MEETING OF THE BOARD OF DIRECTORS

OF CUSICK SCHOOL DISTRICT NO. 59

 **July 19, 2022 5:00 p.m. Library**

**BOARD OF DIRECTORS:** **ADMINISTRATIVE/STAFF:**

Paul Edgren, Director, Area 1 Don Hawpe, Superintendent

Anna Armstrong, Area 2 Steve Bollinger, K-12 Principal

Mark Cutshall, Area 3 Greg Bollinger, Athletic Director-Absent

Tye Shanholtzer, Area 4 Stephanie Hance, Business Manager

Thomas Foster, Area 5 Regina Williams, Recorder

**PRESENT**: Trish Munson, Tracy Morgan

**CALL TO ORDER** at 5:00 p.m. Pledge of Allegiance

1. **COMMENTS/CORRESPONDENCE-**None
2. **APPROVAL OF MINUTES** – From Board Meeting June 28, 2022- in **motion** **2021/2022-314** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
3. **BOARD REORGANIZATION**-Director Edgren is now chair and Director Shanholtzer is now vice-chair.
4. **PROGRESS REPORTS**
	1. Kalispel Language Immersion School (KLIS)-No report
	2. Jack Biss, Director of Maintenance/Transportation-Written Report
	3. Greg Bollinger, Athletic Director-Excused absence-No Report
	4. Stephanie Hance, Business Manager-Budget Status Report; as normal the status report reflects the prior month.
		1. General Fund - $2,004,916.90
		2. Capital Projects - $306,949.85
		3. Transportation - $296,085.93
		4. ASB - $46,410.44
	5. Steve Bollinger, K-12 Principal/ASB-No Report
	6. Chris Evers, K-12 Counselor-Reports Quarterly
	7. Jaime Palmer, Home Pride Director- Verbal report, our numbers are holding new families have registered replacing those families returning to traditional enrollment.
	8. Alan Botzheim, Chief Security Officer-Not present, no report; Director Armstrong asked if Mr. Botzheim would be attending the School Safety Summit in August. Superintendent Hawpe indicated he would meet with CSO Botzheim about getting him registered to attend this valuable training opportunity. Additionally, Superintendent Hawpe briefed the Board on the annual safety/security training for designated staff being given at Wrenco-Arms.
5. **Budget Hearing 2022-2023-** Departed from the regular meeting at 5:15 for the Budget Hearing. The 2022/2023 Budget and four year forecast was presented. Returned to regular session at 5:39.
6. NEW BUSINESS
	1. Budget Resolution #2021-2022 -7 for 2022-2023 School Year Budget was adopted in **motion 2021/2022-315** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	2. Policy 2195-Academic Acceleration was adopted in **motion 2021/2022-316** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	3. Teachers Out of Endorsed Areas
		1. Katie Peone-HomePride ALE, Out of endorsement in all subject areas (see attached list of courses)-approved in **motion 2021/2022-317** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		2. Laura Daily-HomePride ALE, Out of endorsement in all subject areas (see attached list of courses) - approved in **motion 2021/2022-318** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		3. Suzanne Brooks-HomePride ALE, Out of endorsement in all subject areas (see attached list of courses) approved in **motion 2021/2022-319** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		4. Tami Lang- Out of endorsement in HS Cooking approved in **motion 2021/2022-320** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		5. Jeremy Seuss- Out of endorsement in all subject areas approved in **motion 2021/2022-321** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		6. Lisa Biss- Out of endorsement in Business Math and Introduction to Business approved in **motion 2021/2022-322** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		7. Terri Slattery- Out of endorsement in Geometry approved in **motion 2021/2022-323** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		8. Doug Theil- Out of endorsement in all subject areas approved in **motion 2021/2022-324** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		9. Matt Schlaich- Out of endorsement in JH/SR High Drama and Guitar approved in **motion 2021/2022-325** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	4. Recommendation for hire:
		1. Jayme Lerohl-Paraeducator- approved in **motion 2021/2022-326** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
		2. Hailey Shanholtzer-MS Volleyball Head Coach- approved in **motion 2021/2022-327** by Director Armstrong, seconded by Director Cutshall, Director Shanholtzer abstained, and motion carried 4-0.
