BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**May 16, 2023**

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

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      1. Envelope from FFA
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting April 18, 2023
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Stephanie Hance, Business Manager
   2. Greg Bollinger, Athletic Director
   3. Steve Bollinger, K-12 Principal/ASB
   4. Kalispel Language Immersion School (KLIS)-***written report***
   5. Jaime Palmer-Home Pride ALE Director-***written report***
   6. Jack Biss, Maintenance and Operation Technician-***written report***
   7. Kirbi Anderson-K-5 School Counselor/Mental Health Support-
   8. Chris Evers, 6-12 School Counselor/Mental Health Support-
   9. Alan Botzheim, Security Officer-***written report***
5. NEW BUSINESS
   1. Resolutions:
      1. 2022/2023-#5-WIAA School Board Resolution
   2. Audit Results
   3. ALE Building Rental
   4. Cross Country Uniform Selection
   5. Hay Bid
   6. Sealing Pavement Quote
   7. Administration re-alignment
      1. Doug Theil K-5 Principal
      2. Steve Bollinger 6-12 Principal
   8. Recommendation to Hire:
      1. Sophia Larson-JH/HS Cross Country Head Coach
      2. Richard Sandwick- JH/HS Cross Country Asst. Coach
   9. Resignation
      1. Laura Dailey-ALE Teacher
      2. Todd Ellingburg-ALE Substitute Teacher
   10. Possible Open Positions
       1. Summer Grounds/Custodial
       2. K-12 Roaming Teacher/Possible Classroom/Subject Specific teacher(s)
       3. Summer School Teacher
       4. 2 Para educator positions
       5. ALE Teacher
   11. Coaching Contracts
       1. HS Football Head Coach – Sonny Finley
       2. HS Football Assistant Coach – Spirit White
       3. JH Football Head Coach-Tye Shanholtzer
       4. JH Football Assistant Coach – Solomon Monkiewicz
       5. HS Girls Volleyball Head Coach – Shelby Vickery
   12. Policy & Procedures
       1. 2410-Graduation Requirement Discussion
   13. Graduation - June 2, 2023 – 8:30 at Kalispel Tribe Pow Wow grounds
   14. End of Year Staff Party - June 9, 2023 - 12:00 at Eagles Landing
   15. Indian Ed Grant
   16. Athletic Code Revision
   17. Donations Received:
       1. RTI-Portion of Long Distance Proceeds $100
       2. STCU classroom Grant winner Jeremy Seuss $200
   18. June Board Meeting - June 20, 2023
   19. Exempt Meeting-Collective Bargaining
6. OLD BUSINESS
   1. Building update
   2. Carpeting
   3. Football Light Poles
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 - May

b. Approval vote of payroll - May

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.