

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

**3:30 PM September 20, 2018 Library**

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1  
Anna Armstrong, Area 2  
Mark Cutshall, Area 3  
Tye Shanholtzer, Area 4-absent  
Thomas Foster, Area 5-absent

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: Ryan Markel.

**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 August 24, 2018 approved in **motion 18/19-1** by Director Edgren, seconded by Director Armstrong and carried.

**V. PROGRESS REPORTS**

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

**B. *Mike Phillips, Transportation Director***

- The new year started out short a bus driver.
- There have been a few mechanical issues, but they are being fixed.
- The new bus is on route and has also run extra trips at this time.

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

- Fall sports are going well.
- There weren't enough athletes to play junior high football.
- Junior high volleyball is improving.
- High school volleyball currently has 18-20 players.
- Football has had some tough games this season. Discussion follows regarding game ejections.
- Will be looking for a girls basketball coach.
- Reaching out for the open boys junior high basketball coach.
- The football field lights will not be changed this year, with only a few games left in the season.

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

- Painted football field for the first time this year. I will refresh it before the next home game.
- Clarence hauled gravel to the track and Dan Reijonen graded it out for us during a training for the county.
- I borrowed Clarence's back hoe for 5 hours to haul gravel, sand.
- Ben Huntley was in and replaced the bulbs on football field. We have 2 fixtures that are non-repairable. Ben has some concerns about a few poles as well as some of the apparatus at the top of the poles.
- Nick Pease has been mowing the field and the playground for me.

- Working on some fan units. I had to reset a contactor in one and change out a coil in the other.
- Pulled the bases and drug the baseball/softball fields, so the spring will be a bit less stressful.

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

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

- Went to an ASB workshop. Focus was on rules for ASB.
- Homecoming is October 1st-5<sup>th</sup> with the Football game on October 5<sup>th</sup>. The activities will include dress up days, and a dance after the football game. The court will be nominated and then crowned during half-time. There will be lunch time competitions between the classes.
- There has been no one sign up for the 8<sup>th</sup> Grade advisor yet.

**G. Chris Evers, Student Assistant Specialist**

- There are 36 McKinney-Vento students this year; 22 of them with high needs.
- Case load this year so far, there are lower numbers, but more intense needs.

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

- There are 56 students signed up at this point in the school year.
- Discussion on enrollment and early entry for Kindergarteners with age requirements.
- The Salish School is going very well. Working on learning goals for the early elementary.
- Working with JR Bluff for the learning plans in grades 3 and 4 math curriculum.
- There is a lot of work ahead for the ALE program.

**VI. NEW BUSINESS**

- A. *Patti Cutshall – Exchange Program*; tabled for October.
- B. *Spring Test Scores*; tabled for October.
- C. *Minimum Basic Education Requirements*; the report has been submitted by Mr. Hawpe. We are in compliance with the State requirements for the 2018-2019 school year.
- D. *Overview of ESD101 Contracts– SAS - \$18,000.00, Nursing Corp – No Cost, Network Services - \$35,554, Business Manager - \$44,000.00, Cooperative Services - \$12,975.00.*
- E. *Donation – Skookum Rendezvous - \$500.00*; approved in **motion 18/19-2** by Director Armstrong, seconded by Director Edgren and carried.
- F. *School Security Update*; John Ladines, will return on November 2<sup>nd</sup> to conduct Phase 3 of his training. This training also includes four hours specific to bus drivers.
- G. *Recommendations to Hire, Regina Williams*, Secretary, approved in **motion 18/19-3** by Director Armstrong, seconded by Director Edgren and carried. *Lorraine Mello Jones*, ALE Teacher .20 FTE approved in **motion 18/19-4** by Director Armstrong, seconded by Director Edgren and carried. *Laura Dialely, ALE Secretary, 5-10 hours per week* approved in **motion 18/19-5** by Director Armstrong, seconded by Director Edgren and carried.
- H. *Resignation(s); Tell Hamilton*, Head Baseball Coach, approved in **motion 18/19-6** by Director Edgren, seconded by Director Armstrong
- I. *October Board Meeting – October 16, 2018 at 3:30 pm*
- J. Superintendent evaluation; tabled for Executive Session
- K. *Professional Negotiations – Will require Executive Session*

**VII. OLD BUSINESS**

- A. *Field Facilities Upgrade Update*; Discussion follows. Steve will continue to meet with Curt Holmes on this matter.

**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 September warrants #113433 - #113522 for \$174,256.80 and #113560-#113561 for \$1,977.14 in **motion 18/19-7** by Director Armstrong, seconded by Director Edgren and carried.

**B. APPROVAL VOTE OF PAYROLL;** September payroll warrants #1134523- #1134559 and Wire Transfers in the amount of \$278,088.41 approved in **motion 18/19-8** by Director Armstrong, 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 5:17 for 15 minutes for Qualifications of Employment and Superintendent Evaluation. Extended for 15 minutes at 5:32. Returned to regular session at 5:47 with no decision made.
- X. ADJOURNMENT** – The meeting was **motioned 18/19-9** to adjourn by Director Shanholtzer seconded by Director Armstrong, and carried. The meeting was adjourned at 5:50 p.m.

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Board Chairman

Jennifer Anderberg, Recorder

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Secretary to Board/Superintendent