

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

July 20, 2021 @ 4:00pm - Library/Zoom

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1-Absent
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-Absent
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer-Absent
Stephanie Hance, Business Manager
Regina Williams, Recorder

PRESENT: Jaime Palmer, Scott Morgan

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

I. CORRESPONDENCE TO THE BOARD- reviewed Letter received 7/12/2021

COMMENTS – Scott Morgan, (Parent) questioned critical race theory curriculum and expressed his desire to review any curriculum that would be used, before it was presented to his child. Superintendent Don Hawpe responded with the following statement: *“In Cusick, we will abandon the term Critical Race Theory (CRT) and instead embrace unity. CRT is not part of Cusick School District’s approved curriculum and there is no imminent plan to adopt it. Our District’s goal will remain Unity not Division! Equality means each individual or group of people is given the same resources or opportunities, so they are able to learn, experience success, and thrive.*

- *To ensure this, we will continually ask ourselves one question...Are we looking at what we’re doing in our practices, policies and procedures to make sure they are fair for all children?*
- *To achieve this, our focus will be on...*
 1. *Including everyone*
 2. *Providing a platform for all voices to be heard*
 3. *Supporting the achievement and growth of ALL STUDENTS.”*

IV. APPROVAL OF MINUTES

- Minutes from Board Meeting on May 18, 2021, approved with corrections in **motion 2020/2021-144** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- Minutes from Board Meeting on **June 15, 2021**, tabled to August Meeting.

V. PROGRESS REPORTS

A. Greg Bollinger, Athletic Director – Not present, however Steve Bollinger reported that game schedules would be changing due to a lack of referees.

B. Stephanie Hance, Business Manager, Budget Status

- General Fund
- Capital Projects
- Transportation
- ASB

*****Left regular session at 4:20 pm for Budget Hearing – returned to regular session at 4:36 pm**

C. Jaimie Palmer, ALE Director HomePride ALE & KLIS ALE-KLIS is in need of staffing for math

D. Jack Biss – No report

E. Paul Haas – No report

F. Steve Bollinger, K-12 Principal/ASB – No report

G. Chris Evers, Student Assistant Specialist – No report

H. Alan Botzheim, Chief Security Office – No report

VI. NEW BUSINESS

A. Board Reorganization-Board President Tom Foster, Board Vice President Paul Edgren

B. Budget Hearing- Stephanie Hance presented and reviewed the budget details for the 2021-2022 school year...a bound copy including the 4 year Budget- has been included in the records for retention purposes.

C. Resolution to 2020-2021#5-Resolution to Transfer funds from the General Fund to the Capital Projects Fund- \$150,000.00, approved in **motion 2020/2021-145** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.

D. Resolution 2020/2021 #6 – Budget for 2021/2022 school year; approved in **motion 2020/2021-146** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.

E. Food Service Meal Prices – no price changes, approved in **motion 2020/2021-147** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0, prices remain as follows:

Student breakfast - \$1.25	Adult breakfast - \$2.00
Elementary lunch - \$2.40	HS/JR High lunch - \$2.70
Adult lunch - \$4.25	Salad Bar - \$3.00
Entrée-\$2.00	Milk/juice-.50

F. 2021-2022 Milk Bids; Resolution 2020/2021#7-Milk Bids were received from US Foods and Terry's Dairy, Terry's Dairy quote per carton of milk came in at a lower cost and is recommended for the Cusick School District food operation. Approved in **motion 2020/2021-148** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.

G. Surplus Items; 22 Chemistry in the Community Textbooks, Chemcom 4th edition +1 Teachers edition ISBN 0-7167-3551-2 approved in **motion 2020/2021-149** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.

H. The Cusick School Board approves for operation for the school year 2021-2022 the Cusick HomePride ALE Program grades K-12, in which all courses are designated Remote or onsite course types. Approved in **motion 2020/2021-150**, By Director Shanholtzer

I. The Cusick School Board approved in **motion 2020/2021-151**, by Director Shanholtzer, seconded by Director Armstrong and carried 4-0, the following for the Cusick HomePride ALE Program:

- Cusick HomePride ALE Registration Packet, pertinent forms and Federal Student Forms
- HBI and Cover Letter
- Statement of Understanding and Cover Letter
- Cusick HomePride ALE Program Policy 2255-A Instruction
- Cusick HomePride ALE Program Policy and Procedure Handbook
- Cusick HomePride ALE Program adopts the Cusick School District 2021-2022 School Board Approved Calendar

- K-8 Written Student Learning Plan, Monthly Progress Evaluation Report and Weekly Contact Log templates (These documents have been updated and submitted for approval in the school year 2020-2021 to Liz Quayle, OSPI Compliance Officer. All documents were approved by Liz Quayle and have met every criteria of the compliance audit checklist.)
 - 9-12 Gr. All Documents WSLP, Weekly Contact Log, MPR
 - Grades 9-12 Operations approval with staffing per student need based upon approval by CSD ALE Administration, ALE Director and OSPI
 - CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
 - IT Inventory
 - Inexhaustive List of All Instructional Materials Used to Complete the Learning Plan, Curriculum, Syllabi, Educational Materials, Resources, Experiences and Substantially Similar Educational Expenditures
 - The Administrative Principal has the authority to approve curriculum and expenditures for Cusick HomePride ALE Program upon submission by the ALE Director.
 - HomePride adopts CSD COVID19 Emergency Policies and Procedures as applicable to the students served within this program.
- J.** Approval of Teachers out of endorsement in all HS areas for the HomePride ALE program:
- Greg Bollinger, approved in motion 2020/2021-152, by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.
 - Laura Dailey, approved in motion 2020/2021-153, by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.
 - Carrie Seaney, approved in motion 2020/2021-154, by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.
 - Suzanne Brooks, approved in motion 2020/2021-155, by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.
- K.** The Cusick School Board approves for operation for the school year 2021-2022 the KLIS ALE Program grades K-6, in which all courses are designated Onsite or Remote course types. Approved in ***motion 2020/2021-156***, By Director Shanholtzer, seconded by Director Armstrong and carried 4-0
- L.** The Cusick School Board approved in ***motion 2020/2021-157***, by Director Shanholtzer, seconded by Director Armstrong and carried 4-0, the following for the KLIS ALE Program:
- KLIS ALE Registration Packet, pertinent forms and Federal Student Forms
 - HBI and Cover Letter
 - Statement of Understanding and Cover Letter
 - KLIS ALE Program Policy 2255-A Instruction
 - KLIS ALE Program Policy and Procedure Handbook
 - KLIS ALE Program adopts the Cusick School District 2021-2022 School Board Approved Calendar
 - K-6 Written Student Learning Plan, Monthly Progress Evaluation Report and Weekly Contact Log templates (These documents have been updated and submitted for approval in the school year 2020-2021 to Liz Quayle, OSPI Compliance Officer. All documents were approved by Liz Quayle and have met every criteria of the compliance audit checklist.)
 - K-6 All Documents WSLP, Weekly Contact Log, MPR
 - Grades K-6 Operations approval with staffing per student need based upon approval by CSD ALE Administration, ALE Director and OSPI

- CSD Handbook (portions that are applicable only, such as grading systems and dress code)
- IT Inventory
- Inexhaustive List of All Instructional Materials Used to Complete the Learning Plan, Curriculum, Syllabi, Educational Materials, Resources, Experiences and Substantially Similar Educational Expenditures
- The Administrative Principal has the authority to approve curriculum and expenditures for Cusick KLIS ALE Program upon submission by the ALE Director.
- KLIS adopts CSD COVID19 Emergency Policies and Procedures as applicable to the students served within this program.

M. Todd Ellingburg as CSD KLIS ALE program Substitute Certificated Teacher up to 1-2 hours per week. Approved in *motion 2020/2021-158* by Director Shanholtzer, seconded by Director Armstrong and carried 4-0

N. Approval for Hire:

- **Robert Jackson** for Bus/Vehicle Mechanic/Asst. Director of Maintenance-approved in **motion 2020/2021-159** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0.
- **Tracy Feight** for One year only 4th grade Teacher-approved in **motion 2020/2021-160** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0

O. Hiring needs :

- **Custodian-** Decision tabled to August Meeting-Interviews for the 4 candidates will be held Tuesday July 27, 2021.

P. August Board Meeting- August 17, 2021 @ 4:00pm

Q. Executive Session; called at 5:10 for 10 minutes, extended 10 minutes returned to regular session at 5:20 with no decisions made.

VII. OLD BUSINESS- 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 2020/2021-161** by Director Cutshall, seconded by Director Shanholtzer and carried 4-0.

X. ADJOURNMENT – The meeting was adjourned in **motion 2020/2021-162** by Director Cutshall, seconded by Director Shanholtzer, and carried 4-0. The meeting was adjourned at 5:25p.m.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder