BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**June 25, 2024 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 21, 2024
4. **FISCAL BUDGET MEETING & CAPITOL BUDGET EXTENSION**
5. **PROGRESS REPORTS** (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphin, 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)-**Written Report**
   6. Home Pride ALE Director-**Written Report**
   7. Jack Biss, Maintenance and Operation Technician
   8. Chris Evers, 6-12 Student Assistance Counselor-**Written Report**
   9. Kirbi Andersen, K-5 Student Assistance Counselor
   10. Joshua Mason, Security Officer-**Written Report**
6. **NEW BUSINESS**

* 1. ***Resolutions***
     1. ***Resolution #2023/2024#5-***Budget Extension for Capital Projects Fund
     2. ***Resolution #2023/2024#6-***Adoption of 2024-2025 Budget
  2. ***Resignation***
     1. Tanner Wallace-Ag Teacher
     2. Kristi Thurston-Elementary SPED & TK teacher
  3. ***Intent to Hire***
     1. Greg Bollinger-Summer School
     2. Carrie Seaney-Elementary Summer School
     3. Trina L. Huttle-School Nurse, part-time position
     4. Bradley A. Martin Jr.- Elementary SPED
     5. Aubrey Markel-Ag Teacher
  4. ***Approval of “Out of Endorsement 2023/2024 SY”***
     1. Takatso Turner-KLIS Tribal approval Letter
  5. ***Approval of “Out of Endorsement 2024/2025”*** 
     1. Greg Bollinger, in all Subject Areas for summer school 2024
     2. Katie Peone, for KLIS- the attached list of out of endorsement subject areas
     3. Katie Peone, for Home Pride-the attached list of out of endorsement subject areas
     4. Suzanne Brooks, for KLIS-the attached list of out of endorsement subject areas
     5. Suzanne Brooks, for Home Pride-the attached list of out of endorsement subject areas
     6. Takatso Turner, for KLIS-the attached list of out of endorsement subject areas
     7. Takatso Turner, for Home Pride-the attached list of out of endorsement subject areas
  6. ***New School Bus***
  7. ***2023/2024 Bus Routes***
     1. Remain the same as last year
  8. ***2023/2024 Drivers Education*** 
     1. Rate remains the same as last year $180.00
     2. To be taught in the 1st Qtr.
  9. ***Uniforms***
     1. ***Softball***
     2. ***Baseball***
  10. ***Surplus***
      1. ***2 page List of Miscellaneous Uniforms***
  11. ***ALE Building Lease***
  12. ***Approval of Operation for the school year 2024-2025*** 
      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).
  13. ***ALE Curriculum List***
  14. ***Approval of the following for the 2024/2025 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.
  15. ***Approval of the following for the 2024/2025 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.
  16. ***Schedule A’s***
      1. CEA
      2. PSE
      3. Teamsters
  17. ***WSSDA Annual Conference November 21-23***
  18. ***July Board Meeting*** - July 16, 2024 at 5:00, Cusick School Library

1. **OLD BUSINESS**
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.*