

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

8:00 AM August 21, 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: None present.

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

A. Correspondence to the Board

a. None at this time.

II. COMMENTS

A. None at this time.

IV. APPROVAL OF MINUTES –Minutes for Board Meeting for July 24, 2018 approved in **motion 17/18-173** by Director Edgren, seconded by Director Shanholtzer and carried.

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), Todd Ellingburg, absent

B. Mike Phillips, Transportation Director, absent. Mr. Hawpe presented.

- The new bus has been delivered.

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

- Volleyball has 14 athletes participating, including two 8th graders
- Football has 14 Athletes participating, including two 8th graders. Discussion follows regarding concerning for numbers in the high school program. Mr. Bollinger will make calls to find the number of potential junior high players.
- Junior High Volleyball had a parent meeting and an early practice yesterday. We do not know the numbers yet.
- Junior High Football has one applicant if the numbers are verified.

D. Paul Haas, Maintenance and Operation Technician

- We painted A.W. Gym.
- Our 3 year asbestos inspection has been done.
- We hauled surplus books to the Goodwill.
- Our L&I hot water tank inspection is set for the 13th of Aug.
- The Panther banner that was partially funded by the 2018 class is up in the gym.
- I painted the lines in the parking lots.
- Painting the football field lines has begun.

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

F. Steve Bollinger, K-12 Principal/ASB

- Getting ready to start the new school year.
- Teachers are back full-time next week. Students will begin the following week.
- The District has hired great teachers for the new year.

- Discussion on high school schedule.

G. Chris Evers, Student Assistant Specialist, absent.

H. Jaime Palmer, Home Pride ALE Director

- Ms. Palmer is working with Todd Ellingburg, with KLIS. Mr. Johnston is the Teacher and Coordinator for curriculum. There are 27 students now in the KLIS program K-4th grade. Ms. Palmer and Mr. Bollinger are working with them regarding lunch and P.E. times.
- The Home Pride ALE program has 19 students K-5th grade and 35 students 6-12th grade. Currently working with 3+ part-time teachers, and hoping to hire one more.