		3. Ashley Reed-MS Volleyball assistant coach- approved in **motion 2021/2022-328** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	5. The Cusick School Board approves for operation for the school year 2022-2023 the Cusick HomePride ALE Program Grades K-12, in which all courses are designated remote (unless otherwise specified) in **motion 2021/2022-329** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	6. The Cusick School Board approved the HomePride ALE documents and materials contained in the comprehensive notebook presented for review at the June 28, 2022 meeting, in ***motion 2021/2022-330,*** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0; which included the following:
* HomePride ALE Program K-12 Written Student Learning Plans, monthly progress evaluation report, weekly contact log templates.
* Cusick HomePride ALE Registration Packet, pertinent forms and Federal Student Forms
* HBI and Cover Letter
* Statement of Understanding and Cover Letter
* CSD ALE Program Policy 2255
* Cusick HomePride ALE Program Policy 2255-A Instruction
* Cusick HomePride ALE Program Policy and Procedure Handbook
* Cusick HomePride ALE Program adopts the Cusick School District 2022-2023 School Board Approved Calendar
* CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
* IT Inventory
* Inexhaustive List of All Instructional Materials Used to Complete the Individualized Written Student Learning Plan and each course set forth therein, Curriculum, Syllabi, Educational Materials, Resources, Experiences and Substantially Similar Educational Expenditures
* The Administrative Principal has the authority to approve curriculum and expenditures for Cusick HomePride ALE Program upon submission by the ALE Director.
* HomePride adopts CSD COVID-19 Emergency Policies and Procedures as applicable to the students served within this program.
* Certificated instructional staff 1.0:45 FTE students-caseload determined by ALE Director and Administrative Principal. See Policy & Procedure Handbook.
	1. The Cusick School Board approves for operation for the school year 2022-2023 the Kalispel Language Immersion School ALE Program Grades K-6 in which all courses are designated Site Based “T” course type (unless otherwise designated) in **motion 20221/2022-331** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	2. The Cusick School Board approved the KLIS ALE documents and materials contained in the comprehensive notebook presented for review at the June 28, 2022 meeting, in **motion2021/2022-332*,*** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0; which included the following:
* Kalispel Language Immersion School ALE Registration Packet, pertinent forms and Federal Student Forms
* Statement of Understanding and Cover Letter
* Cusick School District ALE Policy 2255
* Kalispel Language Immersion School ALE Program Policy 2255-B Instruction
* Kalispel Language Immersion School ALE Program Policy and Procedure Handbook
* Kalispel Language Immersion School ALE Program adopts the Cusick School District 2022-2023 School Board Approved Calendar
* KLIS ALE Program K-6 Written Student Learning Plan, Monthly Progress Evaluation Reports, and Weekly Contact Log templates and all pertinent documents.
* The ratio of Certificated Staff to full time equivalent students shall stand at 1 Certificated Instructional Staff: 45 FTE students (which is 90 student headcount at .50 and .25 (gr 6) FTE enrollment).
* CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
* IT Inventory
* Inexhaustive List of All Instructional Materials Used to Complete the Individualized Written Student Learning Plan and each course set forth therein, Curriculum, Syllabi, Educational Materials, Resources, Experiences and Substantially Similar Educational Expenditures
* The Administrative Principal has the authority to approve curriculum and expenditures for Cusick KLIS ALE Program upon submission by the ALE Director.
* Kalispel Language Immersion School ALE Program adopts CSD COVI-19 Emergency Policies and Procedures as applicable to the students served within this program.
	1. Todd Ellingburg approved as CSD KLIS ALE program Substitute Certificated Teacher up to 1-2 hours per week in **motion 2021/2022-333** by director Armstrong, seconded by Director Shanholtzer and carried 5-0.
	2. Discussion on Kalispel Tribe PPAA donation and subsequent athletic field development.
	3. August Board Meeting - August 16, 2022 @ 5:00pm
	4. Executive Session- No executive Session
1. OLD BUSINESS
	1. Cell phone policy-reviewed and implementation was discussed
2. 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 - July

b. Approval vote of payroll - July

Consent agenda approved in **motion 2021/2022-334** by Director Foster, seconded by Director Shanholtzer and carried 5-0.

1. ADJOURNMENT –The meeting adjourned at 6:12, in **motion 2021/2022-335** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent’s Office no later than three days before a regular meeting. Agenda subject to change.