

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

3:30 PM - December 17, 2019 – Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3
Tye Shanholtzer, Area 4
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
Heather Dauphin, Business Manager
Jennifer Anderberg, Recorder

PRESENT: Jack Biss, David Bradbury, Kathy Hastings.

I. CALL TO ORDER at 3:30. Pledge of Allegiance

A. Correspondence to the Board

- a. None at this time.

II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*

- a. None at this time.

III. APPROVAL OF MINUTES –Minutes for Board Meeting on November 19, 2019 approved in **motion 19/20-53** by Director Edgren, seconded by Director Foster and carried 5-0.

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), reports quarterly-Absent

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

- Winter Sports are kicking off hard. The boys are doing well; the girls are playing hard.
- JH boys' basketball-interviews today for coaching staff.
- Sideline chairs-shipping date was delayed, scheduled to arrive Jan. 10, 2020.

C. Paul Haas, Maintenance and Operation Technician

- I had to replace some fuses in the A.W.G. heaters to get back on line, this is the normal routine 2-4 times a season.
- Plowing has begun, the sander is on and ready to go.
- Working on some faucet issues in the science room and Wendy's custodial room, it has been the vacuum breakers that get mineral build up on the diaphragm and will not properly seal.
- Auto scrubber not working broken wire in the supply cord, (normal everyday stuff)
- I am changing out all the old 8 foot fluorescent tubes in the Bus garage with LEDs that do NOT require a ballast. I currently have four fixtures down and it cost less to retrofit the fixture and dispose of the ballast than it does to replace the ballast. It is a much more efficient tube to run and provides a much better light.
- L&I was in and did the bi-annual inspections of the hot water tanks and air compressors.
- I put the football field to bed for the year, took down all ropes, Vogel Field sign, and stored bar-b-q etc.

D. Heather Dauphin, Business Manager

- Budget Status Report.

E. Steve Bollinger, K-12 Principal/ASB

- Wrap up before Christmas vacation
- ASB is hammering out the details for Battle for the Paddle with Selkirk scheduled for Friday, January 24, 2020.
- We plan on sending a Rooters Bus and decorating the gym; a spirit pack that includes a t-shirt will be included for the price of riding; dependent upon driver availability.
- Have to reconfirm impartial Judges, Steve Kiss, Sheriff Blakeslee and Geoff Rusk.
- The Battle for the paddle will include points for sportsmanship, a food drive, team spirit and the outcome of each Varsity game.
- Seniors will be at the January Meeting with senior trip information, the destination in San Diego (Beach, Air B&B)

F. Chris Evers, Student Assistant Professional, Absent, no report

G. Jaime Palmer, Home Pride ALE Director, Absent, no report

H. Alan Botzheim, Security Officer

- Continuing to work on day to day interactions and building relationships with students.

VI. NEW BUSINESS

- A. High School Trap Shooting Club; David Bradbury-Newport;** WA State Hunter Safety Certificate or the League's SAFE certificate, Interest level Grades 6-12, limited costs, fundraising for shells, funded through the Gun Club.
- B. New Business;** Election Certification confirming The results of the General Election held on November 5, 2019, electing Paul Edgren District No.1, Anna Armstrong District No. 2 and Tye Shanholtzer District No. 4, for another term.
- C. Policy 1400-'Order of Business;' Time Change for Regular Board Meetings;** Establishing a new start time of 4:00, beginning January 2020; approved in **motion 19/20-54** by Director Edgren seconded by Director Shanholtzer, carried 5-0.
- D. Policy 6100 and Procedure 6100P-Federal Government Revenue;** Reviewed
- E. Intent to Hire: Trish Mandigo, Bus Driver;** the temporary replacement for Janice, approved in **motion 19/20-55** by Director Foster, seconded by Director Shanholtzer and carried 5-0. **Junior High Boy's Basketball Head Coach,** tabled
- F. Resignation(s): Ray Ostlie, Junior High Head Basketball Coach,** approved in **motion 19/20-56** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- G. Contracts: Philip Nomee, Boy's basketball Assistant Coach;** sign page.
- H. Basketball Volunteers: Tyson Shanholtzer High School Boys Basketball;** approved in **motion 19/20-57** by Director Foster, seconded by Director Edgren and carried 5-0.
- I. Washer/Dryer Donation-Kalispel Tribe;** Donation from PPAA for students in need, approved in **motion 19/20-58** by Director Foster, seconded by Director Shanholtzer and carried 5-0
- J. Surplus Trays;** approved in **motion 19/20-59** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- K. Surplus Computers; Think Center/Think Pads;** approved in **motion 19/20-60** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- L. January Board Meeting – January 21, 2020 at 4:00**
- M. Personnel-Will require Executive Session**
- N. Executive Session**

VII. OLD BUSINESS

- A. Sideline Chairs;** Due January 10, 2020.

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 19/20-60** by Director Foster, seconded by Director Edgren and carried 5-0.

B. APPROVAL VOTE OF PAYROLL; December approved in **motion 19/20-61** by Director Foster, seconded by Director Edgren 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 4:40 for 30 minutes for Superintendent Evaluation with no decisions anticipated. Extended for 15 minutes at 5:10. Extended for 15 minutes at 5:25. Back in regular session at 5:40.

X. ADJOURNMENT – The meeting was **motioned 19/20-62** to adjourn by Director Edgren, seconded by Director Shanholtzer, and carried 5-0. The meeting was adjourned at 5:40p.m.



Board Chairman



Secretary to Board/Superintendent

Jennifer Anderberg, Recorder