

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

8:00 AM October 16, 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

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: Patty Cutshall, Taylor Allen, Ethan and Emma Hardie, Chanelle Hunt, Ryan Markel, Monica Allen, Joline Konkright.

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 on September 20, 2018; tabled for November meeting.

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), no report

B. Mike Phillips, Transportation Director, absent. Mr. Hawpe presented.

- Bus #2 has a brake issue that is being worked on.
- Bus #11 is ready to go, just need to have the state patrol inspection.

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

- Fall sports are winding down.
- There was no junior high football due to lack of participants, and this also happened in junior high girl's basketball. There were dwindling participants, but not enough interest to support the program through the season
- Junior high volleyball ended last week. This was a learning year, with many of the athletes in 6th grade.
- Football has one more league game, the north-south crossover.
- Volleyball is finishing up next week. Districts were moved up to October 30th. They are still in the running for playoffs.
- Baseball and Softball uniforms are up for purchase this year. Greg Bollinger presented handouts. Discussion follows.

D. Paul Haas, Maintenance and Operation Technician

- I have delivered the grass hopper mower to Priest River for service, I have had a few breakdowns.
- I borrowed the big compressor from the Port and took care of the sprinkler systems.
- I had to replace the DVR for the cameras because the original one failed.
- I have stored the Gaga ball pit for the season.
- I spent some time on the roofs chasing leaks, hoping I actually cured a few this time.
- Working on a urinal in the a.w.g. waiting for parts.

- Installed the bat holders and hung bats.
- We have ordered some of the RLS door lock units, some need made.
- Installed remote access points for Eddie in the Art room, science room and the commons.

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

F. Steve Bollinger, K-12 Principal/ASB

- Parent Teacher Conference is coming up in November.
- VFW and the Legion have been contacted regarding participation in the Veteran's Day Assembly on November 7th.
- On Halloween Mr. Bollinger will be participating in the costume parade in the afternoon.
- Healthy Youth Survey; this survey had questions about the community perception about marijuana and the 'it's okay' mentality from the youth.

G. Chris Evers, Student Assistant Specialist, absent.

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

VI. NEW BUSINESS

- A. Patti Cutshall – Exchange Program;** Mrs. Cutshall is with the Northwest Exchange Services. She spoke about the possibility of the District applying for a F1 visa versus a J1 visa that would allow students to stay for more than 1 year. The cost is approximately \$1,700.00 plus \$655.00 for the process. Discussion follows. Will have more information during the November meeting.
- B. Senior Trip;** the seniors would like to plan a trip to San Francisco, June 7th – 12th, 2019. There are approximately 14-16 students and 2 chaperones. They currently have \$11,000.00 and feel the trip will cost \$22,000.00. A second option would be Tahoe if the funds are not raised. Approval of overnight trip in **motion 18/19-11** by Director Armstrong, seconded by Director Edgren and carried. The seniors will continue to research and bring more info to the Board next month.
- C. Spring Test Scores;** Presented by Mr. Bollinger. Handout presented.
- D. Legislative Conference, February 10th and 11th, 2019; Mr. Markel** approached the Board with the idea for students to be able to attend to see the legislature in action. Discussion follows. Approved for 4 boys and 4 girls to attend in **motion 18/19-12** by Director Edgren, seconded by Director Armstrong and carried.
- E. School Shirts;** Directors picked a shirt that the District is purchasing for all staff and school board members.
- F. Transportation into Neighboring Districts for Students;** currently transporting into only the Newport District. Approved in **motion 18/19-13** by Director Edgren, seconded by Director Foster and carried.
- G. Donation – Homeless Student Fund \$2,700.00;** from Pend Oreille County. Approved in **motion 18/19-14** by Director Foster, seconded by Director Edgren and carried.
- H. Recommendation(s) to Hire; Cory Swennumson, Head Baseball Coach** approved in **motion 18/19-15** by Director Foster, seconded by Director Edgren. Director Armstrong abstained. **Marcella Haynes, Head Girl's Basketball Coach** approved in **motion 18/19-16** by Director Foster, seconded by Director Edgren and carried.
- I. Leave of Absence - Joline Konkright;** has asked for a leave of absence for the remainder of the school year. Executive Session called.

VII. 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 4:35 for 15 minutes for Qualifications of Employment with a possible decision pending. Extended Executive Session at 4:40 for 5 minutes. Extended executive session at 4:45 for 5 minutes. Extended executive session at 4:50 for 5 minutes. Extended Executive session at 4:55 for 5 minutes. Returned to regular session at 4:58.

- I. *Leave of Absence; Joline Konkright continued;*** approved leave of absence for 6 weeks starting December 1st through to the January Board meeting. The Board will re-address this issue at the January meeting. Approved **in motion 18/19-17** by Director Armstrong, seconded by Director Foster and carried.
- J. *Security and Safety Audit;*** Handout presented. Discussion follows.
- K. *Security Officer vs. Resource Officer;*** Mr. Hawpe is looking to open a position by November or December and have the position ready to start by second semester. Discussion follows. Tabled for the November Board meeting.
- L. *Concealed Carry;*** Mr. Hawpe is talking to the District insurance company to see what steps are needed to move forward.
- M. *September Board Meeting – September 18, 2018 at 3:30 pm;*** due to conflicting schedules the 20th will not work. Will reschedule for Monday September 19th at 3:30 and Jennifer will post all appropriate notices.
- N. *Personnel;*** none at this time.
- O. *Purchase of Baseball Hats;*** approval of hats and beanies for early ordering and purchase in **motion 18/19-10** by Director Armstrong, seconded by Director Foster and carried.

VII. OLD BUSINESS

- A. *None at this time.***

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 October warrants and #113562 - #113619 for \$44,546.47 and 20181017AAA for \$2,939.41 in **motion 18/19-18** by Director Foster, seconded by Director Edgren and carried.

B. *APPROVAL VOTE OF PAYROLL;* October payroll warrants #113620- #113655 and Wire Transfers in the amount of \$287,622.91 approved in **motion 18/19-19** by Director Foster, 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. No other Executive Sessions were called.

X. ADJOURNMENT – The meeting was **motioned 18/19-20** to adjourn by Director Edgren, seconded by Director Armstrong, and carried. The meeting was adjourned at 6:08 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder