

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

4:00 PM October 20, 2020 Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3 (4:02)
Tye Shanholtzer, Area 4 (4:05)
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
R. Barnett/S. Hance, Business Mgr.(absent)
Regina Williams, Recorder

I. CALL TO ORDER at 4:00 with the 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.*

- a. None at this time.

IV. APPROVAL OF MINUTES – Minutes for Board Meeting on September 15, 2020 approved in **motion 2020/2021-21 by Director Edgren, seconded by Director Foster and carried 4-0.**

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), reports quarterly-No Report

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

- Presented our participation in the Seattle Seahawks Jersey program
- New guidelines may be coming out on return to play for sports-discussion followed.

C. Paul Haas, Maintenance and Operation Technician-No report

D. Stephanie Hance, Business Manager-unavailable due to recent surgery

- Budget Status Report will be presented at November's meeting.

E. Steve Bollinger, K-12 Principal/ASB

- Without our students in the building, we are focusing our attention on contacting the kids, working to keep them engaged while we are in remote status. While keeping them engaged proves to be challenging, we are working hard to maintain those relationships, with Camas Learning Center's help we have been reaching some of our most at risk students stay connected to learning, until we can bring them back to face to face school.

F. Chris Evers, Student Assistant Professional- No Report

G. Jaime Palmer, Home Pride ALE Director- No Report

H. Alan Botzheim, Security Officer

- Alan was instrumental in aiding us to walk a disgruntled parent off the property. With tensions and our social climate being what it is, we are glad to have him on site.

VI. NEW BUSINESS

- A. School Status Review***-We are moving forward with a new target date of November 2nd. Exploring Grades K-8 under a full 4 days self-contained setting. 6-8 grade teachers will be rotating in to the students. 9-12 beginning with a two day per week hybrid model, alternating days of Monday/Wednesday and Tuesday-Thursday. Board reviewed and discussed the COVID numbers, the spike in cases along with their locations & Tri-County Health recommendations.
- B. Policy 2418-Waiver of High School graduation requirements***-Doug Theil introduced and explained the need for this policy the limited way it would be used. Adopted in **motion** 2020/2021-22 by Director Edgren, seconded by Director Foster and carried 5-0.

- C. **Surplus**; Approved in **motion 2020/2021-23** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.
- D. **Donation – Skookum Rendezvous \$500**; donation approved in **motion 2020/2021-24** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- E. **New Hires**: 4th Grade Teacher- Lisa Hoisington approved in **motion 2020/2021-24** by Director Edgren, seconded by Director Shanholtzer and carried 5-0; Full Time on-site substitute –Tracy Rollo approved in **motion 2020/2021-25** by Director Cutshall, seconded by Director Shanholtzer and carried 5-0; ALE Secretary/Teacher – Suzanne Brooks approved in **motion 2020/2021-26** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- F. **Resignation-Crystal Chitwood**; accepted in **motion 2020/2021-27** by Director Shanholtzer, seconded by Director Edgren and carried 5-0.
- G. **November Board Meeting – November 17, 2020 at 4:00 pm**;
- H. **Executive Session – 5min**

VII. OLD BUSINESS

- A. **Ski Club**- Mandatory meeting for interested students will be held in the school library on November 16, 2020 at 7:00pm.

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. Consent Agenda was approved in **Motion 2020/2021-27** by Director Cutshall, seconded by Director Foster and carried 5-0.

A. **APPROVAL VOTE OF WARRANTS**; after reviewing warrants and transmittals, the following were signed by the attending members.

B. **APPROVAL VOTE OF PAYROLL**; October payroll warrants

- 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 5:25 for 5 minutes with no decisions anticipated. Executive Session was back in Regular Session at 5:30.

- X. **ADJOURNMENT** – The meeting was adjourned in **motioned 2020/2021-28** by Director Shanholtzer, seconded by Director Foster, and carried 5-0. The meeting was adjourned at 5:31 p.m.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder