

**SPECIAL BOARD MEETING
CUSICK SCHOOL DISTRICT No. 59**

July 25, 2023 9:00 a.m.

Elementary SPED Classroom

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3-Absent
Tye Shanholtzer, Area 4
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, 6-12 Principal
Greg Bollinger, Athletic Director-Absent
Stephanie Hance, Business Manager-Absent
Regina Williams, Recorder

PRESENT: Doug Theil

I. CALL TO ORDER – Pledge of Allegiance.

II. NEW BUSINESS

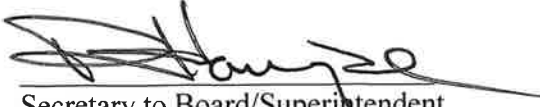
a. Resolution Number 2022/2023#8-approved in **motion 2022/2023-160**, by Director Shanholtzer, seconded by Director Foster and carried 4-0.

III. ADJOURNMENT-The meeting was adjourned at 9:05 in **motion 2022/2023-161**, By Director Shanholtzer, seconded by Director Cutshall and carried 4-0.

IV. EXECUTIVE SESSION – For Qualifications of employment was called for 5 minutes following the regular session with no decisions to be made.

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.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder