BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**October 17, 2023**

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

1. CALL TO ORDER - Pledge of Allegiance.
   1. Correspondence to the Board
      * None at this time.
2. COMMENTS - *Please limit comments to five minutes per person; ten minutes per topic.*
   1. ASB Student Representative
3. APPROVAL OF MINUTES
   1. September 19, 2023 Board Meeting.
4. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphin, Business Manager
   2. Greg Bollinger, Athletic Director (AD)
   3. Steve Bollinger, 6-12 Principal
   4. Doug Theil, K-5 Principal
   5. Jaime Dilling Palmer, HomePride ALE & KLIS ALE Director - Written Report
   6. Jack Biss, Maintenance and Operation Technician – No Report
   7. Chris Evers, 6-12 School Counselor-Mental Health Support – Written Report
   8. Kirbi Anderson, K-5 School Counselor-Mental Health Support – No Report
   9. Joshua Mason, Chief Security Officer - Written Report
5. NEW BUSINESS
   1. Transitional Kindergarten
   2. EV Charging Grant
   3. HomePride ALE Curriculum List
   4. Surplus List
   5. Resignation:
      * Taunie Cullooyah – HS Girls Head Basketball Coach
      * David Jackman – HS Assistant Football Coach
   6. Approval for hire:
      * Candi Shanholtzer - JH Girls Head Basketball Coach
      * Samuel Thomas - JH Girls Assistant Basketball Coach
      * Colton Seymour - HS Boys Assistant Basketball Coach
      * Colton Seymour – HS Assistant Football Coach
   7. Facilities Discussion
   8. Ski Club Discussion
   9. December Board Meeting Discussion
   10. Veterans Day Ceremony – November 9, 2023 at 10:00am
   11. November Board Meeting - November 21, 2023
   12. Executive Session
6. OLD BUSINESS – None
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 - October

b. Approval vote of payroll - October

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. Agenda subject to change.