

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

8:00 AM July 24, 2018

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
Heather Dauphin, Business Manager
Jennifer Anderberg, Recorder

PRESENT: Janice Northrup, Ryan Markel, Jaime Palmer.

I. CALL TO ORDER at 3:30. Pledge of Allegiance

A. Correspondence to the Board

- a.* All-School Reunion – Thank you for the use of the school.

II. EXECUTIVE SESSION - Executive Session called at 8:04 for 5 minutes for Board Qualifications with no decisions expected. Extended for 5 minutes at 8:09. Back into regular session at 8:14.

III. COMMENTS

- A.* None at this time.

IV. APPROVAL OF MINUTES –Minutes for Board Meeting for June 26, 2018 approved in **motion 17/18-162** by Director Foster, seconded by Director Armstrong and carried.

V. PROGRESS REPORTS

A. Kalispel Language Survival School (KLSS), Todd Ellingburg, absent

B. Mike Phillips, Transportation Director, absent

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

D. Paul Haas, Maintenance and Operation Technician

- The new scoreboard has been installed as well as the old one taken down and relocated. We also painted the gym, the stage wall etc.
- A new smart board has been installed in Mr. Bollinger's room.
- I have asked Tim K to stock pile some of the sand off the streets to our ball field area; he has so far put about 100 yards in a pile for us. The plan is to refresh our warning track and out of play areas of the baseball/softball fields.
- We made it through the July 4th holiday with no problems.
- I have the 3 year Asbestos re-inspection scheduled for this month.
- The normal summer routine of cleaning and painting is going well in all buildings.
- The gym floors will be refinished on July 20th

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

F. Steve Bollinger, K-12 Principal/ASB

- 8th Grade Promotion, and High School Graduation, and the end of the year all went well.
- Testing dates may change a little in the next year due to teachers wanting to maximize instruction time before testing. Spring sports changes also were a challenge to that this year.
- Discussion on pricing for sports events.

G. Chris Evers, Student Assistant Specialist, absent.

H. Jaime Palmer, Home Pride ALE Director

- Working on the new enrollment for the 2018-2019 school year.
- Working with Mr. Johnston to get him up to speed and to help complete the Salish Immersion School paperwork to create a new entity. The State should let us know by the end of July if that has been approved.

VI. NEW BUSINESS

- A. Board Appointment District #1 and Oath of Office, Paul Edgren;** Mr. Hawpe administered the Oath of Office and welcomed Mr. Edgren to the Board.
- B. Budget Hearing;** Adjourned to the 2018-2019 Budget Hearing at 8:20. Presented by Ms. Dauphin. Discussion follows. Back into regular session at 8:50.
- C. Adoption of 2018-2019 Budget Resolution 2017/2018-#5;** approved in **motion 17/18-163** by Director Foster, seconded by Director Shanholtzer and carried.
- D. Adoption of 2018-2019 Certified Salary Allocation Model** – model created with a 14% increase from the last school year. Discussion follows. Approved in **motion 18/19-164** by Director Foster, seconded by Director Edgren and carried.
- E. Milk Bid Review,** Bid sent to three companies, and two bids were returned. Letter and bid information presented from Terry's Dairy and FSA. Discussion follows.
- F. Adoption of Milk Bid Resolution 2017/2018-#6-** FSA approved as the winning bid for the 2018-2019 school year in **motion 17/18-165** by Director Shanholtzer, seconded by Director Foster and carried.
- G. 2018-2019 Hot Lunch Prices;** Discussion follows. Adult prices tabled for the August board meeting for more information. Meal Prices to continue at the current level in **motion 17/18-166** by Director Shanholtzer, seconded by Director Foster and carried.
- H. Water testing results in Bess Herian Elementary;** Discussion follows.
- I. August Board Meeting – August 21, 2018 at 8:00 am**
- J. Resignation(s) – Tye Shanholtzer, Assistant High School Football Coach;** approved in **motion 17/18-167** by Director Foster, seconded by Director Edgren. Director Shanholtzer abstained. Approval of Tye Shanholtzer for volunteer for High School Football in approved in **motion 17/18-168** by Director Foster, seconded by Director Edgren. Director Shanholtzer abstained. Approval of Chuck Armstrong as volunteer for High School Football in **motion 17/18-169** by Director Foster, seconded by Director Shanholtzer. Director Armstrong abstained.
- K. Professional Negotiations – Will require Executive Session**

VII. OLD BUSINESS

- A. Field Facilities Upgrade Update;** No additional updates 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 July warrants and #113292 - #113331 for \$72,692.73 in **motion 17/18-170** by Director Foster, seconded by Director Shanholtzer and carried.

B. APPROVAL VOTE OF PAYROLL; July payroll warrants #113332- #113363 and Wire Transfers in the amount of \$221,471.25 approved in **motion 17/18-171** by Director Foster, seconded by Director Shanholtzer and carried.

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 9:25 for 10 minutes for Professional Negotiations, of Teamsters and PSE with no decision anticipated. Returned to regular session at 9:35.

X. ADJOURNMENT – The meeting was **motioned 17/18-172** to adjourn by Director Foster seconded by Director Armstrong, and carried. The meeting was adjourned at 9:35 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder