Anna Armstrong Absent-Others in attendance, Jack Biss, Jaime Palmer, guest

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **November 16, 2021 5:00 p.m. Library**

1. **CALL TO ORDER** – Pledge of Allegiance. 5:00
	1. Correspondence to the Board
		1. 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** – From Board Meeting October 19, 2021 MC/TS 3-0
4. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
	1. Stephanie Hance, Business Manager transportation bus repair expense was injectors
	2. Greg Bollinger, Athletic Director fb made state tourn, vb made it to playoffs had a great season bbb 25 boys, 16 girls, jh gbb season is going well, sound system is up and running, waiting on a couple of speakers. It is very user friendly.
	3. Steve Bollinger, K-12 Principal/ASB parent teacher last week, guest speaker coming in,
	4. Kalispel Language Immersion School (KLIS)-Written Report
	5. Jaime Palmer, Home Pride Director-Written Report
	6. Jack Biss, Maintenance and Operation Technician-Written Report WSP has done inspection, maintenance heating system problems, preparing for winter, clean systems act so far we fall under the sq ft amount., water/plumbing issues with temporary patches, high priority to get water lines replaced, looking into grants. Elementary needs new heating. HS bldg. needs a new roof. Look at a 5, 10, 20-year plan. Working on a priority list.
	7. Chris Evers, Student Assistant Specialist-Written Report Qtrly
	8. Alan Botzheim, Chief Security Officer-Written Report
5. **NEW BUSINESS**
	1. Christmas Breakfast: December 3rd – 7:30am –invitation extended to the board
	2. Christmas Party December 3rd – 5:00pm Social Hour & 6:00pm Dinner at Eagles Landing, Invitation extended to Board members and their spouses. White Elephant gift exchange.
	3. Elementary Christmas Concert – In person or virtual via you tube, do some further leg work.
	4. Ski Club Information –Discussion about random spot checks
	5. Resolution 2021/2022 #1 – Motion to accept TS/PE 3-0
	6. Policy Revisions-Updates 1st Reading
		1. Policy #1000 – Legal Status and Operation TS/PE 3-0
		2. Policy #1005 – Key Functions of the Board PE/TS 3-0
		3. Policy #1105 – Electoral System TS/MC 3-0
		4. Policy #1110 – Election TS/MC 3-0
		5. Policy #1111 – Oath of Office TS/MC 3-0
		6. Policy #1112 – Director Orientation TS/MC 3-0
		7. Policy #1113 – Board Member Residency TS/MC 3-0
		8. Policy #1114 – Board Member Resignation and Vacancy TS/MC 3-0
	7. Approval of Volunteers
		1. Saydele Haynes-Girls Basketball –TS/PE 3-0
		2. Benjamin Marchand III-Boys Basketball-TS/PE 3-0
		3. Cory Swennumson-Boys Basketball TS/PE 3-0
	8. Basketball Contracts
	9. December Board Meeting Discussion: Possible date change or cancellation Motion to cancel TS/MC 3-0
	10. Next meeting, January 18, 2022 at 5:00
	11. Executive Session no exec
6. **OLD BUSINESS**
	1. 2021 Graduation- 8:30 pm, June 3, 2022 at the Kalispel Tribal Pow Wow Grounds-Tribal council was still in support of us continuing to have graduation as we have the last two years.
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. PE/TS 3-0

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.
2. **ADJOURNMENT – MC/TS 3-0 6:14**

\*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.

Tracy Morgan KREM 2 will be here to follow the guest speaker on Friday Nov 19