Eddie Laux, Technology/IT Director
	1. Hailey Shanholtzer-Out of Endorsement in Physical Education.
	2. Resignations
* Dale Munson- Effective Sept 1, 2022
* Greg Johnston- Effective at the end of the 2021-2022 School Year
	1. 2022 Graduation Discussion
	2. November Board Meeting - November 16, 2021
	3. Executive Session
1. OLD BUSINES
2. 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.