SPECIAL BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**July 20, 2021**

**9:00 a.m. Library**

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      1. None at this time.
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. CORRESPONDENCE-*Letter received 7/12/2021*
4. APPROVAL OF MINUTES –
   1. From Board Meeting May 18, 2021 (tabled at last meeting)
   2. From Board Meeting June 15, 2021
5. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Kalispel Language Immersion School (KLIS)
   2. Jack Biss, Transportation Director
   3. Greg Bollinger, Athletic Director
   4. Paul Haas, Maintenance and Operation Technician
   5. Stephanie Hance, Business Manager
   6. Steve Bollinger, K-12 Principal/ASB
   7. Chris Evers, Student Assistant Specialist
   8. Jaime Palmer, Home Pride Director
   9. Alan Botzheim, Chief Security Officer
6. NEW BUSINESS
   1. Board Reorganization-Board President Tom Foster; Board Vice President-Paul Edgren
   2. Resolution 2020-2021#5-Resolution to Transfer funds from the General Fund to the Capital Projects Fund
   3. Budget Hearing 2021-2022
   4. Resolution 2020-2021 #6 - Budget Resolution for 2021-2020 School Year
   5. 2021-2022 Food Service Meal Prices:

Student breakfast - $1.25 (no change) Adult breakfast - $2.00 (no change)

Elementary lunch - $2.40 (no change) HS/JR High lunch - $2.70 (no change)

Adult lunch - $4.25 (no change) Salad Bar - $3.00 (no change)

Entrée-$2.00 (no change) Milk/juice-.50 (no change)

* 1. Resolution 2020-2021#7- Milk Bids for the 2021-2022 School Year
  2. Surplus Items:
     1. 22 Chemistry in the Community Textbooks, Chemcom 4th edition + 1 Teachers edition-ISBN 0-7167-3551-2
  3. Approval of Operation for the school year 2021-2022 for the Cusick HomePride ALE Program grades K-12, in which all courses are either designated remote, or onsite course types.
  4. Approval of the HomePride ALE documents and materials contained in the comprehensive notebook presented for review at the June 15, 2021 meeting.
  5. Teachers Out of Endorsed Areas for the HomePride ALE program: Greg Bollinger, Laura Dailey, Carrie Seaney & Suzanne Brooks for all subject areas grades 9-12
  6. Approval of Operation for the school year 2021-2022 for the KLIS ALE Program grades K-6, in which all courses are either designated remote, or onsite course types.
  7. Approval of the KLIS ALE documents and materials contained in the comprehensive notebook presented for review at the June 15, 2021 meeting.
  8. Todd Ellingburg approved as CSD KLIS ALE program Substitute Certificated Teacher up to 1-2 hours per week.
  9. Approval for Hire:
     1. Bus/Vehicle Mechanic/Director of Maintenance Assistant – Robert Jackson
     2. 4th Grade Teacher-Tracy Feight-Earle
  10. Hiring Needs:
      1. Custodian-Tabled to August Meeting-Interviews to be held next week
  11. August Board Meeting - August 17, 2021
  12. Executive Session

1. OLD BUSINESS
   1. None
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 - July

b. Approval vote of payroll - July

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.