

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

**9:00 AM July 22, 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  
Greg Bollinger, Athletic Director-absent  
Alan Botzheim, Security Officer-absent  
Heather Dauphin, Business Manager  
Jennifer Anderberg, Recorder

PRESENT: Jack Biss, Jaime Palmer, Laura Dailey, Karlise Palmer.

**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.*

**IV. APPROVAL OF MINUTES** –Minutes for Board Meeting on June 25, 2019 tabled for the August meeting.

**V. PROGRESS REPORTS**

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

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

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

- We continue to install the privacy slats in the fence.
- The summer projects schedule is moving along fine. Painting, cleaning, mowing, etc. etc.
- All went very well on the ball fields with July 4<sup>th</sup> parking, No issues at all.
- I have replaced all belts and filters on all fan units.
- The new buzz in system is not on line yet because of a few missing parts that are not yet installed. Steve from the installation company has assured me all is on target and will be fine.
- The new reader boards are schedule for shipment in the first week or two of August so I am trying to prepare the best I can before the arrival.
- Fire alarm system inspection is complete for the year.
- I have arranged with PNC to give us 6-8 truckloads of chips, Clarence will deliver them.

***D. Heather Dauphin, Business Manager***

- Budget Status Report.

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

***F. Chris Evers, Student Assistant Specialist, absent, no report.***

***G. Jaime Palmer, Home Pride ALE Director***

- Will present during the reports under ‘New Business’.

## VI. NEW BUSINESS

- A. *Budget Hearing 2019-2020***; Out of regular session into the Budget Hearing at 9:07. Budget presented by Heather Dauphin. Handouts presented. Returned to regular session at 9:44.
- B. *Budget Resolution 2018/2019-#5 for 2019-2020 SY***; approved in **motion 18/19-174** by Director Edgren, seconded by Director Foster and carried 4-0.
- C. *2019-2020 Food Service Meal Prices***: Student breakfast - \$1.25 (from \$1.00), Adult breakfast - \$2.00 (from \$1.75), Elementary lunch - \$2.15 (from \$2.05), HS/JR High lunch - \$2.40 (from \$2.25), Adult lunch - \$4.85 (from \$3.85), Salad Bar - \$3.00 (from \$2.75) approved in **motion 18/19-175** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- D. *2019-2020 Milk Bids*** approved in **motion 18/19-176** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- E. *High School Schedule***; handout presented. Approved draft schedule in **motion 18/19-177** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- F. *Recommendation to Hire; Joe Cutshall***, approved in **motion 18/19-178** by Director Shanholtzer, seconded by Director Foster. Director Cutshall abstained.
- G. *Surplus List***; approved in **motion 18/19-179** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- H. *ALE Program Approval***; handouts presented by Ms. Palmer. The Cusick School Board approves for operation for the school year 2019-2020 the Kalispel Language Immersion School ALE Program in which all courses are designated On-site. The Cusick School Board approves the following for the Kalispel Language Immersion School:
- ALE Kalispel Language Immersion School Registration Packet, pertinent forms and Federal Student Forms
  - HBI Form and Cover Letter
  - Statement of Understanding and Cover Letter
  - ALE CSD Board Policy 2255
  - ALE Kalispel Language Immersion School Policy 2255-B Instruction
  - ALE Kalispel Language Immersion School Policy and Procedure Handbook
  - ALE Kalispel Language Immersion School adopts the Cusick School District 2019-2020 School Board Approved Calendar
  - K-5 Written Student Learning Plan, Monthly Progress Evaluation Report and Weekly Contact Log templates
  - CSD Choice Form
  - CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
  - IT Inventory
  - Inexhaustive Curriculum, Syllabi, Teaching Materials, Resources, Experiences and Substantially Similar Teaching Expenditures List
  - The Administrative Principal has the authority to approve curriculum and expenditures for Kalispel Language Immersion School ALE Program upon submission by the ALE Director.

Approved in **motion 18/19-180** by Director Foster, seconded by Director Shanholtzer and carried 4-0.

And, The Cusick School Board approves for operation for the school year 2018-2019 the Cusick HomePride ALE Program in which all courses are designated Remote. The Cusick School Board approves the following for the Cusick HomePride ALE:

- Cusick HomePride ALE Registration Packet, pertinent forms and Federal Student Forms
- HBI Form and Cover Letter

- Statement of Understanding and Cover Letter
- ALE CSD Board Policy 2255
- ALE Cusick HomePride Policy 2255-A Instruction
- ALE Cusick HomePride Policy and Procedure Handbook
- ALE Cusick HomePride adopts the Cusick School District 2018-2019 School Board Approved Calendar
- K-8 Written Student Learning Plan, Monthly Progress Evaluation Report and Weekly Contact Log templates
- CSD Choice Form
- CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
- IT Inventory
- Inexhaustive Curriculum, Syllabi, Teaching Materials, Resources, Experiences and Substantially Similar Teaching Expenditures List

The Administrative Principal has the authority to approve curriculum and expenditures for Cusick HomePride ALE Program upon submission by the ALE Director. ALE Director Jaime Palmer in conjunction with Administrative Superintendent and Administrative Principal of Kalispel Language Immersion School ALE Program submitted the Annual End of Year Report, including the results of the internal audit process to the Cusick School Board.

Approved in **motion 18/19-181** by Director Foster, seconded by Director Edgren and carried 4-0.

KLIS and HomePride packets as approved as presented.

- I. ***End of the year ALE Report;*** Approval of HomePride in **motion 18/19-182** by Director Foster, seconded by Director Edgren and carried 4-0. KLIS approved in **motion 18/19-183** by Director Foster, seconded by Director Shanholtzer and carried 4-0.
- J. ***Teachers Out of Endorsed Areas; Jim Workman, CTE,*** approved in **motion 18/19-184** by Director Foster, seconded by Director Shanholtzer and carried 4-0. ***Matt Schlaich, HS Drama and Elementary PE,*** approved in **motion 18/19-185** by Director Foster, seconded by Director Shanholtzer and carried 4-0. Katie Gladsjo, Spanish and CTE, approved in **motion 18/19-186** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- K. ***Approval of Volunteer(s); Chuck Armstrong, HS Football,*** approved in **motion 18/19-187** by Director Armstrong, seconded by Director Foster and carried 4-0.
- L. ***August Board Meeting – August 20, 2019 at 3:30 pm;*** The July meeting will be held at 9:00 a.m.
- M. ***Executive Session***

## VII. OLD BUSINESS

- A. ***Reader Board Update;*** It has been shipped and will be installed when received.
- B. ***Security Update;*** Privacy slats are being installed around the elementary.
- C. ***4-day School Week;*** Additional communication regarding applying for the 4 day school week.
- D. ***NK 360 – Ryan Markel;*** Absent today. Tabled for the August Board meeting.

## 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 July warrants #114388 - #114424 and for \$18,950.021 and CompTax112019 for \$484.82 in **motion 18/19-188** by Director Foster, seconded by Director Shanholtzer and carried 4-0.

B. ***APPROVAL VOTE OF PAYROLL;*** July payroll warrants #114425- #114451 and Wire Transfers in the amount of \$286,561.17 approved in **motion 18/19-189** 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 10:30 for 30 minutes for

Professional Negotiation and Qualifications of Employment with no decisions anticipated. Extended at 11:10 for 20 minutes. Extended at 11:30 for 10 minutes. Exited out of Executive Session at 11:40.

- X. ADJOURNMENT** – The meeting was **motioned 18/19-190** to adjourn by Director Shanholtzer seconded by Director Foster, and carried 4-0. The meeting was adjourned at 11:10 a.m.

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Board Chairman

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Secretary to Board/Superintendent

Jennifer Anderberg, Recorder