SPECIAL MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**December 27, 2023 @ 4:30pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1-Via Zoom Don Hawpe, Superintendent

Anna Armstrong, Area 2 Steve Bollinger, 6-12 Principal-Absent

Mark Cutshall, Area 3 Doug Theil, K-5 Principal

Tye Shanholtzer, Area 4 Greg Bollinger, Athletic Director-Absent

Thomas Foster, Area 5 Heather Dauphin, Business Manager-Absent

 Regina Williams, Recorder-Absent

PRESENT:

CALL TO ORDER at 4:35 with the Pledge of Allegiance

**Executive Session *–*** Director Shanholtzercalled for executive session at 4:36, for 90 minutes to evaluate a staff complaint against an employee - no decision to be made. Executive session ended at 5:42.

**ADJOURNMENT** – The meeting was adjourned at 5:43, in **motion 2023/2024-36** by Director Cutshall, seconded by Director Foster, and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder