

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

**4:00 PM – June 15, 2021 – Library/Zoom**

**BOARD OF DIRECTORS:**

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

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, K-12 Principal  
Greg Bollinger, Athletic Director  
Doug Theil, Academic Counselor  
S. Hance, Business Managers  
Regina Williams, Recorder

**PRESENT:** Jaime Palmer,

**I. CALL TO ORDER at 4:02 Pledge of Allegiance**

**II. COMMENTS or CORRESPONDENCE:** None

**III. APPROVAL OF MINUTES** –Minutes for Board Meeting dated May 18, 2021 were tabled to the July 20, 2021 meeting.

**IV. PROGRESS REPORTS**

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

- GF Revenue \$274,165.72; Expenditures \$420,730.03
- Capital Projects \$156,436.91
- Transportation \$255,057.16
- ASB, revenue is down, no gate charges, no concessions and students are unable to do fundraisers.

***B. Greg Bollinger, Athletic Director (A.D.)***

- Basketball season is winding down, Boys are undefeated.
- We are hopeful for a regular season in all sports next year.

***D. Kalispel language Immersion School (KLIS)*** - Jaime Palmer, Director of the ALE Department presented a notebook containing the following, for Board review:

- Kalispel Language Immersion School ALE Program Registration Packet, pertinent forms and Federal Student forms
- Statement of Understanding and Cover Letter
- Kalispel Language Immersion School ALE Program Policy 2255-A Instruction
- CSD ALE Board Policy 2255
- Kalispel Language Immersion School ALE Program Policy and procedure Handbook
- Kalispel Language Immersion School 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
- CSD Handbook (portions that are applicable only, such as grading systems and dress code)
- IT Inventory
- CSD School Board approved 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
- Kalispel Language Immersion School ALE Program adopts CSD Covid-19 Emergency Policies and Procedures as applicable to the students served within this program

**F. Jaime Dilling Palmer, HomePride ALE Director** - Jaime Palmer, Director of the ALE Department presented a notebook containing the following, for Board review:

- Cusick HomePride ALE Program 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
- CSD ALE Policy 2255
- 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 grades WSLP, MPR & weekly contact log templates.
- CSD Handbook/High School Handbook (portions that are applicable only, such as grading systems and dress code)
- IT Inventory
- CSD School Board approved 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
- Cusick HomePride ALE Program adopts CSD Covid-19 Emergency Policies and Procedures as applicable to the students served within this program

**G. Paul Haas, Maintenance and Operation Technician** –No Report

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**H. Chris Evers, Student Assistant Professional**- No Report

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**I. Alan Botzheim, Security Officer, School Safety and Security**

- Kudos again to an observant staff member who noted suspicious activity occurring in the Jr. High boy's restroom, further investigation lead to the confiscation of a vape pen from two Jr. high boys that had been using it.
- Vape pen confiscated, during lunch, when it fell out of Jr. High boy's pocket.
- Custodial parents contacted me to let me know about concerns of a non-custodial parent that they fear may make an unauthorized attempt to contact an elementary child at school. Information to admin, playground and secretary staff.
- Provided security at Basketball Games.
- Possible drug infused candy reported on campus. Unfounded.
- Online Training: ADHD: Elementary Interventions and ADHD: Secondary Interventions.

## **V. NEW BUSINESS**

- A. Greg Bollinger "Out of Endorsement"** in all Subject Areas for summer school 2021, approved in **motion 2020/2021-123** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.
- B. 2021/2022 Draft Schedule**- approved in **motion 2020/2021-124** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- C. 2021/2022 Bus Routes**- Routes will remain the same for the 2021/2022 school year, approved in **motion 2020/2021-125** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- D. 2021/2022 Drivers Education**- TSE approval for 2021/2022 was received from OSPI.

E. **Innovia Grant-** \$15,000.00 for Student Assistance Program Funding

F. **SB 5044-** We will be setting up training for staff in compliance with this Bill.

G. **Surplus List-**List of obsolete computer equipment approved for surplus in **motion 2020/2021-126** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.

H. **Resignations:**

- a. **Paul Haas** – accepted in **motion 2020/2021-127** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.

I. **Approval for Hire:**

- a. **Gary Reese-** Independent Learning Liaison-ESSER Funded Position; approved in **motion 2020/2021-127** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- b. **Emma Hardie-** Para Educator- approved in **motion 2020/2021-128** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.
- c. **Evie Lyon-** Para Educator-approved in **motion 2020/2021-129** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- d. **Christine King-** Para Educator-ESSER Funded Position; approved in **motion 2020/2021-130** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- e. **4<sup>th</sup> Grade Teacher-** still undetermined
- f. **Samuel Thomas-** MS/HS Teacher-approved in **motion 2020/2021-131** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.
- g. **Wendy Peone-** English Language Arts-approved in **motion 2020/2021-132** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- h. **Jessica James-** MS/HS Science-approved in **motion 2020/2021-133** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.

J. **Approval of 2021/2022 Sports Coaches**

- a. **Sonny Finley-Head Coach Football** -approved in **motion 2020/2021-134** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- b. **Assistant Football Coach**-Undetermined
- c. **Shelby Vickery-Head HS Volleyball Coach**-approved in **motion 2020/2021-135** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- d. **Assistant Volleyball Coach**-Undetermined
- e. **Chris Tellessen-Head JH Volleyball Coach**- approved in **motion 2020/2021-136** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- f. **Rob Seymour-Boys HS Basketball Coach**- approved in **motion 2020/2021-137** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- g. **Phillip Nomee-Boys HS Asst. Basketball Coach**- approved in **motion 2020/2021-138** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- h. **Marcella Haynes-Girls HS Basketball Coach**-approved in **motion 2020/2021-139** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- i. **Jolene Seymour-Girls Assistant Basketball Coach**-approved in **motion 2020/2021-140** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.
- j. **Marcella Haynes-Girls JH Basketball Head Coach**-approved in **motion 2020/2021-141** by Director Shanholtzer, seconded by Director Edgren and carried 3-0.

K. **July Board meeting-** July 20, 2021 @ 4:00, confirmed

VI. **OLD BUSINESS**


VII. **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;**

The June Consent Agenda was approved in **motion 2020/2021-142** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.

- IX. ADJOURNMENT** – The meeting was adjourned at 4:59 in **motion 2020/2021-143** by Director Shanholtzer, seconded by Director Edgren, and carried 3-0.

  
Board Chairman  
Secretary to Board/Superintendent

Regina Williams, Recorder