BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**November 15, 2022**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. CORRESPONDENCE - None at this time
   2. COMMENTS – ***(five minutes per person; ten minutes per topic.).*** None at this time.
2. APPROVAL OF MINUTES – From Board Meeting October 18, 2022.
3. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. FFA President/Vice President
   2. Stephanie Hance, Business Manager
   3. Steve Bollinger, K-12 Principal/ASB
   4. Greg Bollinger, Athletic Director
   5. Jack Biss, Maintenance Operations/Transportation -Written Report
   6. Chris Evers, 6-12 School Counselor-Mental Health Support-Alternating Months
   7. Kirbi Anderson, K-5 School Counselor-Mental Health Support-Written Report
   8. Kalispel Language Immersion School (KLIS)-Written Report
   9. Jaime Palmer, Home Pride Director-Written Report
   10. Alan Botzheim, Chief Security Officer-No Report
4. NEW BUSINESS
   1. School Improvement Plans
   2. Policies:
      1. Policy 2145 – Suicide prevention
      2. Policy 3225 – School Based Threat Assessment
      3. Policy 3112 – Social Emotional Climate
      4. Policy 3143 – Notification and Dissemination of Information/Threats of violence or Harm
   3. Hiring: Celias Holmes – Assistant Coach for HS Boys Basketball
   4. Resignation: Alex Johnson resignation from the Assistant Coaching Position
   5. 2023 Graduation- June 2, 2023
   6. Elementary Christmas Concert- December 7, 2022 at 6:00pm
   7. Christmas Party- December 15, 2023, 5:00pm @ Eagles Landing
   8. December Board Meeting- Discussion
   9. Executive Session-Qualifications for employment
5. OLD BUSINESS
   1. Ski Club/Snow Sports-Details update-Fridays from January 6-February 17, 2023
   2. Levy-Discussion continued
   3. Economy & Efficiency Waver (4-day school week)
   4. Off Campus Lunch
6. 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 - November

b. Approval vote of payroll - November

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.