BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**June 28, 2022**

**4:15 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 17, 2022
4. **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)
   5. Home Pride ALE Director
   6. Jack Biss, Maintenance and Operation Technician
   7. Chris Evers, Student Assistant Professional
   8. Alan Botzheim, Security Officer
5. **NEW BUSINESS** 
   1. Approval of “Out of Endorsement” in all Subject Areas for summer school 2022
      1. Greg Bollinger
      2. Carrie Seaney
   2. 2022/2023 Draft Schedule MS/HS
   3. 2022/2023 Bus Routes
   4. 2022/2023 Drivers Education
   5. Facilities update
   6. Discussion on New Bus
   7. ALE Curriculum
   8. Public School Employees Union (PSE)
      1. Schedule A
      2. Accepting sub-time as experience
   9. ALE Curriculum
   10. School Safe Walk Zone
   11. Donation-Merkle Standard
   12. Supplemental Contracts
       1. Tami Lang
       2. Jeremy Seuss
   13. Resignation
       1. Todd Ellingburg-HS Baseball Coach
       2. Phillip Nomee-HS Assistant Basketball Coach
       3. Phillip Nomee-HS Golf Coach
   14. Approval for Hire
       1. Madison Shanholtzer- 2nd Grade Teacher
       2. Sophia Larson-5th Grade Teacher
       3. TBD
   15. Staff Change
       1. Evie Lyon-MS/HS Secretary
       2. TBD
   16. July Board Meeting - July 19, 2022 at 5:00, Cusick School Library
6. **OLD BUSINESS**
   1. Cell Phone Policy
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 - 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** –