MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**October 22, 2024 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1-via Phone Don Hawpe, Superintendent

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

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

Tye Shanholtzer, Area 4 Greg Bollinger, Athletic Director

Jason Lyon, Area 5 Heather Dauphin, Business Manager

 Regina Williams, Recorder

PRESENT: Ryan Markel, Aubrey Markel

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

# Correspondence to the Board*-* None

#  COMMENTS - None

#  APPROVAL OF MINUTES

# Minutes from Board Meeting dated July 16, 2024, approved in motion 2024/2025-22 by Director Edgren, seconded by Director Armstrong and carried 3-0, Jason Lyon abstained as he was not on the Board on 7/16/24, Mark Cutshall could not vote as he was absent on 7/16/24.

# Minutes from Board Meeting dated September 24, 2024, approved in motion 2024/2025-23 by Director Cutshall, seconded by Jason Lyon and carried 4-0, Tye Shanholtzer could not vote as he was absent on 9/24/2024.

**IV. PROGRESS REPORTS**

1. ***Heather Dauphin, Business Manager, Budget Status***
	* General Fund- $2,621,163.28
	* Capital Project- $564,564.52
	* Transportation- $359,264.05
	* ASB- $75,530.89
2. ***Greg Bollinger, Athletic Director***
	* JH Cross Country won the District championship.
	* High School Football last season game is Friday, 10/25/2024, with District crossover game scheduled for either 11/8/2024 or 11/9/2024.
	* JH Football ‘s last game is Thursday 10/24/2024

1. ***Doug Theil, K-5 Principal/SPED***-Written Report
2. ***Steve Bollinger, 6-12 Principal/ASB-***Written Report
3. ***Kirbi Anderson, Grades K-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. Resolution 2024/2025-2*-*Adopted in **motion 2024/2025-24** by Director Cutshall, seconded by Director Lyon and carried 5-0.
2. Recommendation for Hire:
	* Raymond Ostlie-HS Boys Basketball Coach-Approved in **motion 2024/2025-25** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
3. Resignations:
	* Susan Frisque-Art/Gifted Teacher-Approved in **motion 2024/2025-26** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
	* Patricia Munson-Kindergarten Teacher-Approved in **motion 2024/2025-27** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
	* Kim Shaner-Life Skills/School Psychologist/Special Services Coordinator-Approved in **motion 2024/2025-28** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
4. Volunteers Basketball- Approved in **motion 2024/2025-29** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
	* Dustin Person
	* Tye Shanholtzer
	* Sage Sonneck
5. Christmas Breakfast December 6th-FYI
6. Overnight stays for athletic teams in the 2024/2025 School Year-Approved in **motion 2024/2025-30** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
7. Energy Efficiency Grants solicitation EE-024 $1,000,000.00-FYI
8. Surplus List-Approved in **motion 2024/2025-31** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
9. Ski Club-More details will be available at the November 26, 2024 meeting.
10. Donation List for Washington DC trip Raffle-FYI, approximately $7,000 worth of goods and services have been obtained for the auction, and more items have been added to the list since this list was submitted.
11. 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.
12. Veterans Day – Our Veterans Day Program will be held on November 7, 2024 at 10:00am.
13. November Board Meeting – November 26, 2024 @ 5:00pm in the Library
14. Executive Session-No executive session held

**VI. OLD BUSINESS**

* Washington DC trip-Tickets have been reserved, but not purchased through Alaska Airlines.

**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 2024/2025-32** by Director Armstrong, seconded by Director Cutshall and carried 5-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 5:47, in **motion 2023/2024-33** by Director Cutshall,

seconded by Director Armstrong, and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder