BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**April 18, 2023**

**5:00 p.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.*
   1. None at this time.
3. APPROVAL OF MINUTES – From Board Meeting March 31, 2023.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Stephanie Hance, Business Manager
   2. Steve Bollinger, K-12 Principal/ASB
   3. Greg Bollinger, Athletic Director
   4. Jaime Palmer, Home Pride Director – No Report
   5. Kalispel Language Immersion School (KLIS)- No Report
   6. Jack Biss, Maintenance and Operation Technician – No Report
   7. Chris Evers, Student Assistant Professional-Quarterly- No Report
   8. Alan Botzheim, Chief Security Officer- Written Report
5. NEW BUSINESS
   1. Senior Trip
   2. Highly capable proposal
   3. Economy & Efficiency waiver approved
   4. 2023/2024 School Calendar
   5. Carpet Samples
   6. Policy 3122
   7. Hay bid advertisement submitted
   8. JH Baseball Uniforms
   9. Recommended for Hire
      1. Tye Shanholtzer-Head JH Baseball Coach
      2. Candi Shanholtzer-Asst. JH Baseball Coach
   10. HS Basketball Uniforms
       1. Boys
   11. Volunteer
       1. Andrew Anderson- JH Softball
       2. Courtney Cerenzia-JH Softball
       3. Dustin Person- JH Baseball
   12. Passenger Van
   13. May Board Meeting 16, 2023 @ 5:00pm
   14. Executive Session
   15. Exempt Meeting-Collective Bargaining
6. OLD BUSINESS
   1. Facility update
   2. Candidate Filing Week is May 15-19; Tye Shanholtzer & Anna Armstrong
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 - April

b. Approval vote of payroll - April

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.