BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

 **January 16, 2024**

**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. APPROVAL OF MINUTES –
	1. Board Meeting November 21, 2023
	2. Special Board Meeting December 27, 2023
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
	1. Heather Dauphin, Business Manager
	2. Greg Bollinger, Athletic Director
	3. Steve Bollinger, 6-12 Principal/ASB
	4. Doug Theil, K-5 Principal
	5. Jaime Palmer, Home Pride Director-***Written Report***
	6. Kalispel Language Immersion School (KLIS)-***Written Report***
	7. Jack Biss, Maintenance and Operation Technician
	8. Chris Evers ,6-12 Student Assistant Professional-***No Report***
	9. Kirbi Anderson, K-5 Student Assistant Professional- ***Written Report***
	10. Joshua Mason, Chief Security Officer-***Written Report***
5. NEW BUSINESS
	1. Oath of Office
		1. Tye Shanholtzer
		2. Anna Armstrong
	2. Impact Aid Hearing
	3. Senior Trip
	4. Potential Overnight Stays
		1. Civics group to Olympia with Mr. Markel
		2. Boys Basketball
		3. Girls Basketball
	5. Board Appreciation Proclamation – Appreciation Dinner following February Board Meeting
	6. Policy 3225 Threat Assessment Policy Revision
	7. Resolution 2023/2024 #1 Imprest Account Signers
	8. Surplus List
	9. Recommendation for Hire
		1. Tyler Edwards-JH Assistant Basketball Coach
		2. Wyatt Shanholtzer-Custodian
	10. Resignation
		1. Gayle Folmar-Custodian-Retiring
	11. Donation
		1. Washington FFA Foundation Grant $16,000.00
	12. February Board Meeting - February 20, 2023
	13. Administrator Contracts
		1. Don Hawpe-Superintendent
		2. Doug Theil-K-5 Principal
		3. Steve Bollinger-6-12 Principal-Tabled to April
	14. Executive Session-Review the performance of an employee
6. OLD BUSINESS
	1. Transitional Kindergarten-update
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.

a. Approval vote of warrants - January

b. Approval vote of payroll - January

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.