

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

3:30 PM May 28, 2019

Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
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-absent
Jennifer Anderberg, Recorder

PRESENT: Tami Lang, Terri Slattery, Chris Tellessen, Lorri Skelton, Laura Dailey, Cheryl Reese, Beth Fowler.

I. CALL TO ORDER at 3:59. 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. Cheryl Reese, 3rd Grade Teacher – regarding leave of absence. Mrs. Reese wrote a letter explaining her reasoning for a leave of absence next year.

IV. APPROVAL OF MINUTES –Minutes for Board Meeting on April 16, 2019 approved in **motion 18/19-132 by Director Edgren, seconded by Director Foster and carried 5-0.**

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), reports quarterly.

B. Mike Phillips, Transportation Director, absent.

- Heading to the end of the year, everything is going well, and is in shape for the start of next year.
- Have all the parts for the bus that was in an accident. State Patrol will re-inspect the bus, and then it will be back on route.

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

- Spring Sports are completed. No sport went to State this year. Colton Seymour (Golf) was very close to qualifying.
- A Riddell helmet fitter will be in sometime in June to fit all the helmets. This extra step protects the school by Riddell assuming liability for fitting.
- Spring Sports Banquet is June 4th at 5:30 or 6:00.

D. Paul Haas, Maintenance and Operation Technician

- Mowing is in full swing
- The tinting project is mostly complete, the wet seal (specialty caulk) is almost finished which is the last step. This 8mm thickness of film takes a long time to cure out so we will see bubbles, streaks etc. for quite some time. Ken the owner of the company has assured me that this is natural and will eventually clear up.
- The security installation single point of entry, keypad, fob, etc. has begun. It is scheduled for completion on June 7th which is when the training for staff will occur.
- I have been helping Mike some in the bus garage since he has limited use of his arm and has had some buses that need to be back on line.

- Put new flags up.

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

- Budget Status Report

F. Steve Bollinger, K-12 Principal/ASB

- Still in testing mode for the Elementary and Secondary.
- The ASB would like to put on a dance; specifically a sock-hop and make it a community event and invite parents and grandparents.
- Testing is beginning in May. Working on computer keyboarding skills to help with testing. Will need to add that information to the reader board.

G. Chris Evers, Student Assistant Specialist, no report.

H. Jaime Palmer, Home Pride ALE Director

- KLIS – there has been positive growth this year, and new benchmarks are being met. Looking to estimate the K-5 count for next year. Should have that at the next meeting.

I. Alan Botzheim, Security Officer

- School Improvement Days – a portion of that day will deal with school safety to include follow-up GAP training and working with individual rooms.
- Force Dynamics Firearms Training
- School Safe training
- Updated the Board on various community checks and school safety issues that have happened in the last month.
- Attended the home baseball and softball games.
- Continuing to ride the bus.

VI. NEW BUSINESS

- A. Recommendation for Hire: Terri Slattery, Remedial/Special Ed/Basic Ed.,** approved in **motion 18/19-133** by Director Foster, seconded by Director Shanholtzer and carried 5-0. **Tami Lang, 2nd Grade Teacher .50 FTE,** approved in **motion 18/19-134** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- B. Letters of Retirement/Resignation; Tim Pontius, CTE Teacher,** approved in **motion 18/19-135** by Director Foster, seconded by Director Shanholtzer and carried 5-0. **Tami Lang, .50 FTE Paraeducator,** approved in **motion 18/19-136** by Director Foster, seconded by Director Shanholtzer and carried 5-0. **Bernice Smith, Food Service,** approved in **motion 18/19-137** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- C. WIAA Membership Renewal;** approved in **motion 18/19-138** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- D. WIAA School Board Resolution 2018/2019-#4;** approved in **motion 18/19-139** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- E. Summer Sports Participation,** High School Football will be practicing during summer and attending a camp. High School Volleyball has an opportunity to attend a camp in June, and practice on Fridays. Junior High Volleyball will be practicing during the summer. HS Boys Basketball will be practicing during the summer, and participate in summer league basketball. HS Softball will be participating in pitching practice. Mr. Bollinger will let the Board know the plan for HS Basketball at the next meeting.
- F. NK 360 – Ryan Markel;** this is a professional development opportunity in Washington D.C. with the Smithsonian July 7th-11th. The application process is very competitive.
- G. 8th Grade Trip – Overnight Stay – Ryan Markel;** June 6th and 7th to Clark Fork, Diamond T Ranch and Montana Cedar Forest. Overnight stay approved in **motion 18/19-140** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

