

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF CUSICK SCHOOL DISTRICT NO. 59**

9:00am July 21, 2020 Library

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Jack Biss, Transportation Director-Absent
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer-Absent
Heather Dauphin, Business Manager
Regina Williams, Recorder

PRESENT: Ryan Markel joined the meeting at 9:36

I. CALL TO ORDER at 9:00am. Pledge of Allegiance

A. Correspondence to the Board

a. None at this time.

III. COMMENTS – None

IV. APPROVAL OF MINUTES –Minutes for Board Meeting on May 26, 2020, approved in **motion 19/20-158** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.

V. PROGRESS REPORTS

A. Greg Bollinger, Athletic Director – As of this meeting, football practice start date is scheduled to be the Sunday before Labor Day, other fall sports the Tuesday after Labor Day. We will need to obtain board approval for a Sunday practice, if after further guidance we are still able to proceed.

B. Heather Dauphin, Business Manager, Budget Status

- Coming in higher on General Fund, no activity; ASB coming in above; Transportation, AP, resolved PEBB issue and additional report for resolution from last year will be at the next meeting.

*****Left regular session at 9:11am for Budget Hearing – returned to regular session at 10:15am**

VI. NEW BUSINESS

A. Board Reorganization-Board President Anna Armstrong, Board Vice President Tom Foster

B. Budget Hearing 2020-2021 Heather Dauphin presented and reviewed the budget details for the 2020-2021 school year.. 4 year Budget-discussed.

C. Budget resolution 2019/2020 #8 for 2020/2021 school year; approved in **motion 19/20-159** by Director **Edgren**, seconded by Director **Foster** and carried 5-0.

2020-2021 Food Service Meal Prices approved in **motion 19/20-160** by Director Shanholtzer, seconded by Director Edgren and carried 5-0 as follows:

Student breakfast - \$1.25	Adult breakfast - \$2.00
Elementary lunch - \$2.40	HS/JR High lunch - \$2.70
Adult lunch - \$4.25	Salad Bar - \$3.00
Entrée-\$2.00	Milk/juice-.50

D. 2020-2021 Milk Bids; no bids received, tabled to August Meeting

- E. *Surplus Items***; approved in **motion 19/20-161** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- F. *Teachers out of endorsed areas-*** Elizabeth Fowler, Secondary P.E.; approved in **motion 19/20-162** by Director Foster, seconded by Director Edgren and carried 5/0. Matt Schlaich, Drama approved in **motion 19/20-163** by Director Foster, seconded by Director Shanholtzer and carried 5/0
- G. *Approval of Volunteer(s)***: Spirit White-Football approved in **motion 19/20-164** by Director Foster, seconded by Director Shanholtzer and carried 5/0
- H. *August Board Meeting-*** August 18, 2020 @ 4:30pm
- I. *Executive Session; No executive session***

***Director Edgren had to leave the meeting early just prior to old business

VII. OLD BUSINESS-

- a) **School Security**-Ryan Hall will provide Safety/Security meeting in August.
- b) **Drivers Ed**-Parents were excited, but unable to get permits due to DOL closures, therefore Drivers Ed will be kept in our schedule as usual.

VIII. 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; after reviewing warrants and transmittals, the following were signed by the attending members: July warrants approved in **motion 19/20-165** by Director Cutshall, seconded by Director Foster and carried 4-0.

B. APPROVAL VOTE OF PAYROLL; July Payroll Warrants and Wire Transfers approved in **motion 19/20-166** by Director Cutshall, seconded by Director Shanholtzer and carried 4-0.

X. ADJOURNMENT – The meeting was adjourned in **motion 19/20-167** by Director Shanholtzer, seconded by Director Foster, and carried 4-0. The meeting was adjourned at 11:56 a.m.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder