

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

4:00 PM – May 18, 2021 – Library/Zoom

BOARD OF DIRECTORS:

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

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: Ryan Markel, Jaime Palmer, Elizabeth Fowler

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

II. COMMENTS or CORRESPONDENCE: None

III. APPROVAL OF MINUTES –Minutes for Board Meeting dated April 20, 2021 were approved, in **motion 2020/2021-96** by Director Edgren, seconded by Director Foster and carried 4-0.

IV. PROGRESS REPORTS

A. Stephanie Hance, Business Manager

- GF Revenue \$608,995.74; Expenditures \$427,392.49
- Capital Projects \$156,424.49
- Transportation \$255,039.92, on target to look at purchasing a bus for the 2021/2022 SY
- ASB, Due to COVID-19 restrictions, revenue is down, no gate charges, no concessions and students are unable to do fundraisers. Quick look at next year's ASB budget proposal, just informational not ready for approval until July when we do the budget hearing. We have been notified that changes to ASB will be coming in the near future.
- Review of checks summary; increase in technology purchases with grant funds mainly, such as Indian Ed & Title funds.

B. Greg Bollinger, Athletic Director-

- Schedules are changing daily, some schools are cancelling basketball games for various reasons.
- Sonny Finley is looking at weight lifting possibility for summer.

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

- Graduation Ceremony – June 4th @ 8:30pm

D. Kalispel Language Immersion School (KLIS) -

- KLIS student count now stands at 25 pupils. Todd Ellingburg reported to the ALE department that the staff is feeling a general consensus of wellness and getting back into the “groove”. They also are more comfortable with the Engage NY math program. It has been translated into Salish for KLIS.
- The updates approved by the voluntary compliance audit are also being made to the KLIS templates.
- The ALE Department will submit to the school board for approval all KLIS ALE documentation and templates, updated curriculum syllabi and expenditure lists, and KLIS ALE policy and procedures, etc. in June 2021.

E. Jaime Dilling Palmer, HomePride ALE Director-

- HomePride student count now stands at 46 pupils. HomePride staff is focusing on reenrollment for the 2021-2022 school year. Suzanne and Jaime have been busy speaking with perspective families and answering questions and assessing the needs of potential students for fall 2021. HomePride has scheduled an educational experience scheduled at the Pend Oreille Historical Museum for May 13, 2021. We will have an advancement ceremony the first week of June, date TBD.
- Jaime Palmer and Suzanne Brooks updated all HomePride documentation and written student learning plan templates grades K-8. These were submitted to Liz Quayle, OSPI Compliance officer and audit manager for ALE, for a volunteer compliance audit by our ALE department. We are pleased to report our documents received a 100% compliance rating. This included the syllabi templates embedded with the WSLP's as well. Please see compliance review checklist received April 2021.
- The ALE department will submit to the school board for approval all HomePride ALE documentation and templates, updated curriculum syllabi and expenditure lists, and ALE policy and procedures, etc. in June 2021.

F. Paul Haas, Maintenance and Operation Technician

- Same old thing with mowing.
- Jack and I have the Graduation Pictures on the building.
- I have all the materials on site to install a conduit from the High School Building to the crow's nest so we can get CAT-5 cable over there for internet connection. This conduit will also be used for speaker/audio equipment cabling.
- The landscape project out front is back on the radar and will be installed in June.
- Wendy is back so all is well in the elementary world.

G. Chris Evers, Student Assistant Professional

- Spring has brought welcome sunshine and change to our school. Students are able to take breaks outside and I am teaching the 6th grade "Too Good for Drugs and Alcohol" life skills class on the football field first period. 100% attendance so far – I am very impressed with them.
- We have 54 McKinney-Vento students to date – the largest number ever. The extra funds we received from invest Ed, Pend Oreille County Commissioners and the \$5,000 grant were needed and appreciated as needs were especially high this year.
- WDFY (WA Drug Free Youth) Wednesdays are rocking along and the students have never responded more enthusiastically than this year. We had some cheering contests (the 8th graders dominated) and it was rewarding to see something improve in the year of COVID rather than getting worse or struggling to reach previous years' status quo. I attended the Kalispel Tribe's "Tree of Healing" conference via Zoom late March/early April and it was excellent.
- As a reminder, the Healthy Youth Survey is scheduled for next fall. It will be interesting to assess results in light of the pandemic and prescribed lockdowns and mask mandates. As a point of information, I have included "What's Happening" and "What to Expect" regarding the social/emotional effects of the COVID response on our students' and young adults' mental health, suicide ideation, and alcohol and drug use.
- I am cautiously optimistic about a return to some semblance of normalcy for our students and their families, our staff, and our community next school year. Thank you for the steady leadership you have provided during the challenging year, it has been a real benefit to our students and for that I am grateful.

H. Alan Botzheim, Security Officer, School Safety and Security

- Kudos to an observant staff member who noted suspicious activity in the Jr. High Girl's restroom and discovered two girls vaping.
- A custodial parent contacted the school to let us know about her recent concerns regarding the behavior of a noncustodial parent. Appropriate staff were notified and made aware of the situation and applicable procedures to follow, should the noncustodial parent show up at the school.
- I attended a portion of the girls' home softball game.
- Staff from both the Sheriff's Office and Kalispel Police Department stopped by during the reporting period to check in with us.
- Kalispel Police continue to provide excellent visibility in the morning hours, to slow traffic, while school buses and parents are dropping off children.

V. NEW BUSINESS

A. *Resolutions:*

- **2020/2021-#3** – WIAA School Board Resolution: adopted in **motion 2020/2021-97** by Director Foster, seconded by Director Edgren and carried 4-0.
- **2020/2021-#4** – Academic and Student Well-Being Plan; adopted in **motion 2020/2021-98** by Director Edgren, seconded by Director Cutshall and carried 4-0.

B. *WIAA Membership Renewal*-submitted electronically 5/30/2021; approved in **motion 2020/2021-99** by Director Foster, seconded by Director Cutshall and carried 4-0.

C. *Policy 6114 – Gifts or Donations revision*-Revision approved in **motion 2020/2021-100** by Director Edgren, seconded by Director Foster and carried 4-0.

D. *Procedure 3515P* - Procedure updated to cover rising costs.

E. *Resignations:*

- **Gavin Gladsjo**- accepted in **motion 2020/2021-101** by Director Edgren, seconded by Director Foster and carried 4-0.
- **Lorraine Skelton**- accepted in **motion 2020/221-102** by Director Edgren, seconded by Director Foster and carried 4-0.
- **Kathy Brown**- accepted in **motion 2020/2021-103** by Director Foster, seconded by Director Edgren and carried 4-0.
- **Alicia Elsasser**- accepted in **motion 2020-2021-104** by Director Edgren, seconded by Director Edgren, seconded by Director Foster and carried 3-0, Director Cutshall abstained.

F. *ALE Curriculum List*- approved in **motion 2020/2021-105** by Director Edgren, seconded by Director Cutshall and carried 4-0.

G. *Surplus Books*- 12 copies Old Metalwork (1975) and 7 copies Woodworking Textbooks (1980) approved in **motion 2020/2021-106** by Director Foster, seconded by Director Cutshall and carried 4-0.

H. *Donations*- Kalispel Tribe donation to Girls HS Basketball, warm up suits (pants, shirts & jackets) with the value of \$1,715.56; donation accepted in **motion 2020/2021-107** by Director Edgren, seconded by Director Foster and carried 4-0.

I. *Approval for Hire:*

- **Bess Hardie**- Secretary position-approved in **motion 2020/2021-108** by Director Foster, seconded by Director Edgren and carried 4-0.
- **Greg Bollinger**- Summer School Teacher-approved in **motion 2020/2021-109** by Director Foster, seconded by Director Edgren and carried 4-0.
- **Tracy Rollo**- Full Time Substitute-approved in **motion 2020/2021-110** by Director Cutshall, seconded by Director Foster and carried 3-0, Director Edgren abstained.
- **Chris Evers**-School Counselor/Mental Health Support-approved in **motion 2020/2021-111** by Director Foster, seconded by Director Edgren and carried 4-0.

J. *Coaching Contracts:*

- **Chris Tellessen**-Girls JH Head Basketball Coach-approved in **motion 2020/2021-112** by Director Foster, seconded by Director Edgren and carried 4-0.
- **Emma Hardie**-Girls JH Asst. Basketball Coach-approved in **motion 2020/2021-113** by Director Foster, seconded by Director Edgren and carried 4-0.
- **Jolene Seymour**-Girls HS Asst. Basketball Coach-approved in **motion 2020/2021-114** by Director Foster, seconded by Director Edgren and carried 3-0, Director Armstrong abstained.
- **Ray Pierre**-Boys JH Head Coach- approved in **motion 2020/2021-115** by Director Foster, seconded by Director Edgren and carried 4-0.

- K. Volunteer approval-Benjamin Marchand** - Boys Basketball, approved in **motion 2020/2021-117** by Director Foster, seconded by Director Edgren and carried 4-0.
- L. Graduation**-will be held at 8:30pm on June 4th, 2021 at the Pow Wow Grounds, the Camas Gym has been reserved in the event of inclement weather.
- M. 2021/2022 – Certified Salary Allocation Model**-adopted in **motion 2020/2021-118** by Director Edgren, seconded by Director Foster and carried 4-0.
- N. 2021/2022 Classified Salary Allocation Model**-adopted in **motion 2020/2021-119** by Director Edgren, seconded by Director Foster and carried 4-0.
- O. Student Well-Being Recovery Plan**-adopted in **motion 2020/2021-120** by Director Edgren, seconded by Director Foster and carried 4-0.
- P. Candidate Filing Reminder**-All school board candidates needing to file have filed.
- Q. Indian Ed Grant – Budget proposal information provided**
- R. CEP Lunch program information provided**
- S. June Board meeting**-June 15, 2021 @ 4:00, confirmed
- T. Personnel**-Will require Executive Session
- U. Executive Session**-20 minutes called at 5:24, at 5:44 a 10 minute extension was called, returned to regular session at 5:54.

VI. OLD BUSINESS

- **Football Helmets**-Check in the amount of \$1,636.98 was received for the previously approved donation for 4 football helmets.


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 May Consent Agenda was approved in **motion 2020/2021-121** by Director Edgren, seconded by Director Foster and carried 4-0.

IX. ADJOURNMENT – The meeting was adjourned at 5:59 in **motion 2020/2021-122** by Director Cutshall, seconded by Director Edgren, and carried 4-0.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder