

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

4:00 PM – April 28, 2020 – Virtual via ZOOM

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3
Tye Shanholtzer, Area 4-**Absent**
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director-**Absent**
Alan Botzheim, Security Officer-**Absent**
Heather Dauphin, Business Manager
Regina Williams, Recorder

PRESENT: Dale Munson, Trish Munson

I. CALL TO ORDER at 4:16 - Pledge of Allegiance

a. None at this meeting.

II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*

a. None at this meeting.

III. APPROVAL OF MINUTES –Minutes for the Board Meeting on March 17, 2020 approved in **motion 19/20-106** by Director Edgren, seconded by Director Foster and carried 4-0.

V. PROGRESS REPORTS - *Due to COVID-19, standard reports have been postponed temporarily to focus on emergency procedures.*

A. Kalispel Language Immersion School (KLIS)-Absent

B. Greg Bollinger, Athletic Director (A.D.)-Absent

C. Paul Haas, Maintenance and Operation Technician-No report

D. Heather Dauphin, Business Manager- Budget Status Reports

*Expenditures on schedule at 56% of budget.

*Capital fund No Activity.

*ASB fund/class of 2020-discussion but no resolutions.

*Transportation, no activity suggested carryover to next year.

*Accounts Payable-Discussed Audit expenses and running start.

E. Steve Bollinger, K-12 Principal/ASB – senior trip was cancelled, discussion around graduation, and our requirements for extending to June 19th.

F. Chris Evers, Student Assistant Professional - Absent

G. Jaime Palmer, Home Pride ALE Director, - Absent

H. Alan Botzheim, Security Officer-Absent

VI. NEW BUSINESS

A. Letter of Resignation – Jim Workman, accepted and approved in **motion 19/20-107** by Director Foster, seconded by Director Edgren and carried 4-0.

B. COVID-19/School update – Don began by commending our staff for their professionalism in providing continuous learning activities. Touched on Passion Projects and educational resource packets. Our food distribution has been well received, totaling 520-540 meals provided. Board members offered their support and appreciation to the staff for their hard work and dedication. Discussion followed as to how this would affect student grades, at this time students may receive an A, B, C, D or incomplete. Summer school is unlikely as the Governor says the decision regarding starting in the fall is still as of yet, uncertain.

C. May Board Meeting – May 26, 2020

D. Executive Session –no executive session at this time.

VII. OLD BUSINESS

A. 4-day School Week; received notice of approval

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 approved in **motion 19/20-108** by Director Foster, seconded by Director Edgren and carried 4/0

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.

X. ADJOURNMENT – The meeting was **motioned 19/20-109** to adjourn by Director Foster, Seconded by Director Edgren and carried 4-0. The meeting was adjourned at 4:58 p.m.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder