

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

**5:00pm August 16, 2022**

**Library**

**BOARD OF DIRECTORS:**

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

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, K-12 Principal  
Jack Biss, Maintenance & Transportation Director  
Greg Bollinger, Athletic Director  
Alan Botzheim, Security Officer-Absent  
Stephanie Hance, Business Manager  
Regina Williams, Recorder

PRESENT: Trish Munson, Jack Biss, Jaime Palmer, Alex Johnson, Danny Pontius

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

**II. CORRESPONDENCE:** None

**III. COMMENTS** –None

**IV. APPROVAL OF MINUTES** –Minutes for Board Meetings

- July 19, 2022 approved in **motion 2021/2022-336** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

**V. PROGRESS REPORTS-**

**A. Stephanie Hance, Business manager** presented the Budget status report.

- a. General Fund balance \$2,235,588.01
- b. Capital Projects balance \$307,192.26
- c. Transportation balance \$296319.76
- d. ASB balance \$46,471.14

**B. Steve Bollinger, K-12 Principal/ASB** –Staff reports back to School on Monday, August 22, 2022; Students return the next Monday, August 29, 2022. Homecoming is September 16, 2022.

**C. Jack Biss, Director of Maintenance and Transportation –written report as follows:**

- a. Ordered and replaced the radiator in the Grass Hopper mower.
- b. New roof on the Elementary School has been re-insulated, 5<sup>th</sup> grade classroom dry walled and painted. Ceiling tile and grids still need to be replaced, the heater needs to be hooked back up and debris from installation cleaned up.
- c. Moved all the roof plumbing vents to the roof peak and the bathroom vent to the gable end of the Elementary, this should eliminate the problem with the snow and ice sheering them off,
- d. Janitors are continuing summer cleaning.
- e. Office in room 118 and the Library wall should be done by the end of this week.
- f. We have some issues in the High School plumbing, with lead having been detected in some of the fixtures. These fixtures have been shut off until we can determine if it's isolated to the fixtures or extends any further.
- g. We ordered two new filtered water filling stations. One to replace the one in the High School hallway, the other to replace the one in the High School Gym.
- h. New refrigerator and dishwasher has been installed in the High School staff room.
- i. Water seal protectant has been applied to the concrete sidewalks.
- j. Fence for the preschool playground has arrived and is ready to be installed.

**D. Greg Bollinger, Athletic Director,** Presented the Fall Sports schedule.

- a. HS Football begins 8/17/2022
- b. JH Football begins 8/29/2022

- c. HS Volleyball begins 8/22/2022
- d. JH Volleyball begins 8/29/2022
- E. **Chris Evers, Student Assistant Specialist-Reports Quarterly, No Report**
- F. **Jaime Palmer, Home Pride & KLIS-** Numbers are really strong. KLIS is in need of a Math Tutor for 1 hour per day, paid by a program grant from WSU.
- G. **Alan Botzheim, Chief Security Officer-**Attending the School Security Summit, no report.

## VII. NEW BUSINESS

- A. **Teachers contracts-** signed by School Board Directors
- B. **Supplemental contracts-** signed by School Board Directors
- C. **Milk Bid Resolution 2021/2022 #8-**approved in motion 2021/2022-337 by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- D. **Meal Price Changes-**approved in motion 2021/2022-338 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- E. **Certificated Substitute Pay-**Discussion over the difficulty in drawing skilled certified substitutes. We are currently paying \$140 per day and propose increasing that to \$190 per day. Proposed increase was approved in motion 2021/2022-339 by Director Foster, seconded by Director Shanholtzer and carried 4-0, Director Edgren abstained.
- F. **Resolution 2021/2022 #9** to cancel outstanding warrants and checks was approved in motion 2021/2022-340 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- G. **Water Sample Results-** Discussion followed, action plan is being set up and we will expedite all necessary remedies.
- H. **Volleyball Volunteers:**
  - **Hailey Nelson** approved pending background check, in motion 2021/2022-341 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
  - **Chalin Nelson** approved pending background check, in motion 2021/2022-342 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- I. **Football Volunteers:**
  - **Johnny Andrews** approved pending background check, in motion 2021/2022-343 by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
  - **Joe Andrews** approved pending background check, in motion 2021/2022-344 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
  - **Nolan Finley** approved pending background check, in motion 2021/2022-345 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
  - **Miles Finley** approved pending background check, in motion 2021/2022-346 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
  - **Derrick Bluff** approved pending background check, in motion 2021/2022-347 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
  - **Joe Cutshall** approved in motion 2021/2022-348 by Director Shanholtzer, seconded by Director Foster and carried 5-0.
  - **Solomon Mankiewicz** approved in motion 2021/2022-348 by Director Shanholtzer, seconded by Director Foster and carried 5-0
- J. **Gate Prices-**Discussion regarding gate prices. Final decision must be made through our High School ASB elected body.

- K. Hay Field Proceeds** - accepted in **motion 2021/2022-349** by Director Shanholtzer, seconded by Director Foster and carried 5-0
- L. Community Service course for ALE** approved in **motion 2021/2022-350** by Director Shanholtzer, seconded by Director Foster and carried 5-0
- M. Surplus List** approved in **motion 2021/2022-351** by Director Shanholtzer, seconded by Director Foster and carried 5-0
- N. September Board Meeting-** September 20, 2022 @ 5:00pm.
- O. Executive Session-** called for 5 minutes, for Qualifications discussion, no decisions to be made.

**VIII. OLD BUSINESS-**

- A. Facilities Update-** Preschool playground fencing, Elementary Counselors Office and Library improvements should be complete by next week.
- B. Bus Purchase-**Projected date is February 2023

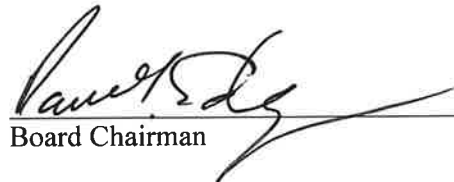
**IX. CONSENT AGENDA-** There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.

**A. APPROVAL VOTE OF WARRANTS;** after reviewing warrants and transmittals, the following were signed by the attending members:

**B. APPROVAL VOTE OF PAYROLL;**

Consent Agenda approved in **motion 2021/2022-352** by Director Cutshall, seconded by Director Foster and carried 5-0

**X. ADJOURNMENT** – The meeting was adjourned at 6:11 in **motion 2021/2022 353** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.

  
Board Chairman

  
Secretary to Board/Superintendent

Regina Williams, Recorder

