

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

March 15, 2022 @ 5:00pm - Library/Zoom

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1-via teleconference
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-Absent
Greg Bollinger, Athletic Director
Stephanie Hance, Business Manager
Regina Williams, Recorder

PRESENT: Trish Munson, Jaime Palmer, Alex Johnson, Tracy Morgan

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

I. CORRESPONDENCE TO THE BOARD

Note Card-Don Hawpe read a congratulatory note from a doctor in Coeur d'Alene. The doctor was very pleased with the Boy's skillset, passion and sportsmanship.

II. COMMENTS-None

IV. APPROVAL OF MINUTES

- Minutes from February 15, 2022 Board Meeting, approved in **motion 2021/2022-228** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

Item a. Introduction of the 2022 1B State Championship Team

V. PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status

- A Desk audit is currently underway, rather than coming here to the school, we send the requested documents to the auditors for their office review.
- General Fund- \$1,653,521.72
- Capital Project- \$306,478.31
- Transportation- \$295,746.70
- ASB- \$50,609.22

B. Greg Bollinger, Athletic Director-

- As you know, both Boys and Girls Basketball teams made it to the State Playoffs, with the Boys bringing home the win.
- Rob Seymour was invited to coach the All State Game, Colton Seymour was invited to play on the All State 1B boys' team and Lania Thompson was invited to play on the All State 1B girls' team, this is a huge honor for them and for our school.
- Baseball has begun and we have enough boys interested to also have a Jr. High team. However, we need to hire a Jr. High baseball coach. The job has been posted with no applicants as of yet.
- Softball has begun and we were able to garner enough interest to have a team this year. Hailey Shanholtzer is doing a great job teaching the girls the fundamental basics of the game, as we have many first time players this year.

D. Steve Bollinger, K-12 Principal/ASB- Absent (at a conference). Don Hawpe reported that Prom has been confirmed. The Five (5) schools participating, Wellpinit, Inchelium, Northport, Selkirk and Cusick,

will be splitting the costs of Prom. Prom is scheduled to be held on May 6, 2022, in the Concert/Ballroom of Northern Quest from 8:00-12:00.

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

- KLIS student count now stands at 30 pupils in grades K-6.
- KLIS has been using Mystery Science for their science. Dave Browneagle is working on translating the lessons into Salish. KLIS has used Mystery Science for at least 168 lessons this year. The ALE department will be purchasing this subscription for KLIS for the 2022-2023 school year.
- Todd Ellingburg continues to maintain statistics on student math improvement, which indicates significant improvement in math retention. The ALE department has purchased professional development from MathUSee for the KLIS staff. The ALE department has also purchased the 5th/6th grade math level Zeta along with the lifetime digital access for KLIS to begin translation into Salish.

G. Jaime Dilling Palmer, HomePride ALE Director-Written Report, also present to comment.

- HomePride student count now stands at 80 students enrolled in our ALE HomePride program.
- The on-site class at the Camas Wellness Center, provided by Mrs. Seaney, for the ALE department has been closed by Cusick School District administration with most students returning to the traditional school setting at CSD, a few going to traditional home school and a few students remaining with the ALE department.
- Jaime and Suzanne are working on re-enrolling students for next year as well as assisting the families in choosing curriculum for the 2022-2023 school year.
- The students will participate in a PE day at the Camas Center on March 23
- Everything is going well, we are meeting with several co-ops to see if they would like to join us.

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-Written Report

- Our School Threat Assessment Team met with Jerrie Newport, ESD101 Threat Assessment Coordinator. She answered questions for us and offered her assistance. She will also advise us of the next scheduled Level 1 training so our team can attend.
- There was a report of a suspicious man that walked through the open gated area to our bus garage. When he observed one of our staff members he walked away. I contacted the subject at the corner of 4th and Monumental (in the rain). The subject appeared to be late 20's, average height/weight with light colored hair, wearing blue jeans, a grey jacket, black beanie, and black backpack with "Nike" on the back. His pant legs were wet up past his ankles, he was smoking and he appeared to be transient. I asked him if he needed any help. He told me that he was looking for the library. I provided directions to the town library and let the Learning Center staff know, I had contacted a suspicious male and he would be in their area. Several days later we had another report of the man near the school. Myself and Superintendent Hawpe checked the area and observed the same subject on Winchester Ave. sitting on the sidewalk smoking a cigarette. The Subject wasn't near school property so I just made sure he saw me, but I did not contact him. Later, I reached out to a homeowner I know in the area near where the man was sitting on the sidewalk. The homeowner told me he had also seen the male subject and he believed he was

staying at or frequenting the home across the street from where I had seen him sitting on the sidewalk.

- I completed my mandated School Security Officer Training: HB 1214 School Safety Staff Training Program and received my certificate of completion.
- Local First Responders from the Kalispel Police Department, Pend Oreille County Sheriff's Office and Fire District 4, along with many community members all helped us celebrate our Boys State B Basketball Championship by participating in our parade from Tribal Headquarters to the School. Many community members came into the school to congratulate the team and take pictures with the team and trophy.
- Vape Detectors arrived and we are in the process of installing and testing.

VI. NEW BUSINESS

A. Introduction 2022 1B State Championship Team:

- Our Championship Basketball team were introduced to School Board Members, who applauded their achievement. Photos were taken with the boys and the Trophy they brought home to Cusick.

B. Personnel Update:

- As the mask mandate has been removed, we transitioned Carrie Seaney and all but 3 students back into our regular school classes.
- We had a freedom day celebration, with hot dogs and cookies to commemorate the removal of the mask mandate. Teachers and staff are happy to see the children's smiles again.

C. Equity Training for School Board Members:

- This is a required training for School Board Members. Newly elected members have two years to take the class and incumbents have four years to take the class. Director Anna Armstrong and Superintendent Don Hawpe will attend training scheduled for May 5th, in Spokane.

D. Highway Property:

- Director Armstrong would like to pursue planting the native Camas on the highway property. Alex Johnson commented that it would be an interesting addition to her agriculture classes, especially with the number of native students we have, to look into the best way to sow and harvest this traditional food. Anna Armstrong will present more information at the April School Board meeting.

E. Athletic Combine with Newport School District:

- In the past we have combine with the Newport School District for Cross Country, wrestling and soccer, which ended with the Covid-19 restrictions. We have been approved by the WIAA and are seeking board approval to for soccer in 2022. Approved in **motion 2021/2022-229** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

F. New Volleyball Uniforms:

- Greg presented 4 uniform ideas, 2 long sleeve and 2 short sleeve. Discussion followed, the coach's preference was indicated and approved on in **motion 2021/2022-230** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

G. Over Night Trip Approval:

- State Forestry Contest 4/28/2022 to 4/30/2022 for 5 students.
- FFA State Convention 5/11/2022 to 5/14/2022 for approx. 20 students.
- State Meats and Food Science Contests 5/31/2022 to 6/1/2022 for 10 students.

All three overnight FFA trips were approved in **motion 2021/2022-231** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

H. Hiring:

- Jason Voth-Bus Driver/custodial sub-approved in **motion 2021/2022-232** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

I. Resignations:

- **Emma (Hardie) Roush**-resignation accepted in **motion 2021/2022-233** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- **Cindy Edgren**-resignation accepted in **motion 2021/2022-234** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

J. Donations from Kalispel Tribe: Lodging Girls Basketball trip to Regionals (\$718), accepted in **motion 2021/2022-235** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

K. Donations to Athletics in memory of Bill Pickerel:

- Timothy & Kristin Brown (\$200)
- Patricia C. Stewart (\$100)
- Roger & Michelle Hawkes (\$40)
- Larry & Cynthia Cunningham (\$50)
- David Elledge (\$100)
- Mark Tompkins & Margaret Braaksma (\$75)
- Mike & Paula Mykines (\$100)

The donations to our Athletic department, totaling \$665.00, in the memory of Bill Pickerel was accepted in **motion 2021/2022-236** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

L. Volunteers:

- Jennings Bacon, FFA volunteer-approved in **motion 2021/2022-237** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Toby Shanholtzer, Softball volunteer-approved in **motion 2021/2022-238** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Sydney Smith, Softball volunteer- approve in **motion 2021/2022-239** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Cassie Shanholtzer, Softball volunteer-approved in **motion 2021/2022-240** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Drew Griggs, Softball volunteer-approved in **motion 2021/2022-241** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Bess Hardie, Softball volunteer-approved in **motion 2021/2022-242** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Franklin Pope Jr., Baseball volunteer-approved in **motion 2021/2022-243** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Franklin Pope Sr., Baseball volunteer-approved in **motion 2021/2022-244** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Ray Pierre, Baseball volunteer-approved in **motion 2021/2022-245** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Jeremy Seuss, Baseball volunteer-approved in **motion 2021/2022-246** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

M. Policies:

- **Policy 1400-Meeting Conduct, Order of Business, Quorum**-revision approved in **motion 2021/2022-247** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- **Policy 3226-Interviews and Interrogations of Students on School Premises**-adopted in **motion 221/2022-248** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- **Policy 4311-School Safety and Security Services Program**-adopted in **Motion 2021/2022-249** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

N. Next Board Meeting, April 19, 2022 @ 5:00

O. Executive Session – No executive session needed

VII. OLD BUSINESS-

a. K-12 School Guidance

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;

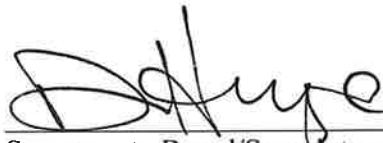
B. APPROVAL VOTE OF PAYROLL;

Consent Agenda was approved in motion 2021/2022-250 by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

X. ADJOURNMENT – The meeting was adjourned at 6:40 in motion 2021/2022-2511 by Director Armstrong, Seconded by Director Shanholtzer, and carried 5-0.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder

