BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

Budget Meeting

 **July 19, 2022**

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

1. CALL TO ORDER – Pledge of Allegiance.
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. CORRESPONDENCE
4. APPROVAL OF MINUTES – From Board Meeting June 2022
5. BOARD REORGANIZATION
6. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
	1. Kalispel Language Immersion School (KLIS)
	2. Jack Biss, Transportation Director – Written Report
	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
7. NEW BUSINESS
	1. Budget Hearing 2022-2023
	2. Resolution 2021-2022 #7 - Budget Resolution for 2022-2023 School Year
	3. Policy 2195
	4. Teachers Out of Endorsed Areas
		1. Katie Peone-HomePride, Out of endorsement in all subject areas
		2. Laura Daily-HomePride, Out of endorsement in all subject areas
		3. Suzanne Brooks-HomePride, Out of endorsement in all subject areas
		4. Tami Lang- Out of endorsement in HS Cooking
		5. Jeremy Seuss- Out of endorsement in all subject areas
		6. Lisa Biss- Out of endorsement in Business Math and Introduction to Business
		7. Terri Slattery- Out of endorsement in Geometry
		8. Doug Theil- Out of endorsement in all subject areas
		9. Matt Schlaich- Out of endorsement in JH/SR High Drama and Guitar
	5. Recommendation for hire:
		1. Jayme Lerohl-Paraeducator
		2. Hailey Shanholtzer-MS Volleyball Head Coach
		3. Ashley Reed-MS Volleyball assistant coach
	6. Approval of Operation for the school year 2022-2023 for the Cusick HomePride ALE Program Grades K-12, in which all courses are designated remote, or unless otherwise specified.
	7. Approval of the HomePride ALE documents and materials contained in the comprehensive notebook presented for review at the June 28, 2022 meeting.
	8. Approval of Operation for the school year 2022-2023 for the KLIS ALE Program Grades K-6, in which all courses are designated one of the two onsite course types, unless otherwise specified.
	9. Approval of the KLIS ALE documents and materials contained in the comprehensive notebook presented for review at the June 28, 2022 meeting.
	10. Todd Ellingburg approved as CSD KLIS ALE program Substitute Certificated Teacher up to 1-2 hours per week.
	11. Discussion on Kalispel Tribe PPAA donation and subsequent athletic field development
	12. August Board Meeting - August 16, 2022 @ 5:00pm
	13. Executive Session
8. OLD BUSINESS
	1. Cell Phone Policy
9. 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.