

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

4:00 PM

May 26, 2020

Virtual Zoom

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1-Absent
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
Jack Bill, Transportation Director-Absent
Greg Bollinger, Athletic Director-Absent
Alan Botzheim, Security Officer-Absent
Heather Dauphin, Business Manager
Regina Williams, Recorder

PRESENT: No Guests

I. CALL TO ORDER at 4:01. 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.*

IV. APPROVAL OF MINUTES – Minutes for Board Meeting on April 28, 2020 approved in **motion 19/20-120** by Director Armstrong, seconded by Director Foster and carried 4-0.

V. APPROVAL OF MINUTES – Minutes for Board Meeting on May 11, 2020 approved in **motion 19/20-121** by Director Shanholtzer, seconded by Director Foster and carried 4-0.

VI. PROGRESS REPORTS

A. Heather Dauphin, Business Manager, Budget Status report.

- Budget Status Report

B. Steve Bollinger, K-12 Principal/ASB/KLIS & ALE

VII. NEW BUSINESS

Lost Connection with Director Armstrong at 4:13 regained connection at 4:18, Dropped again at 4:28 and returned at 4:30, votes carried are reflective of missing times.

- A. Resolution 2019/2020-6 Emergency Waiver of School Days and Instructional Hours-** approved in **motion 19/20-122** by Director Foster, seconded by Director Shanholtzer and carried 3-0.
- B. WIAA Membership Annual Renewal;** submitted electronically - approved in **motion 19/20-123** by Director Shanholtzer, seconded by Director Foster and carried 3-0.
- C. WIAA School Board Resolution 2019/2020-7;** approved in **motion 19/20-124** by Director Shanholtzer, seconded by Director Foster and carried 4-0.
- D. Exit Audit Results-** Overall good results, no findings were identified, the policy corrections are addressed in today's meeting (see e. f. g.).
- E. Policy 3515 Student Incentives-** supports the use of prizes or awards as incentives to recognize a student's academic, social, leadership and athletic achievements –approved in **motion 19/20-125** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- F. Policy 6212 Charge Cards-** authorized the issuance of charge cards to officers and staff for the purchase and acquisition of goods and services.-approve in **motion 19/20-126** by Director Shanholtzer, seconded by Director Foster and carried 4/0.

- G. Policy 6213 Reimbursement for Travel-** authorizing reimbursement for travel expenses pursuant to the federal internal revenue code and Internal Revenue Service regulations – approved in **motion 19/20-127** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- H. Summer School-** If we are in Phase 3, we request approval to open Summer School, approved in **motion 19/20-128** by Director Foster, seconded by Director Shanholtzer and carried 4/0
- I. Summer Sports-** On hold awaiting guidance, too many unknowns, we will remain flexible.
- J. Indian Ed Grant;** Usually due in May. Extended to June meeting, Tribal council and Parent meeting is scheduled for June 2nd.
- K. Building Changes Grant-** Student Assistance Professional Chris Evers applied for and received a \$5000.00 Grant related to meeting the needs of our homeless student population, acceptance of funds approved in **motion 19/20-129** by Director Foster, seconded by Director Shanholtzer and carried 4/0.
- L. Calendar for School Year 2020/2021-** Proposed calendar is dependent upon future guidance, adoption subject to change approved in **motion 19/20-130** by Director Shanholtzer, seconded by Director Armstrong and carried 4/0.
- M. Surplus Books-** List of damaged, outdated or multiple copies for surplus approved in **motion 19/20 131** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- N. 2020/2021 ALE Programs**
 - a.** Home Pride – The Cusick School Board approves for operation for the school year 2020/2021 the HomePride ALE Program, approved in **motion 19/20-132** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
 - b.** KLIS-The Cusick School Board approves for operation for the school year 2020/2021 the Kalispel Language Immersion School ALE Program, approved in **motion 19/20-133** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- O. ALE Curriculum-**The Cusick School Board approves the following items to the standing ALE HomePride (may be used by KLIS ALE program) CSD Board Approved In-Exhaustive Curriculum, Syllabi, Teaching Materials, Resources, Experiences and Substantially Similar List. (List attached) approved in **motion 19/20-134** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- P. CEP Lunch Program-**We qualify to offer free lunch to entire student body, approved in **motion 19/20-135** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- Q. Greg Johnston-** Approval for out of endorsement for Middle School P.E. approved in **motion 19/20-136** by Director Foster, seconded by Director Shanholtzer and carried 4/0.
- R. Principal's Contract-** approval for the renewal of Steve Bollinger's Principal Contract for the School Year 2020/2021, approved in **motion 19/20-137** by Director Armstrong, seconded by Director Foster and carried 4/0.
- S. June Board Meeting** – June 23, 2020 at 9:00am
- T. Executive session-**No executive session was held

VIII. OLD BUSINESS

- A. Continuous Learning-** describes what we are doing and how we are addressing the guidance that came down from OSPI, approved in **motion 19/20-138** by Director Foster, seconded by Director Shanholtzer and carried 4/0.
- B. Graduation-** ASB approved using their Senior Class Funds for a memorable graduation ceremony which will be held at the Kalispel Pow Wow grounds on June 12th at 9:00pm.

IX. 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;** approved in **motion 19/20-139** by Director Shanholtzer, seconded by Director Foster and carried 4/0.
- B. APPROVAL VOTE OF PAYROLL;** approved in **motion 19/20-140** by Director Shanholtzer, seconded by Director Foster and carried 4/0.

X. **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. No Executive Session

XI. **ADJOURNMENT** – The meeting was **motioned 19/20-141** to adjourn at 5:07 pm by Director Foster, seconded by Director Shanholtzer, and carried 4-0


Board Chairman
Secretary to Board/Superintendent

Regina Williams, Recorder

