BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**July 16, 2024 5:00 p.m.**

**Library**

1. **CALL TO ORDER** – Pledge of Allegiance.
2. **CORRESPONDENCE** ~ **COMMENTS** – Please limit comments to five minutes per person; ten minutes per topic.
3. **APPROVAL OF MINUTES** – From Board Meeting June 25, 2024
4. **BUDGET MEETING**
5. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphine, Business Manager
   2. Greg Bollinger, Athletic Director
   3. Steve Bollinger, 6-12 Principal/ASB
   4. Doug Theil, K-5 Principal
   5. Kalispel Language Immersion School (KLIS)
   6. Home Pride ALE Director-Written Report
   7. Jack Biss, Maintenance and Operation Technician-No Report
   8. Chris Evers, 6-12 Student Assistance Counselor-No Report
   9. Kirbi Andersen, K-5 Student Assistance Counselor-No Report
   10. Joshua Mason, Security-No Report
6. **NEW BUSINESS**

* 1. ***General Fund Budget Extension Meeting***
  2. ***Resolution 2023/2024 #7***
  3. ***Resignation***
     1. ***Chris Evers-6-12 Student Assistance Counselor***
     2. ***Tom Foster-School Board Director***
  4. ***Tribal Approval Letter***
     1. ***Katie Peone***
  5. ***Approval of High School Schedule***
  6. ***Intent to Hire***
     1. ***Brianna Balcom-Paraeducator***
     2. ***Shane Rassier-Bus Driver***
  7. ***Out of endorsement*** 
     1. ***Matt Schlaich-Drama***
     2. ***Matt Schlaich Guitar***
     3. ***Jessica James-Middle School Math***
     4. ***Lisa Biss-Business Math***
  8. ***Substitute pay increase from $190 to $200 per day.***
  9. ***Classified Subs***
     1. ***Unable to fill-Emergency Declaration***
  10. ***Board Reorganization***
      1. ***Mark Cutshall-Board President***
      2. ***Anna Armstrong-Board Vice President***
  11. ***Board Meeting proposed change to 4th Tuesday rather than 3rd going forward.***
  12. ***August Board Meeting at 5:00, 8-20-2024 if we remain on 3rd Tuesday or 8-27-2024 if we adopt 4th Tuesday***

1. **OLD BUSINESS**
   1. ***Roof update***
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.
2. **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.*