

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

3:30 PM March 19, 2019 Library

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Mike Phillips, Transportation Director
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
Heather Dauphin, Business Manager
Jennifer Anderberg, Recorder

PRESENT: Doug Theil, Jaime Palmer.

I. CALL TO ORDER at 3:50. Pledge of Allegiance

A. Correspondence to the Board

a. None at this time.

III. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*

A. Duane Schofield – Save Our Friendly Towns (SOFT). Handout presented regarding possibilities for Clean Air curriculum.

IV. APPROVAL OF MINUTES –Minutes for Board Meeting on February 18, 2019 approved in **motion 18/19-101 by Director Edgren, seconded by Director Shanholtzer and carried 4-0.**

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), no report, reports quarterly.

B. Mike Phillips, Transportation Director, absent.

- With the cold weather 2 busses were towed in (possibly due to fuel issues at the County shop). Now with the warm weather, everything is working fine.
- There was an accident on, Route #1, Levitch Road, with one student on board. Mr. Phillips was the substitute driver that day. It was the fault of the other driver. There was damage to the bumper with \$1,300.00 in parts and approximately 10 hours in labor needed. Insurance was contacted. When repairs are completed, WSP will re-inspect the bus and clear it for routes.
- The 5th driver is back on route now.

C. Greg Bollinger, Athletic Director (A.D.)

- Spring sports have started, but numbers are low. There are 11 athletes participating in Baseball, 11 in Softball, 9 in Track and 9 in Golf.
- There have already been cancelations for spring sports due to the snow. The first game should be Baseball at Columbia March 26th.
- A few game days have 3 of the sports away on the same day. Discussion follows regarding multiple trips and the driver availability.

D. Paul Haas, Maintenance and Operation Technician, absent.

E. Heather Dauphin, Business Manager, Budget Status report.

F. Steve Bollinger, K-12 Principal/ASB

- Writing day is next week in preparation for the ELA State testing. Junior High on Monday and High School on Wednesday with a completion celebration scheduled on Thursday.
- Parent Teacher Conferences March 25, 26, and 27 in the evenings. Elementary has scheduled PTC
- Spring Break is coming up April 1st – 5th.

G. Chris Evers, Student Assistant Specialist, written report.

H. Jaime Palmer, Home Pride ALE Director

- ALE staff (Greg Johnston, Laura Dailey and substitute Jessica Hulse) covered for KLIS staff, while they are at the Salish Conference.
- Mr. Bollinger and Jaime Palmer will attend the WALA conference this weekend.
- K-8 is going strong.

I. Alan Botzheim, Security Officer

- 3/4/2019 Report of Suspicious Person on and near Campus: Staff did an excellent job notifying me of the person. See emailed report.
- 5 new portable radios were purchased to increase safety on campus. I always carry a radio for immediate contact/response in the event of an emergency.
- The radios utilize the same frequency as the school buses and we have added the Salish Schools Frequency and they have also added ours so we can communicate.
- 3/12/2019, Fire Alarm went off in the elementary, caused by bathroom heater. School was evacuated until Fire Department declared it was safe to return. Staff and students did a good job.
- 3/13/2019, Officer Clay Pierson from the KPT ran his drug dog through our schools. No drugs found.
- Lock Down, Lock Out and Shelter in Place Drills conducted. Mostly good, but some lessons learned.
- Wemo App, and Siren demo.
- Search of a student and his locker resulted in Law Enforcement and guardian notification.
- Everyone is doing a good job with Visitor Passes.
- We had our first Multidisciplinary Threat Assessment Team meeting, and we will be meeting weekly to start.
- I've continued to Ride the bus to monitor student behavior on the afternoon route.
- Completed on going Safe Schools Webinar trainings: "Visual Weapons Screening, Reactive Attachment Disorder, Email and messaging Safety, and Online Safety: What every Educator Needs to Know."

VI. NEW BUSINESS

- A. School Improvement Plans (Steve Bollinger);*** approved in **motion 18/19-102** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- B. School Wide Plans;*** Handout presented by Mr. Bollinger.
- C. Threat Assessment Team;*** Discussion follows. SSO Botzheim has taken on the head facilitator role in the development of the team and the meeting agendas.
- D. Elite Insurance;*** Mr. Hawpe met with Elite Insurance yesterday. The contract for the policy was completed.
- E. Policy 3210 – Non Discrimination;*** approval in **motion 18/19-103** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- F. Policy 4130 Title Parental Involvement;*** approval in **motion 18/19-104** by Director Shanholtzer, seconded by Director Foster and carried 4-0.

- G. SPED Staffing Position:** tabled for Executive Session
- H. Home Pride ALE 9th-12th;** Home Pride ALE K-8th and KLIS are going well. Discussion follows on 9th-12th. Decision not to serve 9th-12th at this time approved in **motion 18/19-105** by Director Foster, seconded by Director Shanholtzer and carried 4-0.
- I. Olympia Trip, March 24-26, 2019;** In February, Mr. Markel and a group of students were not able to go due to inclement weather in the Olympia area. Approval for overnight trip in **motion 18/19-106** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- J. Letter of Resignation(s); Hannah Palmer, ALE Secretary;** approved in **motion 18/19-107** by Director Shanholtzer, seconded by Director Foster and carried 4-0. **Lorraine Mello Jones, ALE Teacher,** approved in **motion 18/19-108** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- K. Recommendation for Hire - Charles Johnson, Assistant Baseball Coach;** Approved in **motion 18/19-109** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- L. Approval of Volunteers (Pending to Background Checks);** Jalin Earl, Softball, approved in **motion 18/19-110** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- M. PDC Report, Due April 15th;** Discussion follows.
- N. April Board Meeting – April 16, 2019 at 3:30 pm;** No conflicts noted.
- O. Personnel;** Will require Executive Session.

VII. OLD BUSINESS

- A.** PDC Report; F1 Reminder April 15th
- B. Concealed/Carry;** Discussion follows.
- C. Security Update;** Have had a few practice lockdowns. There have also been some fire drills, and a ‘non’ drill in the elementary that emergency responders were called (due to a faulty heater in the wheelchair accessible bathroom). All of these allow the administration to work with each of the scenarios to adopt new procedures as we move forward.

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: Approved March warrants #114019 - #114082 for \$97,324.84 in **motion 18/19-111** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- B. APPROVAL VOTE OF PAYROLL;** March payroll warrants #114083- #114121 and Wire Transfers in the amount of \$297,780.73 approved in **motion 18/19-112** by Director Foster, seconded by Director Shanholtzer and carried 4-0.

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 5:09 for 20 minutes for Qualification of Employment. Additional Executive Session was called at 5:29 for 5 minutes. Returned to regular session at 5:34 p.m. Iris StrangeOwl, approved as Assistant Track Coach, in **motion 18/19-113** by Director Edgren, seconded by Director Shanholtzer and carried. 4-0 Fifty-five 55 hours of classified para-educator position(s) were approved for the remainder of the school year only, to cover SPED/Behavioral and Remedial needs.

X. ADJOURNMENT – The meeting was **motioned 18/19-114** to adjourn by Director Edgren, seconded by Director Foster, and carried. The meeting was adjourned at 5:35 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder