BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**September 19, 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 August 15, 2023
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphin, Business Manager-Budget Status Report
   2. Greg Bollinger, Athletic Director
   3. Jack Biss, Maintenance and Operation Technician
   4. Doug Theil, K-5 Principal
   5. Steve Bollinger, 6-12 Principal/ASB
   6. Kirbi Anderson, Grades K-5 School Counselor/Mental Health Support-No Report
   7. Chris Evers, Grades 6-12 School Counselor/Mental Health Support-No Report
   8. Jaime Palmer, Home Pride/KLIS Director-Verbal report/New Staff Introduction
   9. Joshua Mason, Chief Security Officer-Written report
5. NEW BUSINESS
   1. Policy 6700-Nutrition, Health, and Physical Education
   2. Machinery Northwest
   3. Out of Endorsement
      1. Matt Schlaich-Out of endorsement in Elementary PE
   4. Resignations
      1. Terri Slattery-JH Volleyball Assistant Coach
      2. Celias Holmes-HS Assistant Basketball Coach
   5. Intent to Hire
      1. Kirbi Anderson-JH Assistant Volleyball Coach
   6. Surplus list
   7. PSE Schedule A 2023-2024 and 2024-2025
   8. Donations:
      1. Pend Oreille County Homeless Student $6,800.00
      2. List of Donations for Shop totaling $58,151.62
      3. Skookum Rendezvous:
         1. Large box of school supplies and
         2. 2 checks totaling $1,500.00 for needy students.
   9. October Board Meeting - October 18, 2022 5:00 pm
   10. Executive Session
6. OLD BUSINESS
   1. Football Field Lights
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 - September

b. Approval vote of payroll - September

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.