VI. NEW BUSINESS

- A. **Hazard Mitigation Plan (Paul Haas)**; Mr. Haas has a draft worked on by Pend Oreille County, and would like public comments. Pend Oreille County needs to have a plan in order for funding to be available in case of emergency.
- B. **2018-2019 Teacher Contracts**; Approved in **motion 17/18-174** by Director Shanholtzer, seconded by Director Armstrong and carried.
- C. **Schedule 'A' for PSE and Teamsters**— approval of both schedule 'A's for PSE and Teamster Unions in **motion 18/19-175** by Director Shanholtzer, seconded by Director Armstrong and carried.
- D. **Lunch Charge Policy**, approved in **motion 17/18-176** by Director Shanholtzer, seconded by Director Armstrong and carried.
- E. **Supplemental Contracts; Greg Bollinger**, Athletic Director (\$10,000.00) for the 2018-2019 year approved in **motion 17/18-177** by Director Shanholtzer, seconded by Director Armstrong and carried. **Doug Theil**, Counselor (up to Five (5) days Based on Salary Schedule) and Assessment Coordinator (\$3,000.00) approved in **motion 17/18-178** by Director Shanholtzer, seconded by Director Armstrong and carried. **Bess Hardie** (\$25.00 per hour) Concession Coordinator approved in **motion 17/18-179** by Director Shanholtzer, seconded by Director Armstrong and carried. **Cynthia Johnston**, Title 1 and Special Education Director (up to Ten (10) days Based on Salary Schedule) approved in **motion 17/18-180** by Director Shanholtzer, seconded by Director Armstrong and carried.
- F. **Recommendation to Hire; Carrie Seaney, 4th Grade Teacher** approved in **motion 17/18-181** by Director Shanholtzer, seconded by Director Edgren and carried. **Kelly Boblick, 2nd Grade Teacher** approved in **motion 17/18-182** by Director Shanholtzer, seconded by Director Edgren and carried. **Beth Fowler, JH/HS Humanities (ELA/Social Studies)** approved in **motion 17/18-183** by Director Shanholtzer, seconded by Director Edgren and carried. **Kati (Schmidt) Gladsjo** Special Ed/Spanish .50 FTE approved in **motion 17/18-184** by Director Shanholtzer, seconded by Director Edgren and carried. **Chris Tellessen, Librarian/Media Specialist** approved in **motion 17/18-185** by Director Shanholtzer, seconded by Director Edgren and carried. **Wayne Williams, Assistant Football** approved in **motion 17/18-186** by Director Shanholtzer, seconded by Director Edgren and carried. **Laurie Crandall, School Nurse** approved in **motion 17/18-187** by Director Shanholtzer, seconded by Director Edgren and carried. Candi Shanholtzer, 2.75 hours increase in secretarial, approved in **motion 17/18-188** by Director Armstrong, seconded by Director Edgren. Director Shanholtzer abstained. **Bess Hardie, Concession Director** approved in **motion 17/18-189** by Director Shanholtzer, seconded by Director Edgren and carried.
- G. **Concession Stipend 2017/2018 - \$750.00**; Bess Hardie stipend for the 2017-2018 school year in **motion 17/18-190** by Director Edgren, seconded by Director Shanholtzer and carried.
- H. **Out of Endorsed Areas; Matt Schliach** (Drama for a Fine Arts Credit) approved in **motion 17/18-191** by Director Shanholtzer, seconded by Director Edgren and carried. **Katie Schmidt** (Spanish) approved in **motion 17/18-192** by Director Shanholtzer, seconded by Director Edgren and carried.
- I. **Rescinding of Resignation - Cheryl Sample-Reese, 3rd Grade Teacher**; approved in **motion 17/18-193** by Director Shanholtzer, seconded by Director Edgren and carried.
- J. **Resignation(s); Kim Swennumson**, HS Girl's Basketball Head Coach, approved in **motion 17/18-193** by Director Shanholtzer, seconded by Director Edgren. Director Armstrong abstained. **Rache' Alsept** approved in **motion 17/18-194** by Director Shanholtzer, seconded by Director Edgren and carried. **Debra Hamilton**, 2 hours Secretarial, approved in **motion 17/18-195** by Director Shanholtzer, seconded by Director Edgren and carried.

K. September Board Meeting – September 18, 2018 at 3:30 pm; due to conflicting schedules the 18th will not work. Will reschedule for Thursday September 20th at 3:30 and Jennifer will post all appropriate notices.

L. Professional Negotiations – Will require Executive Session

M. Schedule for 2018-2019 High School; Discussion follows.

VII. OLD BUSINESS

A. Adult Lunch Pricing; approved to stay at the same prices for Adult lunches as 2017-2018 in motion **17/18-196** by Director Shanholtzer, seconded by Director Edgren and carried.

B. Field Facilities Upgrade Update; Mr. Bollinger reported that the bids for football lights are anywhere from \$10,040.00 to \$390,000.00. This is a several year process, but the Kalispel Tribe is committed to this ongoing process.

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 and #113364 - #113407 for \$168,263.64 in **motion 17/18-197** by Director Shanholtzer, seconded by Director Edgren and carried.

B. APPROVAL VOTE OF PAYROLL; August payroll warrants #113408- #113432 and Wire Transfers in the amount of \$264,099.60 approved in **motion 17/18-198** by Director Shanholtzer, seconded by Director Edgren 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 9:50 for 30 minutes for Qualifications of Employment with a possible decision pending. Extended for 15 minutes at 10:20. Returned to regular session at 10:34 with no decision made.

X. ADJOURNMENT – The meeting was **motioned 17/18-199** to adjourn by Director Shanholtzer seconded by Director Armstrong, and carried. The meeting was adjourned at 10:45 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder