

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

9:00 AM August 20, 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: Ryan Markel.

I. CALL TO ORDER at 9:00. 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 September meeting. Minutes for Special Board Meeting on July 22, 2019 approved in **motion 18/19-191** by Director Edgren, seconded by Director Foster and carried 4-0.

V. PROGRESS REPORTS

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

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

- Volleyball Assistant interviews are scheduled for Thursday.
- Football practice will start tomorrow and volleyball on the 26th.

C. Paul Haas, Maintenance and Operation Technician

- Message center boards are here and Jack and I are working on the removal of the old one and making brackets for the new one.
- Grass hoppers killed the entire football field a few weeks ago, it is recovering slowly in spots.
- I have painted the parking lots.
- 8 truckloads of chips have been put on and spread on the playground. PNC donated the chips Clarence hauled and spread for a fee.
- The building cleaning is very close to complete,
- The gym floors are refinished

D. Heather Dauphin, Business Manager

- Budget Status Report.

E. Steve Bollinger, K-12 Principal/ASB

- Thirteen students tested above the standard for Highly Capable, and Mrs. Frisque will be conducting classes for them.
- Mr. Bollinger is providing training for the new staff.

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

G. Jaime Palmer, Home Pride ALE Director

- Handout for the ALE programs provided.
- K-8th Grade averaged 26.6 students during the year.
- KLIS – NEWESD101 provided the first math training. All staff will train once a month. Also working on the numbers talks and using the language in math classes.
- ALE – Staff are receiving enrollments. September 5th or 6th will be the orientation date. Currently working with families and building outside relationships.

H. Alan Botzheim, Security Officer, absent, reported by Mr. Hawpe.

- Security – there is a transient living under the Cusick bridge. He was trespassed from the local community Fair, and the District is aware of the issue.
- Threat Assessment meeting is offsite and multiple staff members will be attending.

VI. NEW BUSINESS

- A. Milk Bid Resolution 2018/2019-#6;** approved in **motion 18/19-192** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- B. Lunch Charge Policy;** handout for best practices and change in charge form approved in **motion 18/19-193** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- C. Teacher Contracts;** Administration is still in negotiations with the Union. Initial contracts are based on the 2018-2019 salary schedule. Contracts will be re-issued with new amounts when ratified. Approved in **motion 18/19-194** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- D. Supplemental Contracts;** tabled for October meeting.
- E. Policy 6100 – Revenues from Local, State and Federal Sources;** approved in **motion 18/19-195** by Director Shanholtzer, seconded by Director Edgren and carried 4-0.
- F. Fall Athletic Schedules;** handouts presented to the Board.
- G. Surplus of Old Reader Board;** Approved in **motion 18/19-196** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- H. September Board Meeting – September 17, 2019 at 3:30 pm;** Will be kept at this time and date.
- I. Executive Session**

VII. OLD BUSINESS

- A. Security Update;** Badges and single point of entry are going live on Wednesday for the staff!
- B. 4-day School Week;** Working on dates for the community meetings. Also, looking for the date when the next bid for the 4-day week is due.
- C. NK 360 – Ryan Markel;** presented from his Conference in Washington D.C. 30 teachers were selected from hundreds of applicants in a very competitive field. Four days were spent with speakers, professors about gaps in Native American history. Visited many museums and locations of note. Also, visited many historic sites, including battlefields on the east coast .

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 August warrants #114452 - #114493 for \$97,156.32 in **motion 18/19-197** by Director Foster, seconded by Director Shanholtzer and carried 4-0.

B. APPROVAL VOTE OF PAYROLL; August payroll warrants #114494- #114517 and Wire Transfers in the amount of \$296,048.83 approved in **motion 18/19-198** 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 10:13 for 20 minutes for Professional Negotiation and Qualifications of Employment with no decisions anticipated. Extended at 11:33 for 10 minutes. Extended at 10:43 for 10 minutes. Extended at 10:53 for 10 minutes. Exited out of Executive Session at 11:03.

- X. ADJOURNMENT** – The meeting was **motioned 18/19-199** to adjourn by Director Shanholtzer seconded by Director Foster, and carried 3-0. The meeting was adjourned at 10:25 a.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder