

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

4:00pm August 17, 2021

Library

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

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

PRESENT: Tracey Feight-Earle, Jessica James, Ken Darcy, Jack Biss, Cindy Edgren, Wendy Peone, Jaime Palmer. Sam Thomas came in mid meeting.

I. CALL TO ORDER at 4:00 pm. Pledge of Allegiance

II. CORRESPONDENCE: None

III. COMMENTS –Newly hired staff introduced themselves (names included above)

IV. APPROVAL OF MINUTES –Minutes for Board Meetings

- June 15, 2021 approved in **motion 2020/2021-163** by Director Shanholtzer, seconded by Director Edgren and carried 4-0 (*Director Armstrong abstained due to not being present at the June meeting*)
- July 20, 2021 approved in **motion 2020/2021-164** by Director Shanholtzer, seconded by Director Cutshall and carried 4-0. (*Director Edgren abstained due to not being present at the July meeting*)

V. PROGRESS REPORTS-

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

- a. General Fund balance \$1,697,425.93
- b. Capital Projects balance \$156,455.77
- c. Transportation balance \$255,087.89
- d. ASB balance \$35483.05

B. Steve Bollinger, K-12 Principal/ASB reported on staff returning the week of 8/23/2021

C. Paul Haas, Maintenance & Operation Technician –written report as follows:

- a. The front lawn landscape project is very near completion. A big thank you to Jon Adams for his volunteering to help on the concrete portion of the project.
- b. The buildings are ready for staff and students. Wendy and Wayne did a very good job of preparing the buildings for the new school year.
- c. The white boards are up, the projectors and cabling still need to be installed but all supplies are not on site.

D. Greg Bollinger, Athletic Director, gave the Board Members a schedule of games, subject to change.

E. Chris Evers, Student Assistant Specialist-No Report

F. Jaime Palmer, Home Pride & KLIS- Working hard, home school program is at approx. 90 students, may need to look at capping out in the very near future. All is well and getting ready to begin at KLIS.

G. Alan Botzheim, Chief Security Officer-No Report

VII. NEW BUSINESS

- A. Athletic Update-** Greg Bollinger gave a brief summary of regulations required for team sports. Guidance review. All spectators, attending games, will be required to wear a mask. Masks are

required in the weight room at all times, players on the football field do not need to wear a mask, however those on the bench will need to wear a mask, same for volleyball.

- B. *Athletic Code Update***- Updates to the Athletic Code of conduct include provisions for when the bus arrives after midnight from an away game, students have until 10:00am to be at school the next morning. Additional adjustments were suggested by the board and will be added.
- C. *Reopening update***; Superintendent Don Hawpe presented a brief overview. The prior year was a great success and we plan to start school with the same procedures, including lunch set up, as when we ended the year.
- D. *Teachers contracts***- approved in **motion 2020/2021-165** by Director Edgren, seconded by Director Cutshall and carried 5/0
- E. *Supplemental contracts***- Longevity, approved in **motion 2020/2021-166** by Director Edgren, seconded by Director Cutshall and carried 5/0.
- F. *Teachers Out of Endorsement***
- Lisa Biss- Out of endorsement in Business Math and Introduction to Business approved in **motion 2020/2021-167** by Director Armstrong, seconded by Director Edgren and carried 5/0
 - Matt Schlaich, Out of endorsement in Elementary PE approved in **motion 2020/2021-168** by Director Armstrong, seconded by Director Shanholtzer and carried 5/0.
 - Samuel Thomas, Out of endorsement in Spanish I, Spanish II and Guitar, approved in **motion 2020/2021-169** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- G. *2021/2022 School Calendar corrections***
- H. *Resignations***
- Jolene Seymour resigned as the HS Assistant Girls Basketball Coach approved in **motion 2020/2021-170** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
 - Marcella Haynes resigned as the JH Basketball Coach approved in **motion 2020/2021-171** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- I. *Recommendation for hire***:
- Ken Darcy – Custodian, approved in **motion 2020/2021-172** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
 - Kory Evers – Bus Driver, pending successful completion of training; approved in **motion 2020/2021-172** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
 - R. Wayne Williams – Bus Driver, pending successful completion of training; approved in **motion 2020/2021-173** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
 - Alex Johnson – Assistant HS Volleyball Coach approved in **motion 2020/2021-174** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- J. *Hay Field Proceeds*** - accepted in **motion 2020/2021-175** by Director Armstrong, seconded by Director Shanholtzer and carried 5/0.

- K. *Innovia Grant*:** accepted in **motion 2020/2021-176** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- L. *Bus Purchase Quote*** – Bus quote accepted for purchase in **motion 2020/2021-177** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
- M. *September Board Meeting***- September 23, 2021 @ 5:00pm. Note: Time change for meetings going forward until further notice.

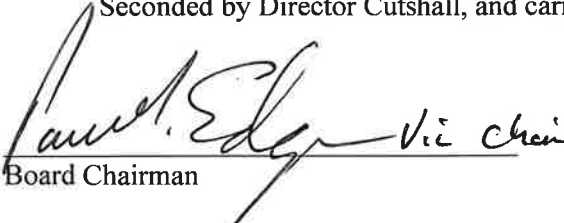
VIII. OLD BUSINESS- None

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: August warrants approved in **motion 2020/2021-178** by Director Armstrong, seconded by Director Cutshall and carried 5-0.

B. *APPROVAL VOTE OF PAYROLL*; August Payroll Warrants and Wire Transfers approved in **motion 2020/2021-179** by Director Armstrong, seconded by Director Cutshall and carried 5-0.

X. ADJOURNMENT – The meeting was adjourned at 7:43 in **motion 19/20-180** by Director Armstrong, Seconded by Director Cutshall, and carried 5-0.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder

