

**MEETING OF THE BOARD OF DIRECTORS  
OF CUSICK SCHOOL DISTRICT NO. 59  
4:00 PM – January 19, 2021 – Zoom**

**BOARD OF DIRECTORS:**

Paul Edgren, Director, Area 1  
Anna Armstrong, Area 2  
Mark Cutshall, Area 3  
Tye Shanholtzer, Area 4  
Thomas Foster, Area 5 Present @ 4:13

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, K-12 Principal  
Greg Bollinger, Athletic Director  
Alan Botzheim, Security Officer-Absent  
S. Hance/R. Barnett Business Managers  
Regina Williams, Recorder

PRESENT: Beth Fowler, Ryan Markel, Gavin Gladsjo

**I. CALL TO ORDER at 4:00 Pledge of Allegiance**

**\*\*At 4:03 we went out of regular session for the Impact Aid Hearing Presentation by Stephanie Hance, and returned to regular session at 4:08.**

**II. COMMENTS –**

- a. None at this time.

**III. APPROVAL OF MINUTES** –Minutes for Board Meeting on December 15, 2020 approved in **motion 2020/2021-38** by Director Edgren, seconded by Director Cutshall and carried 4-0.

**V. PROGRESS REPORTS**

**A. *Kalispel Language Immersion School (KLIS), reports quarterly-*** No Report

**B. *Greg Bollinger, Athletic Director (A.D.)***

- Presented the current guidance/requirements for Sporting Activities.
- Short discussion on direction school sports are taking.
- Practice is being allowed for boys' basketball and girls' volleyball at this time.

**C. *Paul Haas, Maintenance and Operation Technician***

- Plowing/Shoveling as needed.
- Working on a roof leak in the elementary. I may have it resolved, but I seem to chase these from one place to another for a while. Time will tell.
- A few normal heat issues, which seems to happen more frequently after a power outage. The heat in the shop side does not come back on and requires me to manually pull the contactor. Working on the heater in the A.W.G. also.
- The building seems to be moving a bit this time of year we had to adjust a few doors in the gym area.

**D. *Stephanie Hance, Business Manager***

- Budget Status Report.-Financial position tracking well, no concerns.

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

- Update on graduation, it was approved by Tribal Council to have it held at the Kalispel Pow Wow grounds again this year.

**F. *Chris Evers, Student Assistant Professional,*** absent, reports quarterly

**G. *Jaime Palmer, Home Pride ALE Director,*** absent, reports quarterly

**H. *Alan Botzheim,*** Security Officer-No report

**VI. NEW BUSINESS**

- A. *Board Proclamation*** – Don Hawpe read Governor Inslee's Proclamation and presented certificates (via mail) to each of the School Board Directors.

- B. ***L&I Inspection Results*** – Don presented the final report from L&I, no violations were found.
- C. ***Impact Aid Hearing*** – Stephanie Hance made a power point presentation outlining what Impact Aid is, who is eligible and how it can be used.
- D. ***School wide Improvement Plan (K-5)*** - approved in **motion 2020/2021-39** by Director Cutshall, seconded by Director Edgren and carried 5-0.
- E. ***School wide Improvement Plan (6-12)***- approved in **motion 2020/2021-40** by Director Cutshall, seconded by Director Edgren and carried 5-0.
- F. ***Extended School Closure Policies/Procedures 2402-2407 & 2409*** – The school board has determined that the current hybrid status of grades 8-12 qualify as an extended school closure and these the aforementioned policies apply. Approved in **motion 2020/2021-41** by Director Cutshall, seconded by Director Edgren and carried 5-0.
- G. ***Resolution 2020/2021 /31- Investment Authorization-*** approved in **motion 2020/2021-42** by Director Foster, seconded by Director Shanholtzer and carried 5-0
- H. ***Resignation- Trish Mandigo*** – accepted in **motion 2020/2021-43** by Director Foster, seconded by Director Shanholtzer and carried 5/0.
- I. ***February Board meeting-*** February 16, 2021 @ 4:00, confirmed.
- J. ***Next phase School Re-opening discussion*** - Full time K-7 is going well and we would like to begin phasing in 8-12 back to full time instructions on February 1, 2021. I will be looking for teacher input and Board recommendations for specific detail of how we will begin. Approved in **motion 2020/2021-44** by director Cutshall, seconded by Director Edgren and carried 5/0.
- K. ***Executive Session-***

## VII. OLD BUSINESS

### A. *Covid-19 update*

## 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;*** December approved in **motion 2020/2021-45** by Director Cutshall, seconded by Director Foster and carried 5-0.

B. ***APPROVAL VOTE OF PAYROLL;*** December approved in **motion 2020/2021-46** by Director Foster, seconded by Director Cutshall and carried 5-0.

## IX. EXECUTIVE SESSION – By law no decisions can be made in Executive Session. Whether any decisions on issues will be forthcoming must be announced prior to going into Executive Session along with anticipated length of session. Executive session was called at 4:51 for 1 hour for Administrator Evaluations with decisions anticipated. Returned to regular session at 5:10

***Superintendent Contract;*** Approved in **motion 2020/2021-47** by Director Edgren, to extend Don Hawpe a three year contract as Superintendent of Cusick School District. The contract will be for the three year period from 2021-2024, seconded by Director Cutshall and carried 4-1.

***Principal Contract;*** Approved in **motion 2020/2021-48** by Director Foster, to extend Steve Bollinger a 1 year contract as Principal of Cusick School District. The Contract will be for the 2021/2022 School Year, seconded by Director Cutshall and carried 5-0.

***Assistant Principal-*** approval to pursue the hiring of an assistant principal for the 2021/2022 School Year was made in **motion 2020/2021-49** by Director Edgren, seconded by Director Cutshall and carried 5-0.

## X. ADJOURNMENT – The meeting was **motioned 2020/2021-50** to adjourn by Director Edgren, seconded by Director Cutshall, and carried 5-0. The meeting was adjourned at 5:15p.m.