- H. Mock Trial – Ryan Markel;** working with the Kalispel Juvenile Services, Allison and Christina. May 30th at 10:00 the Civics Class will be presenting during a mock trial at the Tribal Court House.
- I. Indian Ed Grant;** Handouts were presented to the Board.
- J. 3rd-12th Grade Writing Samples – Lorri Skelton;** presented various pieces for the Board to look at and read.
- K. 4 Day School Week;** Do we still want the 4 day school week continued? Mr. Hawpe will have a Community Meeting asking the parents and staff member if they would still like the 4 day school week.
- L. Amendment – August 2018 Board Minutes;** addition of Cynthia Johnston, out of endorsement for American Sign Language approved in **motion 18/19-141** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- M. Policy 6514 – Firearms;** approved in **motion 18/19-142** by Director Edgren, seconded by Director Foster and carried 5-0.
- N. Policy 3241 –Discipline;** approved in **motion 18/19-143** by Director Edgren seconded by Director Foster, and carried 5-0.
- O. 2019-2020 Coach Approvals:** Alex Laughery, HS Head Football Coach, approved in **motion 18/19-144** by Director Shanholtzer, seconded by Director Foster and carried 5-0. Alicia Elsasser, HS Head Volleyball Coach, approved in **motion 18/19-145** by Director Shanholtzer, seconded by Director Foster. Director Cutshall abstained. Johnna Fitzmorris – Assistant Volleyball Coach, approved in **motion 18/19-146** by Director Shanholtzer, seconded by Director Foster and carried 5-0. Chris Tellessen – JH Volleyball Coach, approved in **motion 18/19-147** by Director Shanholtzer, seconded by Director Foster and carried 5-0. Rob Seymour, HS Head Boys Basketball Coach, approved in **motion 18/19-148** by Director Shanholtzer, seconded by Director Foster and carried 5-0. Marcella Haynes, HS Girls Basketball Coach, approved in **motion 18/19-149** by Director Shanholtzer, seconded by Director Foster. Director Armstrong abstained.
- P. Approval of Volunteers (Pending to Background Checks);** Cindy Edgren, JH Softball, approved in **motion 18/19-150** by Director Shanholtzer, seconded by Director Foster. Director Edgren abstained. Ashleigh Benham, JH Volleyball, approved in **motion 18/19-151** by Director Shanholtzer, seconded by Director Foster and carried 5-0. Hailey Shanholtzer, JH Basketball, approved in **motion 18/19-152** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- Q. Graduation – June 15th at 10:00 a.m.** Mr. Hawpe asked who will be attending.
- R. June Board Meeting – June 18, 2019 at 3:30 pm;** there were conflicts noted. The June meeting will be moved to June 25th at 9:00 a.m.
- S. Personnel;** Will require Executive Session.

VII. OLD BUSINESS

- A. Reader Board Update;** nothing at this time.
- B. Security Update;** nothing at this time.

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 May warrants #114204 - #114265 for \$83,282.99 in **motion 18/19-153** by Director Shanholtzer, seconded by Director Edgren and carried 5-0.

B. APPROVAL VOTE OF PAYROLL; May payroll warrants #114266- #114300 and Wire Transfers in the amount of \$289,080.10 approved in **motion 18/19-154** by Director Shanholtzer, seconded by Director Edgren 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 5:15 for 15 minutes for Qualifications of Employment with no decisions anticipated. Extended at 5:30 for 15 minutes. Extended at 5:45 for 5 minutes. Extended at 5:50 for 5 minutes. Exited out of Executive Session at 6:00.

- X. ADJOURNMENT** – The meeting was **motioned 18/19-155** to adjourn by Director Shanholtzer, seconded by Director Edgren, and carried 5-0. The meeting was adjourned at 5:15 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder