BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**July 18, 2023 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 20, 2023
4. **BUDGET MEETING**
5. **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-No Report
   8. Kirbi Andersen, K-5 Student Assistance Counselor-No Report
6. **NEW BUSINESS**

* 1. ***PPAA***
  2. ***Resolution 2022/2023#6 - Transfer funds from the General funds to Capital Projects Fund***
  3. ***Resolution 2022/2023#7- Budget***
  4. ***Intent to Hire***
     1. Kim Shaner-School Psychologist/SPED Teacher
     2. Todd Strobel – CTE Instructor
     3. Tanner Wallace-CTE Ag Instructor
     4. Kristen Welin-Third Grade Teacher
     5. Lynne Richmond-Second Grade Long Term Sub/Roaming Sub 1 year
     6. David Jackman-Assistant Football Coach
     7. Ashley Reed-Head JH Volleyball Coach
  5. ***August Board Meeting 8-15-2023 @ 5:00***

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.
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.*