

**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
OF CUSICK SCHOOL DISTRICT No. 59**

1:00pm May 11, 2020 via 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-Absent
Alan Botzheim, Security Officer-Absent
Heather Dauphin, Business Manager
Regina Williams, Recorder

Present: Lori Skelton, Kati Gladsjo, Ryan Markel, Beth Fowler, Doug Theil

- I. **CALL TO ORDER** at 1:04 - Pledge of Allegiance.
- II. **COMMENTS** – *Please limit comments to five minutes per person; ten minutes per topic.*
 - a. None at this time
- III. **NEW BUSINESS**
 - a. **Continuous Learning Plan Discussion**-Will be fine-tuned and presented at the May 26th meeting. At this time we will not fail any students, grades of A-D or an incomplete may be given.
 - b. **Graduation Discussion**-Graduation is to be held on June 12th, 2020 at 9:00pm, at the Pow Wow grounds on the Kalispel Reservation, maintaining proper Social Distancing. Fireworks Show, video tape recording for families of senior; large screen video etc. are in the works. The Arena is set up with a stage and sound system and the tribe is excited to be able to help our graduating class.
 - c. **BOARD RESOLUTION No.2019/2020.5** – Emergency - Suspension of Policy, resolution approved in **motion 19/20-110** by Director Edgren, seconded by Director Shanholtzer, and carried 5/0.
 - d. **Policy & Procedures**-Discussion followed
 - i. **Policy 2401 CTE and CTE like classes**, approved in **motion 19/20-111** by Director Foster, seconded by Director Shanholtzer, carried 5/0.
 - ii. **Policy 2402 English Language Arts**, approved in **motion 19/20-112** by Director Foster, seconded by Director Edgren, carried 5/0.
 - iii. **Policy 2403 Math**, approved in **motion 19/20-113** by Director Shanholtzer, seconded by Director Foster, carried 5/0.
 - iv. **Policy 2404 Science**, approved in **motion 19/20-114** by Director Shanholtzer, seconded by Director Foster, carried 5/0.
 - v. **Policy 2405 Social Studies**, approved in **motion 19/20-115** by Director Foster, seconded by Director Shanholtzer, carried 5/0.
 - vi. **Policy 2406 The Arts**, approved in **motion 19/20-116** by Director Foster, seconded by Director Shanholtzer, carried 5/0.
 - vii. **Policy 2407 Health and Fitness**, approved in **motion 19/20-117** by Director Foster, seconded by Director Shanholtzer, carried 5/0.
 - viii. **Policy 2409 World Language**, approved in **motion 19/20-118** by Director Foster, seconded by Director Shanholtzer, carried 5/0.
- IV. **EXECUTIVE SESSION** – **No executive session was held.**
- V. **ADJOURNMENT** – The meeting was adjourned at 2:01, in **motion 19/20-119** by Director Foster, seconded by Director Shanholtzer, carried 5/0.

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.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder