BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**June 20, 2023 5:00 p.m.**

**Library**

1. **CALL TO ORDER** – Pledge of Allegiance.
	1. Correspondence to the Board
2. **COMMENTS** – *Please limit comments to five minutes per person; ten minutes per topic.*
3. **APPROVAL OF MINUTES** – From Board Meeting May 16, 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. Home Pride ALE Director-Written Report
	6. Jack Biss, Maintenance and Operation Technician-No Report
	7. Chris Evers, 6-12 Student Assistance Counselor-Written Report
	8. Kirbi Andersen, K-5 Student Assistance Counselor-No Report
	9. Alan Botzheim, Security Officer-No Report
5. **NEW BUSINESS**

* 1. ***Intent to Hire***
		1. Greg Bollinger-Summer School
		2. Takatso Turner-ALE Teacher/Secretary
		3. TBD- Para-Educator
	2. ***Approval of “Out of Endorsement”***
		1. Greg Bollinger, in all Subject Areas for summer school 2023
		2. Katie Peone, attached list of subject areas for KLIS/Home Pride
		3. Suzanne Brooks, attached list of subject areas for KLIS/Home Pride
	3. ***2023/2024 Bus Routes***
		1. Remain the same as last year
	4. ***2023/2024 Drivers Education***
		1. Rate remains the same as last year $180.00
		2. To be taught in the 1st Qtr.
	5. ***Surplus-*** 6 bins of mismatched (old)sets of Basketball & Baseball Uniforms

* 1. ***ALE Building Lease***
	2. ***Approval of Operation for the school year 2023-2024***
		1. Cusick HomePride ALE Program in which all courses are designated remote course type (unless otherwise designated).
		2. Kalispel Language Immersion School ALE program GradesK-6 in which all courses are designated Site Based “T” course type (unless otherwise designated).
	3. ***Approval of the following for the Cusick HomePride ALE Program:***
		1. Cusick HomePride ALE Registration Packet, pertinent forms and Federal Student Forms
		2. HBI and Cover Letter
		3. Statement of Understanding and Cover Letter
		4. Cusick School District ALE Board Policy 2255
		5. Cusick HomePride ALE Program Policy 2255-A Instruction
		6. Cusick HomePride ALE Program Policy and Procedure Handbook
		7. Cusick HomePride ALE Program adoption of the Cusick School District 2023-2024 School Board approved Calendar
		8. HomePride ALE Program K-12 Written Student Learning Plans, Monthly Progress Evaluation Report, Weekly Contact Log templates and all pertinent documents
		9. Cusick School District Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
		10. The ratio of Certificated Instructional Staff to full time equivalent students FTE is approved at and shall not exceed 1 Certificated Instructional Staff: 50 FTE students.
		11. IT Inventory
		12. Inexhaustive List of All Instructional Materials, Curriculum, resources and experiences used to complete the Individualized Written Student Learning Plan and each course set forth therein, Curriculum, Syllabi, Educational Materials, Resources, Experiences and Substantially Similar Educational Expenditures
		13. The Administrative Principal has the authority to approve curriculum, and expenditures for Cusick HomePride ALE Program upon submission by the ALE Director.
	4. ***Approval of the following for the Kalispel Language Immersion School ALE Program:***
		1. KLIS ALE Program Registration Packet, pertinent forms, and Federal Student Forms.
		2. Statement of Understanding and Cover Letter
		3. CSD ALE Board Policy 2255
		4. KLIS ALE Program Policy 2255-B Instruction
		5. KLIS ALE Program Policy and Procedure Handbook
		6. KLIS ALE Program adoption of the Cusick School District 2023-2024 School Board Approved Calendar.
		7. KLIS ALE Program K-6 Written Student Learning Plans, Monthly Progress Evaluation Reports, and Weekly Contact Log templates and all pertinent documents.
		8. The ratio of Certificated Instructional Staff to full time equivalent students FTE is approved at and shall not exceed 1 Certificated Instructional Staff: 50 FTE students.
		9. CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
		10. IT Inventory
		11. Inexhaustive List of All Instructional Materials, Curriculum, resources and experiences used to complete the Individualized Written Student Learning Plan and each course set forth therein, Curriculum, Syllabi, Educational Materials, Resources, Experiences and Substantially Similar Educational Expenditures.
		12. The Administrative Principal has the authority to approve curriculum and expenditures for Kalispel Language Immersion School ALE Program upon submission by the ALE Director.
	5. ***Cusick Education Association (CEA)***
		1. Schedule A
	6. ***WSSDA Annual Conference November 16-18***
	7. ***Request for Leave of Absence***
		1. Cheryl Sample-Reese
	8. ***Resignation***
		1. Alan Botzheim-Security
		2. Alex Johnsen-Agriculture/FFA
		3. Bess Hardie-Concessions
		4. Esther Longly-Asst. Business Manager
	9. ***Recommendation for Hire***
		1. Ashley Reed-Head JH Volleyball Coach
	10. ***Donation from the Kalispel Tribe*** - 6 sets of Golf Clubs and 8 Golf Bags
	11. ***July Board Meeting*** - July 18, 2023 at 5:00, Cusick School Library
1. **OLD BUSINESS**
	1. Building Update
	2. Carpet
	3. Football Light Poles
	4. Asphalt
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 - June

b. Approval vote of payroll - June

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.*