

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

April 19, 2022 @ 5:00pm - Library/Zoom

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
Stephanie Hance, Business Manager-Absent
Regina Williams, Recorder

PRESENT: Trish Munson, Alex Johnson, Ryan Markel, Terri Slattery, Jack Bill

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

I. CORRESPONDENCE TO THE BOARD

No correspondence at this time

IV. APPROVAL OF MINUTES

- Minutes from March 15, 2022 Board Meeting, approved in **motion 2021/2022-252** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.

V. PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status-Written Report

- General Fund- \$1,805,357.63
- Capital Project- \$306,622.36
- Transportation- \$295,770.04
- ASB- \$42,964.90

B. Greg Bollinger, Athletic Director-

- AD Greg Bollinger nominated our Boys Basketball team for the State Team of the Month and they won. He presented the plaque the team received, which will be displayed in the trophy window of the commons.
- We have significant interest in Jr. High Baseball. The boys are engaged and motivated, although they are new to the sport they are eager to learn.
- High School Baseball and Softball is underway. Without much experience on either team, this will be a growing/building year.

D. Steve Bollinger, K-12 Principal/ASB-

- State Testing is coming up and we are eager to see the progress gained from the beginning of the year testing.
- Farm for Kids field day for the elementary was presented and run by our FFA students. It was a success, the students enjoyed the Ag based educational activities and games.
- Prom is coming up, scheduled for May 6, 2022.

F. Kalispel Language Immersion School (KLIS)-Written Report

- KLIS student count now stands at 30 pupils in grades K-6.
- Todd Ellingburg continues to maintain statistics on student math improvement, these stats indicate significant improvement in math retention. As we have seen such success, we will be purchasing the MathUSee Pre-Algebra curriculum as well.

G. Jaime Dilling Palmer, HomePride ALE Director-Written Report,

- HomePride student count now stands at 81 students enrolled in our ALE HomePride program.
- Due to the removal of mandates at the state level, Miss Seaney's classroom, which had met at the Camas Center for the last 1.5 years, had their last day on March 10th. All students have successfully transitioned, primarily into the Cusick school district traditional school setting. A few students remain with the ALE HomePride program. Overall, this collaborative venture was successful.
- Jaime and Suzanne are working on re-enrolling students for the next school year as well as assisting families in choosing curriculum for the 2022-2023 school year.
- HomePride students will participate in an educational field trip to the Spokane Tribal Fish Hatchery on April 25th, and will also participate in an activity day at Indian Creek on May 24th.
- The 3rd through 8th, 10th, and 11th, grade students will participate in state testing on May 2nd and 3rd in the CSD school library.
- HomePride Student promotion day will be June 7th at the Camas Center.

H. Jack Biss, Maintenance and Operation Technician-Written Report & present to comment

- Prepared Baseball, Softball Fields and put batting cage up in the gym.
- We had some water come in the high school wing doorway that we vacuumed up. This summer we are going to look into putting a drain at the library doors and high school wing doors that will hook into our existing dry wells to keep this from happening in the future.
- On March 25th we had the clothes washer drain plug in the home economic room flood the classroom and commons. Upon further investigation, found that this has happened there and in the Kitchen several times in the past, so we will purchase a drain power snake to clean the drains annually so that this doesn't happen in the future.
- We plowed a lot of snow this winter. We had some issues with the plow, but band aided it to make it through the winter. We will rebuild the pump and seals and possibly replace a solenoid this summer, so we are prepared for next winter.
- The parking lot will need to be sealed this year to keep it from falling apart. We will be patching by hand a few areas that are past repair.
- Control Solutions Northwest Heating came out to look at the heaters in the elementary. They had Trane the manufacturer come out also, to look at our heaters so as to find replacements that will require less remodeling.
- Pro Mechanical came out to look at the roof and water lines of the Jr/Sr High School and also the heating in the Elementary.
- Don and I spoke with Scott Black and Mark Brown about the Small Rural Modernization Grant of up to 5 million Dollars. We are applying for this grant which is due June 2, 2022.

J. Chris Evers, School Counselor-Mental Health Support – Reports Qtrly-No Report

- Director Armstrong would like a monthly report as the social emotional learning component is of great importance.

H. Alan Botzheim, Chief Security Office-Written Report

- Vape Detectors have been installed and tested. They have been proven to be an extremely valuable tool, as we have seen dramatic decreases in both vaping and graffiti/messes in our bathrooms. This is especially true when combined with our hall pass/hall monitoring procedures.
- A Surprise Fire Alarm Drill was conducted during the reporting period. Overall everyone did a very good job!

- The School became aware of a potential victim (student) of a sexual assault that occurred off campus about one year ago. As mandated reporters of staff worked with the student, family and Law Enforcement to report the crime and get the student/victim needed assistance.
- I attended a webinar entitled “Deadly Myths about Active Shooter Events K-12.

VI. NEW BUSINESS

A. *2022/2023 School Calendar-*

- Approved in **motion 2021/2022-253** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

B. *Introduction to Education & Equity Training-May 5, 2022*

- The School Board Members will travel in a District vehicle, with Superintendent Don Hawpe to the training in Spokane.

C. *Personal Electronic Devices Discussion*

- A parent/community advisory committee has been formed. Teachers agreed that we need a uniform policy that restricts phone usage during class time, once under control we could work towards teaching how to properly use the phone an educational tool. Ryan Markel presented the experiment he used in his classes, revealing the real impact/distraction these devices are having on student’s ability to properly focus during class time. Another Parent advisory meeting is scheduled for April 27, 2022 at 3:45 in the Library. We will revisit this at our next board meeting.

D. *Awards Luncheon 4-22-2022*

- Superintendent Don Hawpe nominated the Kalispel Tribe for the annual WASA Community Education Partners Award. They will be honored at the annual luncheon on 4-22-22.

E. *Jr High Basketball Uniforms*

- New Jr High Girls Basketball uniforms approved in **motion 2021/2022-254** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- New Jr High Boys Basketball uniforms approved in **motion 2021/2022-255** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.

F. *Open Positions:*

- Custodian
- ALE Teacher/Secretary
- TOSA (Teacher on Special Assignment working with at risk students)-In District posting
- Response to Intervention Teacher (Lap Title 1)-In District Posting
- Para-Educators – possibly 2 or 3 positions
- 2nd Mental Health Support counselor position for elementary, due to the post Covid needs.

G. *Recommendation for Hire:*

- Deborah Lyons-Bus Driver 2022/2023 School Year, approved in **motion 2021/2022-256** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.
- Shelby Vickery-Asst. Softball Coach, approved in **motion 2021/2022-257** by Director Shanholtzer, seconded by Director Edgren and carried 5-0.
- Tye Shanholtzer- Head Jr. High Baseball Coach, approved in **motion 2021/2022-258** by Director Armstrong, seconded by Director Edgren and carried 4-0, Director Shanholtzer abstaining.
- Candi Shanholtzer- Assistant Jr. High Baseball Coach, approved in **motion 2021/2022-259** by Director Armstrong, seconded by Director Edgren and carried 4-0, Director Shanholtzer abstaining.

H. *Volunteer Applicant:*

- Joel Hoisington-FFA volunteer for overnight trips, approved in **motion 2021/2022-260** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

I. *Policies*

- Policy 1420- Proposed Agenda and Consent Agenda approved in **motion 2021/2022-261** by Director Edgren, seconded by Director Shanholtzer and carried 5-0
- Policy 1610-Conflicts of Interest 2nd Class Districts approved in **motion 2021/2022-262** by Director Shanholtzer, seconded by Director Edgren and carried 5-0.

J. Donations:

- Kevin & Shawn Shukle - \$150.00 to Softball Program accepted in **motion 2021/2022-263** by Director Armstrong, seconded by Director Edgren and carried 5-0.
- Panther Pride Athletic Assoc.-\$99.07 Snacks for Girls Regional Basketball trip accepted in **motion 2021/2022-264** by Director Shanholtzer, seconded by Director Armstrong and carried 5-0.
- Tom Foster-\$70.00 to Athletics in memory of Bill Pickerel accepted in **motion 2021/2022-265** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0, Director Foster abstained.
- William & Heather Adams - \$250.00 to athletics in Memory of Bill Pickerel accepted in **motion 2021/2022-266** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- Larry & Lynn Holter - \$50.00 to athletics in Memory of Bill Pickerel accepted in **motion 2021/2022-267** by Director Armstrong, seconded by Director Edgren and carried 5-0.
- Gary & Susan Yeaw- \$100.00 to athletics in Memory of Bill Pickerel accepted in **motion 2021/2022-268** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- R & B Carstens- \$40.00 to athletics in Memory of Bill Pickerel accepted in **motion 2021/2022-269** by director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Cathleen A. Christie-\$100.00 to athletics in Memory of Bill Pickerel accepted in **motion 2021/2022-270** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

K. Next Board Meeting May 17, 2022 @ 5:00

- Director Armstrong will call in from out of town.

L. Executive Session – Qualifications of Employment

- Called with no decisions to be made at 6:41 for 10 minutes, extended for 5 minutes, returned to session at 6:55.

VII. OLD BUSINESS

a. none

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;

B. APPROVAL VOTE OF PAYROLL;

Consent Agenda was approved in **motion 2021/2022-271** by Director Armstrong, seconded by Director Edgren and carried 5-0.

X. ADJOURNMENT – The meeting was adjourned at 6:40, prior to executive session, as no decisions will be made in **motion 2021/2022-272** by Director Shanholtzer, Seconded by Director Edgren, and carried 5-0.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder