MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**October 17, 2023 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1 – via Zoom Don Hawpe, Superintendent

Anna Armstrong, Area 2 – via Zoom Steve Bollinger, 6-12 Principal

Mark Cutshall, Area 3 Doug Theil, K-5 Principal

Tye Shanholtzer, Area 4 Greg Bollinger, Athletic Director

Thomas Foster, Area 5 - Absent Heather Dauphin, Business Manager

 Regina Williams, Recorder

PRESENT: Ryan Markel, Patricia Munson

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

# Correspondence to the Board*-* None

#  COMMENTS - None

#  APPROVAL OF MINUTES

# Minutes from Board Meeting on Sept 19, 2023, approved in motion 2023/2024-14 by Director Cutshall, seconded by Director Edgren and carried 4-0.

**IV. PROGRESS REPORTS**

1. ***Heather Dauphin, Business Manager, Budget Status***
	1. General Fund- $2,827,931.80
	2. Capital Project- $622,053.05
	3. Transportation- $258,977.92
	4. ASB- $58,880.99
2. ***Greg Bollinger, Athletic Director***
	1. HS Football field lights look great, senior night is Friday 10/20/2023.
	2. JH Football has 2 more games.
	3. HS Volleyball team’s last game and senior night is Thursday 10/19/2023.
	4. JH Volleyball season is complete.
	5. HS/JH Cross Country will compete in District Championships in Chewelah, on 10/27/2023.

1. ***Jack Biss - No Report***
2. ***Doug Theil, K-5 Principal/SPED –*** We have a magic show assembly coming up on October 25th, and an awards assembly scheduled for November 9th.

1. ***Steve Bollinger, 6-12 Principal/ASB –***
	1. Homecoming Week was a wonderful success, the bonfire, dance and spirit week were well participated by students and staff.
	2. We are looking forward to Battle for the Paddle which is scheduled for the week after we return from Christmas Break.
	3. Parent teacher conferences will be next week. We are focusing on College and Careers this year in our conferences, hoping to get more parent involvement.
	4. We had our first peer review/professional development day. Secondary teachers spent a class period observing a colleague to ascertain strategies that they might embed into their teaching repertoire. We intend to do this throughout the year as it was successful.
	5. Please take note of the Shelves of student work being displayed here in the library for you to see what the students have been doing.
2. ***Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support - No Report***
3. ***Chris Evers, Grades 6-12 School Counselor-Mental Health Support – Written Report***
4. ***Jaime Palmer, Home Pride and Kalispel Language Immersion Schools (KLIS) Director – Written Report***
5. ***Joshua Mason, Chief Security Office - Written Report***

**V. NEW BUSINESS**

1. ***Transitional Kindergarten –*** Due to the large number of kindergarten children whose academic and social emotional readiness is lacking, we have looked into the transitional kindergarten (TK) model. We contacted OSPI and found this is a trend with many other districts looking into this program. There are guidelines and RCW’s in place and it looks like it would be a good fit for us. We would start out small at first with 6-10 students to begin with and reassess moving forward. There is a maximum cap of 17 students allowed in this type of program. Prospective 4 year old students would be screened to for those in greatest need of these services. It requires a teacher with a K-8 endorsement. The students would attend the full 4 days per week. If approved we would like to begin in January when school returns after Christmas break. A Child find would need to take place to identify potential students to be tested/screened. Approved in **motion 2023/2024-15** by Director Cutshall, seconded by Director Edgren and carried 4-0.
2. ***EV Charging Grant –*** Discussion followed
3. ***HomePride ALE Curriculum List*** - approved in **motion 2023/2024-16** by Director Cutshall, seconded by Director Edgren and carried 4-0.
4. ***Resignations***
	* ***Taunie Cullooyah, HS Girls Head Basketball Coach -*** acceptedin **motion 2023/2024-17** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
	* ***David Jackman, HS Assistant Football Coach and Paraeducator* -** accepted in **motion 2023/2024-18** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
5. ***Approval for Hire:***
	* ***Candi Shanholtzer, JH Girls Head Basketball Coach -*** approved in **motion 2023/2024-19** by Director Armstrong, seconded by Director Cutshall, Director Shanholtzer abstaining the motion was carried 3-0.
	* ***Samuel Thomas, JH Girls Assistant Basketball Coach –*** approved in **motion 2023/2024-20** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
	* ***Colton Seymour, HS Boys Assistant Football Coach –*** approved in **motion 2023/2024-21** by Director Cutshall, seconded by Director Edgren, with Director Armstrong abstaining the motion was carried 3-0.
	* ***Colton Seymour, HS Boys Assistant Basketball Coach -*** approved in **motion 2023/2024-22** by Director Cutshall, seconded by Director Edgren, with Director Armstrong abstaining the motion was carried 3-0.
6. ***Facilities Discussion –*** Working with a group who are helping us with modernization grants. We would like to have them present information, via zoom link, to the board at our November meeting.
7. ***Ski Club Discussion –*** Matt Schlaich would like to thank the School Board and solicit continued support for our Snow Sports Club. He will present the details at our November meeting.
8. ***December Board Meeting Discussion –*** Decision was made to approve December’s Consent Agenda in November to facilitate not having a meeting over the Christmas Break.
9. ***Veterans Day –*** Our Veterans Day Program will be held on November 9, 2023 at 10:00am.
10. ***November Board Meeting –*** November 21, 2023 @ 5:00pm in the Library
11. ***Executive Session – Staff complaint,*** called at 5:55 for 5 minutes, no decisions to be made

**VI. OLD BUSINESS**

* **None**

**VII. 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*;

The October Consent Agenda was approved**in motion 2023/2024-23** by Director Cutshall, seconded by Director Edgren and carried 4-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 6:00, in **motion 2023/2024-24** by Director Cutshall,

seconded by Director Edgren, and carried 4-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder