BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**November 26, 2024**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. CORRESPONDENCE – None
   2. COMMENTS – ***(five minutes per person; ten minutes per topic.).*** None at this time.
2. APPROVAL OF MINUTES – From Board Meeting October 22, 2024.
3. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphine, Business Manager
   2. Steve Bollinger, 6-12 Principal/ASB-Written Report
   3. Doug Theil, K-5 Principal-Written Report
   4. Greg Bollinger, Athletic Director-Written Report
   5. Kirbi Anderson, K-12 School Counselor-Mental Health Support-Written Report
   6. Jaime Palmer, Director, Home Pride/Kalispel Language Immersion School (KLIS)-Written Report
   7. Joshua Mason, Chief Security Officer-Written Report
4. NEW BUSINESS
   1. Ski Club/Snow Sports Details
   2. FFA Clay Target Team
   3. Newsletter
   4. Surplus List
   5. Hiring
      1. Craig Wardrop-Safety and Climate Liaison
      2. Kimberly Allsup-Paraeducator Roaming Substitute position (3 days a week)
      3. July Sorrell-HS Assistant Boys Basketball Coach
      4. Tyler Edwards-JH Head Basketball Coach
      5. Louie Bluff-JH Assistant Boys Basketball Coach
   6. CEDARS Contract
   7. Gym Banners
   8. 2025 Graduation- June 6, 2025 @ 8:30pm, Kalispel Pow Wow Grounds
   9. Elementary Christmas Concert- December 10, 2024 at 6:00pm
   10. Christmas Party-Informal Party at the American Legion December 12th
   11. Donations:
       1. $200.00 donation to the Washington DC trip from Patrick & Patricia Markel
       2. $50,000 donation from the Kalispel Tribe
   12. December Meeting
       1. Pre-approval of the December Payroll $700,000.00, General Fund $300,000.00, Transportation Fund $200,000.00, ASB Fund $25,000.00, Capital Project Fund $100,000.00.
   13. Next Meeting January 28, 2025
   14. Executive Session
5. OLD BUSINESS
   1. Washington DC Trip
   2. Energy Efficiency Grant Solicitation
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

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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.