

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

September 23, 2021 @ 5:00pm - Library/Zoom

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Jack Biss, Transportation Director-Absent
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer-Absent
Stephanie Hance, Business Manager
Regina Williams, Recorder

PRESENT: Tracy Morgan-WSU

CALL TO ORDER at 5:00pm. Pledge of Allegiance

I. CORRESPONDENCE TO THE BOARD- Read & discussed the 2 Letter's received

COMMENTS – At the end of the meeting, Ms. Morgan decided she did want to address the Board and was generous with her praise of how diligently the Administration and Board were working on behalf of all the children in our community. She wanted to encourage all for their hard work and dedication to Cusick's youth.

IV. APPROVAL OF MINUTES

- Minutes from Board Meeting on August 17, 2021, approved in **motion 2021/2022-1** by Director Armstrong, seconded by Director Cutshall and carried 3-0.

V. PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status

- General Fund- \$1,678,094.48
- Capital Project- \$306,478.31
- Transportation- \$295,624.69
- ASB- \$37,863.32

B. Greg Bollinger, Athletic Director-

- Volleyball team is doing well this season, we just experienced a win against Curlew. Senior night is scheduled for September 30, 2021, against Selkirk.
- Football team is 2/1 and currently ranked 7th in RPI. Senior night is scheduled for November 5, 2021, against Inchelium.

D. Jack Biss – Written Report

F. Steve Bollinger, K-12 Principal/ASB – No report

G. Chris Evers, School Counselor-Mental Health Support – Written Report

H. Jaime Palmer, Home Pride Director-Written Report

J. Kalispel Language Immersion Schools (KLIS) - Written Report

H. Alan Botzheim, Chief Security Office –Written Report

VI. NEW BUSINESS

- A. *Highly Capable Plan***- Presented by Principal Steve Bollinger, was approved in **motion 2021/2022-2** by Director Armstrong, seconded by Director Cutshall and carried 3-0.
- B. *School Wide Reopening Plan***-Discussion followed, no motion needed
- C. *District Wide COVID update presented by Superintendent Don Hawpe***-Discussion followed, no motion needed
- D. *Intent to Hire*** –
- Kari Hays, Kitchen-Assistant Cook, approved in **motion 2021/2022-3** by Director Armstrong, seconded by Director Cutshall and carried 3-0.
 - Jolene Seymour- JH Girls Basketball coach- **tabled**, tentative approval was received via text, will officially vote in October.
- E. *Resignations*** –
- Chris Tellessen-accepted in **motion 2021/2022-4** by Director Armstrong, seconded by Director Cutshall and carried 3-0.
- F. *Uniforms***-
- ***Volleyball***- one year temporary T-shirts donated anonymously-donation accepted and use approved in **motion 2021/2022-5** by Director Armstrong, seconded by Director Cutshall and carried 3-0.
 - ***Girls Basketball***-New uniforms donated anonymously-donation accepted and use approved in **motion 2021/2022-6** by Director Armstrong, seconded by Director Cutshall and carried 3-0.
- G. *Coaching Contracts for Football, Volleyball, JH Volleyball***; Coaches previously approved, contracts need to be signed. No motion needed.
- H. *Transportation Update***-Discussion followed, nationwide shortage of bus drivers.
- I. *Lisa Biss teaching out of endorsement for Spanish I and Spanish II*** - Approved in **motion 2021/2022-7** by Director Cutshall, seconded by Director Armstrong and carried 3-0
- J. *Doug Theil teaching out of endorsement in all subject areas***-Approved in **motion 2021/2022-8** by Director Cutshall, seconded by Director Armstrong and carried 3-0.
- K. *Adult breakfast meal price increase***- approved in **motion 2021/2022-9** by Director Cutshall, seconded by Director Armstrong and carried 3-0.
- L. *Donation: Brother Wireless Color laser printer***-Donation accepted in **motion 2021/2022-10** by Director Cutshall, seconded by Director Armstrong and carried 3-0.
- M. *October Board Meeting***- August 17, 2021 @ 4:00pm
- N. *Executive Session***- No Executive Session

VII. OLD BUSINESS- None

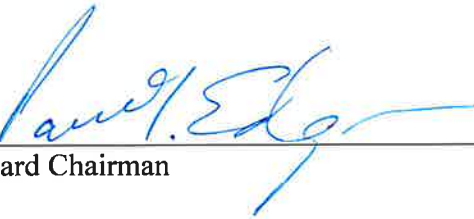
VIII. CONSENT AGENDA- There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.

A. APPROVAL VOTE OF WARRANTS;

B. APPROVAL VOTE OF PAYROLL;

Consent Agenda was approved in **motion 2021/2022-11** by Director Cutshall, seconded by Director Armstrong and carried 3-0.

X. ADJOURNMENT – The meeting was adjourned in **motion 2020/2021-162** by Director Cutshall, seconded by Director Armstrong, and carried 3-0. The meeting was adjourned at 6:36 p.m.


Board Chairman
Secretary to Board/Superintendent

Regina Williams, Recorder

