

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

3:30 PM June 25, 2019

Library

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

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

PRESENT: Mandy Walters, Lorri Skelton, Ryan Markel, Kristi Thurston, Jaime Palmer, Laura Dailey, Jim Workman, Alex Johnson, Patty Cutshall, Eddie Laux, Evie Lyon.

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. Mandy Walters with the Pend Oreille County Library District. Funding will be on the ballot in August and the Library District wanted to reach out to the school, who has been a great partner. The funding pays for more than just the books in the library. Online borrowing is a huge part of the library experience now.

B. Patty Cutshall – update on J-1 Visa application. Hope to have it resolved in a few days due to an application deadline.

IV. APPROVAL OF MINUTES –Minutes for Board Meeting on May 28, 2019 approved in **motion 18/19-156 by Director Foster, seconded by Director Edgren and carried 3-0.**

V. PROGRESS REPORTS

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

D. Mike Phillips, Transportation Director, absent.

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

- Summer is underway. Three athletes participated in volleyball camp at Whitworth. Nate Allen is participating in a wrestling camp back east for 2 weeks. Football has 10 to 15 athletes coming to summer workouts, but decided not to go to the football camp.

D. Paul Haas, Maintenance and Operation Technician

- I had some trouble with the Grass hopper mower fuel pump but it is back up and running.
- I have ordered the privacy slat for the chain link fence around the playground.
- I had to rebuild the drinking station for the football field.
- Working with Control Solutions on the security install all seems to be going well.
- Building the summer work schedule.

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

- Budget Status Report.
- Budget Hearing next month.

F. Steve Bollinger, K-12 Principal/ASB, absent. Written report.

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.
- Projecting a large kindergarten class next year and many coming over to the Salish School next year. Approximately 46-47 students in the Salish School K-5th grade.
- Working on learning plans, curriculum and certification bringing those into learning and standards.
- Also working with Greg Johnston on computer use and Participated in “Honor the Students” with the Kalispel Tribe.
- Looking for Board approval for both ALE Programs.
- Will present an End of the Year report next month (along with teacher ratio information).

I. Alan Botzheim, Security Officer, absent. Written report.

VI. NEW BUSINESS

- A. Recommendation for Hire: Doug Theil, Summer School Teacher.,** approved in **motion 18/19-157** by Director Foster, seconded by Director Armstrong and carried 3-0. **Kristi Thurston, SPED/Remedial Teacher,** approved in **motion 18/19-158** by Director Foster, seconded by Director Armstrong and carried 3-0. **Alex Johnson, CTE Teacher,** approved in **motion 18/19-159** by Director Foster, seconded by Director Armstrong and carried 3-0. **Jim Workman, SPED/CTE Teacher,** approved in **motion 18/19-160** by Director Foster, seconded by Director Armstrong and carried 3-0. **Jack Biss, Bus Vehicle Mechanic/Dispatcher/Director of Maintenance Assistant,** approved in **motion 18/19-161** by Director Foster, seconded by Director Armstrong and carried 3-0. **Evie Lyon, Para/Food Service,** approved in **motion 18/19-162** by Director Armstrong, seconded by Director Foster and carried 3-0.
- B. Letters of Retirement/Resignation; Bernice Smith, Bus Driver,** approved in **motion 18/19-163** by Director Armstrong, seconded by Director Foster and carried 3-0. **Jenni Jones, Head track Coach,** approved in **motion 18/19-164** by Director Armstrong, seconded by Director Foster and carried 3-0. **Iris StrangeOwl, Assistant Track Coach,** approved in **motion 18/19-165** by Director Armstrong, seconded by Director Foster and carried 3-0.
- C. Coaching Salary Schedule;** handout presented. New salary schedule approved in **motion 18/19-166** by Director Armstrong, seconded by Director Foster and carried 3-0.
- D. Updated Phone System;** Presented by Eddie Laux. Tabled for July. Discussion follows. Approved in **motion 18/19-167** by Director Foster, seconded by Director Armstrong and carried 3-0.
- E. Science Curriculum Adoption 6-12;** Books and curriculum presented. Approved in **motion 18/19-168** by Director Armstrong, seconded by Director Foster and carried 3-0.
- F. 2019-2020 Bus routes;** there is the possibility of only four (4) routes next year. Discussion follows. Will continue to the July Board meeting.
- G. Surplus Bus: Bus #6 – 2001 International Blue Bird with 142,512 miles;** currently have 9 busses and 3 spares. This is the next bus to surplus. Discussion follows. Surplus approved in **motion 18/19-169** by Director Foster seconded by Director Armstrong and carried 3-0.
- H. ALE approval for Operation;** Approval of operations for the 2019-2020 in **motion 16/17-170** by Director Armstrong, seconded by Director Foster and carried 3-0.
- I. July Board Meeting – July 16, 2019 at 3:30 pm; (if reschedule needed not avail 7/17-7/19)** there were conflicts noted. The July meeting will be moved to July 22nd at 9:00 a.m.
- J. Personnel;** Will require Executive Session.

VII. OLD BUSINESS

- A. Reader Board Update*; still in process with the particulars. ASB approved \$7,000.00 to the project.
- B. Security Update*; Have the single point of entry up. The tinting is complete. The new phone system ties in with the security overall. A new reader board would also help with being able to change information to the public much faster. Will be installing privacy fencing around the elementary playground.
- C. 4-day School Week*; we are approved through the State for the 19-20 school year. Will we want to ask to continue the 4 day school week? Discussion follows. The staff would like to continue with a 4-day week. Will need to have a committee to study the data (absences, etc.). Possibly set up a community forum in August to start the discussion with parents. The approval process has moved from the State Board of Education to OSPI. There are a limited number of schools who are chosen, and much more interest in districts from all over the State.

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 June warrants #114301 - #114358 for \$114,960.06 in **motion 18/19-171** by Director Foster, seconded by Director Armstrong and carried 3-0.

B. APPROVAL VOTE OF PAYROLL; June payroll warrants #114359- #114387 and Wire Transfers in the amount of \$292,548.55 approved in **motion 18/19-172** by Director Foster, seconded by Director Armstrong and carried 3-0.

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 10:30 for 30 minutes for Professional Negotiation and Qualifications of Employment with no decisions anticipated. Extended at 11:00 for 15 minutes. Extended at 11:00 for 15 minutes. Exited out of Executive Session at 11:15.

X. ADJOURNMENT – The meeting was **motioned 18/19-173** to adjourn by Director Foster, seconded by Director Armstrong, and carried 3-0. The meeting was adjourned at 10:25 a.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder