MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**November 21, 2023 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1 Don Hawpe, Superintendent

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

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, Jaime Palmer, Matt Schlaich

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

# Correspondence to the Board*-* Email from Viktoria Bobyleva (SBE), informing us of our status of full certification for the 2023-24 School Year.

#  COMMENTS - None

#  APPROVAL OF MINUTES

# Minutes from Board Meeting on October 17, 2023 approved in motion 2023/2024-25 by Director Edgren, seconded by Director Cutshall and carried 4-0*.*

**IV. PROGRESS REPORTS**

1. ***Heather Dauphin, Business Manager, Budget Status***
	1. General Fund- $3,371,859.66
	2. Capital Project- $467,975.45
	3. Transportation- $260,067.32
	4. ASB- $61,90.51
2. ***Doug Theil, K-5 Principal/SPED –***
	1. Elementary Parent teacher conferences were successful.
	2. JH/HS had success with a career motivated approach to conferences.
3. ***Greg Bollinger, Athletic Director***
	1. JH Girls basketball ended their season on 11/20/2023.
	2. HS Basketball is in its 2nd week of practice with their first home game being 12/9/2023.
	3. We received the banners and are hopeful they will be put up in the gym over Thanksgiving Break.
	4. Battle for the Paddle is scheduled for January 4, 2023 and will be held at Selkirk this year.

1. ***Jack Biss - No Report***
2. ***Steve Bollinger, 6-12 Principal/ASB – No Report***
3. ***Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support - Written Report***
4. ***Chris Evers, Grades 6-12 School Counselor-Mental Health Support – No Report***
5. ***Jaime Palmer, Home Pride and Kalispel Language Immersion Schools (KLIS) Director – Written Report***
6. ***Joshua Mason, Chief Security Office - Written Report***

**V. NEW BUSINESS**

1. ***CTE 4 year plan-*** approved in **motion 2023/2024-26** by Director Cutshall, seconded by Director Edgren and carried 4-0.
2. ***Ski Club/Snow Sports Detail-*** Matt Schlaich presented. Parent informational meeting will be on Monday 11/27/2023. Student poll shows that approximately 18 students are interested in participating. The Kalispel Tribe funds all native students interested in participating and two scholarships are also available to students.
3. ***Policy 2230 Transition to Kindergarten Program-***approved in **motion 2023/2024-27** by Director Edgren, seconded by Director Cutshall and carried 4-0.
4. ***Yonder Pouches-***Informational discussion on these phone pouch locks.
5. ***Study and Survey-***Discussion regarding the study and survey aspects of building repairs.
6. ***Equipment Lease-***The lease of Paul Edgren’s Bobcat for $500 month, for months used, was approved in **motion 2023/2024-28** by Director Cutshall, seconded by Director Armstrong and carried 3-0, Director Edgren abstaining.
7. ***Surplus List***-Surplus list approved in **motion 2023/2024-29** by Director Edgren, seconded by Director Cutshall and carried 4-0.
8. ***Approval for Hire:***
	* Denaie Kardos-Paraeducator, approved in **motion 2023/2024-30** by Director Cutshall, seconded by Director Edgren and carried 4-0.
	* Jason Lyon-HS Girls Head Basketball Coach approved in **motion 2023/2024-31** by Director Cutshall, seconded by Director Edgren and carried 4-0.
	* Andrea Fountain-HS Girls Assistant Basketball Coach approved in **motion 2023/2024-32** by Director Cutshall and seconded by Director Edgren and carried 4-0.
9. ***2024 Graduation-June 7, 2024 @ 8:30pm, Kalispel Pow Wow Grounds***
10. ***Elementary Christmas Concert-December 5, 2023 at 6:00pm***.
11. ***Christmas Party***-***December 7, 2023 American Legion, Social Hour at*** ***5:00, Dinner at 6:00***
12. ***Donation from Spokane Regional Plan Center $1,000.00 for the Shop Program.*** Approved in **motion 2023/2024-33** by Director Cutshall, seconded by Director Edgren and carried 4-0.

1. ***December approval of consent agenda-*** pre-approval of December 2023 Payroll, which is not to exceed $575,000.00, along with December Accounts Payable, which is not to exceed: Transportation Vehicle Fund $200,000.00, General Fund $300,000.00, ASB Fund $25,000 and Capital Project Fund $100,000. Approved in **motion 2023/2024-33** by Director Edgren, seconded by Director Cutshallandcarried 4-0.
2. ***January Board Meeting –*** January 16, 2024 @ 5:00pm in the Library
3. ***Executive Session –*** called at 6:10 for 30 minutes, to receive and evaluate a complaint against an employee with no decision to be made, at 6:40 executive session was extended 15 minutes.

**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 November Consent Agenda was approved**in motion 2023/2024-34** by Director Edgren, seconded by Director Cutshall and carried 4-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 6:55, in **motion 2023/2024-35** by Director Edgren,

seconded by Director Cutshall, and carried 4-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder