

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

9:00am June 23, 2019 Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2 - Absent
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
Heather Dauphin, Business Manager-Absent
Regina Williams, Recorder

PRESENT: Doug Theil, Gavin Gladsjo

I. CALL TO ORDER at 9:00am. Pledge of Allegiance

A. Correspondence to the Board

a. None at this time.

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

A. Watched on-line Local Superintendent Meeting with guest speaker Chris Reykdal, addressing guidance questions and guidelines to reopening school in the fall. Time 9:02-9:48

IV. APPROVAL OF MINUTES – Minutes for Board Meeting on May 26, 2020, approved in **motion 19/20-142 by Director Shanholtzer, seconded by Director Foster and carried 4-0.**

V. PROGRESS REPORTS

A. Heather Dauphin, Business Manager, Budget Status report presented by Don Hawpe.

- Budget Status Report.- GF @71%, the larger expenditures being speech pathologist shared with New Port, ESD 101 personnel (Business Manager, IT, and Student Assistant Specialist personnel)
- ASB 87%, larger expenditures associated with graduation costs, limo, fireworks, videographer/drone for DVD to each graduate
- CP no activity
- AP regular month to month
- Budget Hearing next month

F. Steve Bollinger, K-12 Principal/ASB.

- 8th grade promotion was well attended.
- Kindergarten promotion same day was also well attended.
- 10-12 students ended up with an incomplete, due to Covid-19 do no harm guidance.
- No summer school being offered this year.

G. Chris Evers, Student Assistant Specialist, no report.

I. Paul Haas-Written Report presented by Don Hawpe

- We continue to paint rooms.
- Mowing is in full swing between rainstorms.
- Cleaning, cleaning,
- Changing out all paper towel dispensers to a push paddle type so you can get a towel by pushing with your forearm or elbow for less hand contact.
- Startup preparation has begun and will be a major part of our summer.

VI. NEW BUSINESS

- A. **Approval of 20/21 Sports Coaches**, Greg Bollinger, due to the uncertainty of Fall sports, we propose a caveat in the wording of contracts that, makes them contingent upon fall sports not being cancelled. With that stipulation being made, we recommend the following coaches be hired.
- **HS Football Head Coach**-Sonny Finley; approved in **motion 19/20-143** by Director Foster, seconded by Director Shanholtzer and carried 4/0
 - **HS Football Asst. Coach**-Open/advertised
 - **HS Volleyball Head Coach**-Alicia Elsasser; approved in **motion 19/20-144** by Director Shanholtzer, seconded by Director Foster and carried 4/0
 - **HS Volleyball Asst. Head Coach**-Shelby Vickery; approved in **motion 19/20-145** by Director Foster, seconded by Director Shanholtzer and carried 4/0
 - **JH Volleyball Coach**-Chris Telliessen; approved in **motion 19/20-146** by Director Shanholtzer, seconded by Director Foster and carried 4/0
- B. **2020/2021 MS/HS Schedule**, tentative schedule approved in **motion 19/20-147** by Director Foster, seconded by Director Shanholtzer and carried 4-0.
- C. **2020/2021 Bus Routes**, decision to remain 'as is' approved in **motion 19/20-148** by Director Foster, seconded by Director Shanholtzer and carried 4-0.
- D. **2020/2021 Drivers Education**; presented the idea of offering Drivers education in August, prior to the opening of school. Discussion followed. Decision made to make inquiries and to present facts at the next school board meeting.
- E. **HomePride ALE-Annual End of Year Report**; ALE Director Jaime Palmer in conjunction with Administrative Superintendent Don Hawpe and Administrative Principal of Cusick HomePride ALE program, Steve Bollinger submitted the Annual End of Year Report, including the results of the internal audit process to the Cusick School Board. This report was accepted and approved in **motion 19/20-149** by Director Shanholtzer, seconded by Director Edgren and carried 4-0.
- F. **HomePride ALE-Operations**; The Cusick School Board approves for operation for the school year 2020-2021 the Cusick HomePride ALE Program in which all courses are designated Remote Course type. The Cusick School board approved in **motion 19/20-150** by Director Shanholtzer, seconded by Director Edgren and carried 4/0 which includes all of 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 2020-2021 School Board Approved Calendar
 - K-12 Written Student Learning Plan, Monthly Progress Evaluation Report and Weekly Contact Log templates
 - CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code
 - IT Inventory
 - Inexhaustive Curriculum, Syllabi, Teaching Materials, Resources, Experiences and Substantially Similar Teaching Expenditures List
 - The Administrative Principal has the authority to approve curriculum and expenditures for Cusick HomePride ALE Program upon submission by the ALE Director

- G. *KLIS ALE-Annual End of Year Report*** ;ALE Director Jaime Palmer in conjunction with Administrative Superintendent Don Hawpe and Administrative Principal of Kalispel language Immersion School ALE program, Steve Bollinger submitted the Annual End of Year Report, including the results of the internal audit process to the Cusick School Board. This report was accepted and approved in **motion 19/20-151** by Director Shanholtzer, seconded by Director Edgren and carried 4-0.
- H. *KLIS ALE-Operations***; The Cusick School Board approves for operation for the school year 2020-2021 the Kalispel Language Immersion School ALE Program in which all courses are designated Site-Based T course type. The Cusick School board approved in **motion 19/20-152** by Director Shanholtzer, seconded by Director Edgren and carried 4/0 which includes all of the following for the Kalispel Language Immersion School ALE Program:
- Kalispel Language Immersion School Registration Packet, pertinent forms and Federal Student Forms
 - Statement of Understanding and Cover Letter
 - Kalispel Language Immersion School ALE Program Policy 2255-A Instruction
 - Kalispel Language Immersion School ALE Program Policy and Procedure Handbook
 - Kalispel Language Immersion School ALE Program adopts the Cusick School District 2020-2021 School Board Approved Calendar
 - K-12 Written Student Learning Plan, Monthly Progress Evaluation Report and Weekly Contact Log templates
 - CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
 - IT Inventory
 - Inexhaustive Curriculum, Syllabi, Teaching Materials, Resources, Experiences and Substantially Similar Teaching Expenditures List
 - The Administrative Principal has the authority to approve curriculum and expenditures for Kalispel Language Immersion School ALE Program upon submission by the ALE Director
- I. *School re-opening fall 2020- guidance; addressed*** immediately following the online meeting with Chris Reykdal, this guidance also applies to the Kalispel Language Immersion School ALE program. We must submit a plan that includes 6ft between students in classrooms, passing in the halls falls under the maximum 15 minute exposure time limit, we are facing and looking at a variety of options for lunch. Camas has offered us the use of their conference rooms if we need them for additional classroom space. ALE, google classroom, making Chromebooks available 1 to 1 for students are some of the ideas we are looking into. We have a task force of parents', teachers' and other staff looking at ideas. Director Shanholtzer suggested an outdoor structure that could be useful for additional space either for outdoor lunch or additional outdoor classroom use. We are working on a plan that puts us on course for opening.
- J. *Sealed Bid-Surplus Bus #6***- A sealed bid was received and opened by school board President, Director Cutshall, the sole bid for the 2001 International/Blue Bird with 142,512 miles was for \$500.00. **Motion 19/20-153** to accept the bid was made by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- K. *Dry Box Storage***; we may need to purchase an additional Dry Box Storage to aid in recapturing space through the removing of tables, bookshelves and other things temporarily from classrooms.
- L. *July Board Meeting***- July 21, 2020 @ 9:00am -Budget Hearing
- M. *Personnel***; Will require Executive Session. ***Returned to regular meeting 11:29***
- ***Open half-time elementary*** position was approved in **motion 19/20-154** by Director Shanholtzer, seconded by Director Foster and carried 4/0

- ***Open up to an 8 hour a day custodial*** position, approved in **motion 19/20-155** by Director Shanholtzer, seconded by Director Foster and carried 4/0

VII. OLD BUSINESS-No Old business to discuss

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; after reviewing warrants and transmittals, the following were signed by the attending members: June warrants approved in **motion 19/20-156** by Director Foster, seconded by Director Edgren and carried 4-0.

B. APPROVAL VOTE OF PAYROLL; June Payroll Warrants and Wire Transfers approved in **motion 19/20-157** by Director Shanholtzer, seconded by Director Foster 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. Executive Session was called at 11:00 for 20 minutes for discussion of personnel. Extended at 11:20 for 10 minutes. Exited out of Executive Session at 11:29.

X. ADJOURNMENT – The meeting was adjourned in **motion 19/20-157** by Director Edgren, seconded by Director Foster, and carried 4-0. The meeting was adjourned at 11:40 a.m.



Board Chairman

Secretary to Board/Superintendent

Regina Williams, Recorder