

**MEETING OF THE BOARD OF DIRECTORS
OF CUSICK SCHOOL DISTRICT NO. 59
4:00 PM – December 15 – Library**

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1-Via phone
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
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer-Absent
S. Hance/R. Barnett Business Managers
Regina Williams, Recorder

PRESENT: Beth Fowler, Ryan Markel

I. CALL TO ORDER at 4:00 Pledge of Allegiance

- a. Correspondence to the Board - none at this time.*

II. COMMENTS –

- a. None at this time.*

III. APPROVAL OF MINUTES –Minutes for Board Meeting on November 17, 2020 approved in **motion 2020/2021-34** by Director Foster, seconded by Director Cutshall and carried 4-0.

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), reports quarterly- Report via Don Hawpe, the Immersion School is temporarily closed due to Covid-19 and is scheduled to reopen at the end of First Semester (Jan 22).

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

- Sports have been pushed forward to February 2, 2021. Will be meeting tomorrow for further details.

C. Paul Haas, Maintenance and Operation Technician

- I have been having trouble with the heater in the art/shop classroom. But it is up and running now.
- I had to replace the faucet in the kitchen back sink. It was 40 years old, leaking very badly, and no parts were available. The under sink shut offs also had to be replaced and new supply lines installed.
- We put the sander on the plow truck, so we are ready to go.
- We had a glitch in the door entry system that required a service call.

D. Stephanie Hance, Business Manager

- Budget Status Report.-Financial position tracking well, no concerns.

E. Steve Bollinger, K-12 Principal/ASB

- Update on graduation, it was approved by Tribal Counsel to have it held at the Kalispel Pow Wow grounds again this year.

F. Chris Evers, Student Assistant Professional, absent, reports quarterly

G. Jaime Palmer, Home Pride ALE Director, absent, reports quarterly

H. Alan Botzheim, Security Officer-No report

VI. NEW BUSINESS

A. Board Proclamation – Don Hawpe read Governor Inslee’s Proclamation and presented certificates (via mail) to each of the School Board Directors.

B. L&I Inspection Results – Don presented the final report from L&I, no violations were found.

C. Impact Aid Hearing – Stephanie Hance made a power point presentation outlining what Impact Aid is, who is eligible and how it can be used.

- D. ***School wide Improvement Plan (K-5)*** - approved in **motion 2020/2021-39** by Director Cutshall, seconded by Director Edgren and carried 5-0.
- E. ***School wide Improvement Plan (6-12)***- approved in **motion 2020/2021-40** by Director Cutshall, seconded by Director Edgren and carried 5-0.
- F. ***Extended School Closure Policies/Procedures 2402-2407 & 2409*** – The school board has determined that the current hybrid status of grades 8-12 qualify as an extended school closure and these the aforementioned policies apply. Approved in **motion 2020/2021-41** by Director Cutshall, seconded by Director Edgren and carried 5-0.
- G. ***Resolution 2020/2021 /31- Investment Authorization-*** approved in **motion 2020/2021-42** by Director Foster, seconded by Director Shanholtzer and carried 5-0
- H. ***Resignation- Trish Mandigo*** – accepted in **motion 2020/2021-43** by Director Foster, seconded by Director Shanholtzer and carried 5/0.
- I. ***February Board meeting-*** February 16, 2021 @ 4:00, confirmed.
- J. ***Next phase School Re-opening discussion*** - Full time K-7 is going well and we would like to begin phasing in 8-12 back to full time instructions on February 1, 2021. I will be looking for teacher input and Board recommendations for specific detail of how we will begin. Approved in **motion 2020/2021-44** by director Cutshall, seconded by Director Edgren and carried 5/0.
- K. ***Executive Session-***

VII. OLD BUSINESS

- A. ***Covid-19 update***

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;*** December approved in **motion 2020/2021-45** by Director Cutshall, seconded by Director Foster and carried 5-0.

B. ***APPROVAL VOTE OF PAYROLL;*** December approved in **motion 2020/2021-46** by Director Foster, seconded by Director Cutshall and carried 5-0.

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 4:51 for 1 hour for Administrator Evaluations with decisions anticipated. Returned to regular session at 5:10

Superintendent Contract; Approved in **motion 2020/2021-47** by Director Edgren, to extend Don Hawpe a three year contract as Superintendent of Cusick School District. The contract will be for the three year period from 2021-2024, seconded by Director Cutshall and carried 4-1.

Principal Contract; Approved in **motion 2020/2021-48** by Director Foster, to extend Steve Bollinger a 1 year contract as Principal of Cusick School District. The Contract will be for the 2021/2022 School Year, seconded by Director Cutshall and carried 5-0.

Assistant Principal- approval to hire an assistant principal for the 2021/2022 School Year was made in **motion 2020/2021-49** by Director Edgren, seconded by Director Cutshall and carried 5-0.

X. ADJOURNMENT – The meeting was **motioned 2020/2021-50** to adjourn by Director Edgren, seconded by Director Cutshall, and carried 5-0. The meeting was adjourned at 5:15p.m.

Board Chairman

Secretary to Board/Superintendent

Regina Williams, Recorder