

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

3:30 PM December 19, 2018 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
Mike Phillips, Transportation Director
Greg Bollinger, Athletic Director
Heather Dauphin, Business Manager-absent
Jennifer Anderberg, Recorder

PRESENT: None at this time.

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.

II. EXECUTIVE SESSION

A. 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 3:30 for 15 minutes for Qualification of Employment with no decision pending. Back into regular session at 3:43.

IV. APPROVAL OF MINUTES –Minutes for Board Meeting on November 19, 2018 approved in **motion 18/19-40** by Director Armstrong, seconded by Director Edgren and carried. Minutes for May 15, 2018 approved in **motion 18/19-41** by Director Shanholtzer, seconded by Director Foster and carried. Minutes for August 24, 2017 approved in **motion 18/19-42** by Director Shanholtzer, seconded by Director Foster and carried.

V. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), no report, possibility of moving reports to quarterly.

B. Mike Phillips, Transportation Director, absent.

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

- Girl's basketball had their first win. They are playing hard, just a very young team.
- Boy's basketball is doing well.
- Colton Seymour was named WIAA Athlete of the Week.
- Have a tentative schedule for Baseball, Softball and Track.
- Junior High boy's basketball has 14 athletes signed up to start in January. Looking at an Assistant Coach and volunteers.

D. Paul Haas, Maintenance and Operation Technician

- I continue to try and identify the cause of the reduction in air flow for our heat system. Dave at S.P.H.C. has been helping me some by remoting into our system and trying to identify a problem area, but no luck so far. I have gone into the logics of the system and changed some air flow values which allow the elements to pull in. I also have spent a considerable time above the ceilings to try and locate an obvious

leak but no luck so far. I have patched many small leaks, but it has had no positive effect on the production of air flow.

- I had Mike Maclay from Air Commander come out and test and we think we have found at least part of the problem. It seems that some ¼ in air lines have a filter at the unit and they need changed it is effecting the readings at the unit. I have ordered them and will install when I receive them. It was determined by Mike after some testing that our system is 50 % off in regards to the air flows that are displayed on the control APP and the actual air flow at the unit. This will require a complete recalibration of each unit and then those values will need to be changed in the control APP.
- The boy's locker room heater went down. It was a burned out coil in the starter I installed the last one in stock and ordered 3 more.
- The L&I inspector that come every two years to inspect hot water tanks and air compressors was here. He made me change a pop off valve discharge line that has been there for over 20 years. I did it and he came back and re-inspected it, all is well. He also now does a test to measure the thickness of the tank to determine its life. He tells me that the compressor for the shop is right on the bubble to be condemned by L&I and believes his next visit they will condemn it and force it off line.
- I had to replace the motor in the staff room heater in the elementary.
- I have installed protective screens over the score boards. However, they require some modifications, so Mike is working on the brackets for me.
- I ordered all new outlets and in service covers for the bus garage exterior that the busses plug block heaters into. Mike and I have been tracing the circuits and replacing them.
- Snow is here and taking some time.
- Replacing and repairing drop cords in the auto shop.

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

F. Steve Bollinger, K-12 Principal/ASB

- Waiting for the Spring sports schedule to help make determinations for the Spring testing schedule.
- Discussion on issues for the week. This is a tough week for student. The anticipation of the holidays and their struggles lead to discipline issues.
- 'Battle for the Paddle'; Mr. Bollinger met with Selkirk Principal and ASB students. This is to be a friendly competition with Spirit from the community and a food drive. This is scheduled for January 17th, 2019 starting at 4:30.

G. Chris Evers, Student Assistant Specialist, absent.

H. Jaime Palmer, Home Pride ALE Director

- Is in conversations with OSPI on standards and changes.
- Also working with OSPI on the Kalispel Immersion School. It is the first Immersion school to be working with a Public school in the state.
- Working on the Quality of Education.
- Working on a remedial portion for some students.

VI. NEW BUSINESS

- A. Resignation(s) – Chris Martin, Boy's Assistant Basketball Coach**, approval in **motion 18/19-43** by Director Foster, seconded by Director Shanholtzer and carried. **Lisa Hoisington, Junior High Volleyball Coach**, approval in **motion 18/19-44** by Director Shanholtzer, seconded by Director Foster and carried.
- B. Recommendation(s) to Hire; Raymond Ostlie, Head Boy's Junior High Basketball Coach** approved in **motion 18/19-45** by Director Shanholtzer, seconded by Director Foster and carried.

Alan Botzheim, 'Armed' Chief Security Officer, approved in **motion 18/19-46** by Director Shanholtzer, seconded by Director Foster and carried. *Renee Wynne, Assistant Basketball Coach*, approval in **motion 18/19-47** by Director Foster, seconded by Director Shanholtzer and carried.

- C. **Approval of Volunteers**; Hannah Palmer, High School Girl's Basketball, approved in **motion 18/19-48** by Director Armstrong, seconded by Director Foster and carried.
- D. **Approval, Aubrey Markel, Legislative Conference Chaperone**; approved in **motion 18/19-49** by Director Shanholtzer, seconded by Director Foster and carried.
- E. **Policy 6100 and Procedure 6100P- Federal Government Revenues**; approved in **motion 18/19-50** by Director Shanholtzer, seconded by Director Foster and carried.
- F. **Policy 3247 – Restraint, Isolation and Other Uses of Reasonable Force**; approved in **motion 18/19-51** by Director Foster, seconded by Director Shanholtzer and carried.
- G. **Policy 5700 – Chief Security Officer**; approved in **motion 18/19-52** by Director Foster, seconded by Director Shanholtzer and carried.
- H. **January Board Meeting – January 15, 2019 at 3:30 pm – Board Recognition**; No conflicts noted.
- I. **Superintendent Contract**; tabled for January meeting
- J. **Personnel**; Will require Executive Session.

VII. OLD BUSINESS

- A. **Senior Trip Update**; Brought additional details to the Board. Proposal and numbers provided. Approval for trip to San Francisco in **motion 18/19-53** by Director Foster, seconded by Director Shanholtzer and carried.
- B. **School Security Update**; information and handout provided on window tinting for the district windows.
- C. **Legislative Conference – February 10th and 11th, 2019 - Update**; Discussion follows.
- D. **TSE Vehicles - Update**; Discussion follows.
- E. **Baseball/Softball Uniform Update**; New pricing and fabric choices provided by Mr. Greg Bollinger. Approved in **motion 18/19-54** by Director Shanholtzer, seconded by Director Foster and carried.
- F. **Concealed/Carry; still working with insurance on this issue.**
- G. **Patti Cutshall-Exchange program**; still working on the details on a F1 visa vs. a J1 visa. Tabled for the January meeting.

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 December warrants #113745 for \$5,325.16 and #113746 - #113799 for \$65,073.96 in **motion 18/19-55** by Director Foster, seconded by Director Shanholtzer and carried.
- B. **APPROVAL VOTE OF PAYROLL**; December payroll warrants #113800- #113831 and Wire Transfers in the amount of \$284,310.40 approved in **motion 18/19-56** by Director Foster, seconded by Director Shanholtzer 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 further Executive Sessions called.

X. ADJOURNMENT – The meeting was **motioned 18/19-57** to adjourn by Director Foster, seconded by Director Shanholtzer, and carried. The meeting was adjourned at 5:15 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder