MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**January 17, 2023 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1-via zoom Don Hawpe, Superintendent

Anna Armstrong, Area 2 Steve Bollinger, K-12 Principal

Mark Cutshall, Area 3 Greg Bollinger, Athletic Director-Absent

Tye Shanholtzer, Area Alan Botzheim, Security Officer

Thomas Foster, Area 5 Stephanie Hance, Business Manager-via zoom

Regina Williams, Recorder

PRESENT:

CALL TO ORDER at 5:00 pm. Pledge of Allegiance

# Correspondence to the Board

Water rate increase notice reviewed

# COMMENTS-NONE

# APPROVAL OF MINUTES

# Minutes from Board Meeting on November 15, 2022, approved in motion 2022/2023-44 by Director Armstrong, seconded by Director Foster and carried 5-0.

# Minutes from Special Board Meeting December 6, 2022, approved in motion 2022/2023-45 by Director Armstrong, seconded by Director Foster and carried 5-0.

**IV. PROGRESS REPORTS**

1. ***Stephanie Hance, Business Manager, Budget Status*** 
   1. General Fund- $1,973,677.90 *Grant claims processed in January, apportionment will be processed using actual enrollment in January resulting in additional revenues next month.*
   2. Capital Project- $310,418.68
   3. Transportation- $343,047.34
   4. ASB- $57,164.79
2. ***Greg Bollinger, Athletic Director-****Absent not much to report Basketball season well underway.*

1. ***Jack Biss, Maintenance & Transportation –Not present and no written report***

1. ***Steve Bollinger, K-12 Principal/ASB***

* Cusick won the “Battle for the Paddle”, taking the lead in the food drive, the line dancing and winning the HS Boys Game.

1. ***Chris Evers, Grades 6-12 School Counselor-Mental Health Support –No Report***
2. ***Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support- Written Report***
3. ***Jaime Palmer, Home Pride Director-Written Report***
4. ***Kalispel Language Immersion Schools (KLIS) - Written Report***
5. ***Alan Botzheim, Chief Security Office –Written Report***

**V. NEW BUSINESS**

1. ***Senior Trip –*** *Students were not yet ready to present, and will be required to be here to present at the February meeting in order for a trip to happen.*
2. ***Luke Servas, Cusick City Clerk –*** *Waste water easement request- Not in attendance due to illness.*
3. ***Impact Aid-*** *Jumped out of regular session for Impact Aid Hearing at 5:10; Returning to regular session at 5:18***.**
4. ***ESD 101 Notice of Service fee Increase-*** *Stephanie Hance explained the re-assessment of fees to cover expenditures and additional services needed as a result of ESSER funds etc.*
5. ***Board Appreciation Proclamation-****Appreciation Dinner to be held March 21, 2023. Superintendent Hawpe read the Governors proclamation and distributed certificates of appreciation to our School Board Directors.*
6. ***Highly Capable Plan-*** *Approved in* ***motion 2022/2023-46*** *by Director Armstrong, seconded by Director Foster and carried 5-0.*
7. ***Athletic Banners-*** *Visuals were provided and choices made for banners to hang in the Gym.*
8. ***Policies & Procedures***
   * ***Procedure 2161P-Special Education and related Services for Eligible Students****-Informational*
   * ***Policy 3246-Restraint, Isolation and Other Uses of Reasonable Force-****approval to adopt new policy replacing Policy 3247 was made in* ***motion 2022/2023-47*** *by Director Cutshall, seconded by Director Foster and carried 5-0.*
   * ***Policy 3231-Student Records –*** *revision approved in* ***motion 2022/2023-48*** *by Director Cutshall, seconded by Director Foster and carried 5-0.*
9. ***Volunteer – Kyden Nomee HS Boys Basketball-****approved in* ***motion 2022/2023-49*** *by Director Armstrong, seconded by Director Cutshall and carried 5-0.*
10. ***Recommendation for Hire***
    * ***Raymond Ostlie-JH Head Basketball Coach****-approved in* ***motion 2022/2023-50*** *by Director Armstrong, seconded by Director Foster and carried 5-0.*
    * ***Solomon K****.* ***Monkiewicz-JH Assistant Basketball Coach-*** *approved in* ***motion 2022/2023-51*** *by Director Armstrong, seconded by Director Cutshall and carried 5-0.*
    * ***Franklin Pope****-****Head Baseball Coach-****approved in* ***motion 2022/2023-52*** *by Director Cutshall, seconded by Director Foster and carried 4-0 Director Armstrong abstained.*
11. ***Resignation*** 
    * ***Hailey Shanholtzer-Head Softball Coach-****resignation accepted in* ***motion 2022/2023-53*** *by Director Armstrong, seconded by Director Cutshall and carried 4-0 Director Shanholtzer abstained.*
    * ***Jayme Lerohl-Paraeducator-****resignation accepted in* ***motion 2022/2023-54*** *by Director Armstrong, seconded by Director Cutshall and carried 5-0.*
    * ***Richard Sandwick – reduced hours to two days per week-****reduction in hours approved in* ***motion 2022/2023-55*** *by Director Armstrong, seconded by Director Cutshall and carried 5-0.*
12. ***Donation***
    * ***Kalispel Tribe-Elementary Counseling-$2,000.00*** *accepted in* ***motion 2022/2023-56*** *by Director Cutshall, seconded by Director Foster and carried 5-0.*
    * ***Pend Oreille County-Homeless Students-$4,841.00*** *accepted in* ***motion 2022/2023-57*** *by Director Armstrong, seconded by Director Cutshall and carried 5-0.*
13. ***February Board Meeting-*** February 21, 2023 @ 5:00 in the High School Library
14. ***Administrator Contracts-****recommendation that both Principals and the Superintendent contracts be extended another year was made in* ***motion 2022/2023-58*** *by Director Armstrong and seconded by Director Cutshall and carried 5-0.*
15. ***Executive Session-*** Was called at 6:10 for 2 minutes for Qualifications for employment, session resumed at 6:12.

**VI. OLD BUSINESS-**

* 1. ***Levy-****On going, ballots go out January 25, 2023*
  2. ***Economy & Efficiency Waiver (4-day school week) -*** *Will submit application in February.*

**VII. 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;

# *B. APPROVAL VOTE OF PAYROLL*;

Consent Agenda was approved**in motion 2022/2023-59** by Director Armstrong, seconded by Director Foster and carried 5-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 6:16, in **motion 2022/2023-60** by Director Armstrong, seconded by Foster, and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder