

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

**January 18, 2022 @ 5:00pm - Library/Zoom**

**BOARD OF DIRECTORS:**

Paul Edgren, Director, Area 1  
Anna Armstrong, Area 2 via zoom  
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  
Regina Williams, Recorder

**PRESENT:** Ryan Markel, Cheryl Reese via zoom

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

**I. CORRESPONDENCE TO THE BOARD-** None

**II. COMMENTS-**None

**IV. APPROVAL OF MINUTES**

- Minutes from November 16, 2022 Board Meeting, approved in **motion 2021/2022-193** by Director Edgren, seconded by Director Cutshall, Director Armstrong abstained, carried 4-0.

**\*\*\* We made a departure from regular session @ 5:08 for public Impact aid meeting presented by Stephanie Hance. We returned to regular session @ 5:12 \*\*\***

**V. PROGRESS REPORTS**

***A. Stephanie Hance, Business Manager, Budget Status***

- General Fund- \$1,477,415.84
- Capital Project- \$306,553.23
- Transportation- \$295,703.37
- ASB- \$43,895.93

***B. Greg Bollinger, Athletic Director-***

- JH Boys Basketball 1<sup>st</sup> game is tomorrow 1/19/22- No fans will be allowed due to the recent spike in Covid cases.
- We have received an application for JH assistant basketball coach and a second is expected this week.
- HS Boys Basketball are in the #1 seat, doing very well.
- HS Girls Basketball are undefeated in district play.
- Basketball game schedules are changing almost daily, so we will remain flexible and do our best.
- Districts may be at home courts until final games
- Discussion was had over the fan limitations.
- No concessions at this time.

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

- The end of the semester is Friday 1/21/2022.
- Battle For The Paddle is scheduled for February 4<sup>th</sup> and will hopefully go forth as planned.

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

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

***H. Jack Biss, Maintenance and Operation Technician-No Report***

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

***H. Alan Botzheim, Chief Security Office – No Report***

## **VI. NEW BUSINESS**

- A. Board Appreciation Proclamation-*** Don Hawpe read Governor Jay Inslee's proclamation of appreciation to the School Board Directors
- B. Oath of office-*** Director Tom Foster area #5, Mark Cutshall area # 3 and Paul Edgren area # 1, took the oath of office being sworn in by Superintendent Don Hawpe.
- C. School Wide Improvement plan (6-12) & (K-5)-***Social Emotional Learning is the Focus of our School wide Improvement plan for both the k-5 & 6-12 schools. Kristi Thurston's driving this process, teachers in the classroom with the kids are better able to identify the behaviors that are impacting learning in the classroom. Accepted in **motion 2021/2022-194** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- D. Update: COVID – As related to school operations-*** Don Hawpe attends 3-4 zooms per week around school guidance/direction and the parameters are continually changing. Quarantine is reduced to 5 days with a retest on the 6<sup>th</sup> day to return to school. Day zero is the date of a positive test, and not the onset of symptoms. The parameters are fluid and often change daily. We try to stay on top, so far we have been fortunate. We plan to remain vigilant, we have no intention of shutting down school, unless we just don't have the staff to safely supervise and instruct our students.
- E. Vaping sensors-*** The Board would like to see more information next month. They would like to get references to see how effective these have been elsewhere.
- F. Policy Revisions-Updates***
  - i. Policy #6514 Firearm Policy-*** The board suggested this revision be run by our insurance for their recommendation before approving.
  - ii. Policy #6515 Defensive Tactics and Tools-*** revision approved in **motion 2021/2022-195** by Director Shanholtzer, seconded by Director Edgren and carried 5-0
  - iii. Policy #1240-Committees-***revision approved in **motion 2021/2022-196** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0
  - iv. Policy #1310-Policy Manual Adoption and Administrative Procedures-***revision approved in **motion 2021/2022-197** by Director Shanholtzer, seconded by Director Cutshall and carried 4-0
  - v. Policy #1320-Suspension of a Policy-***revision approved in **motion 2021/2022-198** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0
- G. February Board Meeting-February 15, 2022 @ 5:00-*** Board appreciation dinner night, spouses invited, we will serve Lasagna, Keto lasagna, salad and garlic bread.
- H. Administrator Contracts-***
  - Superintendent Contract-Motion to extend Don Hawpe a three year contract as Superintendent of Cusick School District. The contract will be for the three year period from 2022-2025, approved in **motion 2021/2022-199** by Director Edgren, seconded by Director Shanholtzer and carried 4-0, Director Foster abstained

- Principal Contract-Motion to extend Steve Bollinger a 1 year contract as Principal of Cusick School District. The Contract will be for the 2022/2023 School Year, approved in **motion 2021/2022-200** by Director Edgren, seconded by Director Shanholtzer and carried 4-0, Director Foster abstained
  - Assistant Principal- Motion to extend Doug Theil a 1 year contract as Assistant Principal of Cusick School District. The contract will be for the 2022/2023 School Year, approved in **motion 2021/2022-201** by Director Edgren, seconded by Director Shanholtzer and carried 4-0 Director Foster abstained
- a. *Executive Session*- No executive session

**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 2021/2022-200** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.

**X. ADJOURNMENT** – The meeting was adjourned at 6:33 in **motion 2021/2022-201** by Director Edgren, Seconded by Director Shanholtzer, and carried 5-0.

  
Board Chairman

  
Secretary to Board/Superintendent

Regina Williams, Recorder

