

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

April 19, 2022 @ 5:00pm - 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-Absent
Stephanie Hance, Business Manager
Regina Williams, Recorder

PRESENT: Trish Munson, Ryan Markel, Bailey Dezellem, Emma Rose Sullivan, Emma Lyon, Jenna Lyon, and Annaka Pittsenbarger

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

II. COMMENTS:

- Student Presentation of their trip to the Legislature in Olympia and their expression of gratitude to the Board for approving the trip.
- FFA State Convention Update was presented by Bailey Dezellem (interim Ag substitute teacher).

III. CORRESPONDENCE TO THE BOARD

No correspondence at this time

IV. APPROVAL OF MINUTES

- Minutes from March 21, 2022 Board Meeting, approved in **motion 2022/2023-86** by Director Cutshall, seconded by Director Armstrong and carried 4-0.

V. PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status Report

- General Fund- \$2,774,939.89
- Capital Project- \$313,600.50
- Transportation- \$346,579.35
- ASB- \$68,679.30

B. Greg Bollinger, Athletic Director-

- Don Hawpe spoke regarding the increasing Safety Issues surrounding the light poles on the football field.

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

- State Testing is coming up and we are eager to see the progress gained from the beginning of the year testing.
- Prom is coming up, scheduled for May 5, 2023. We have seven (7) schools attending this year with approximately 600 students. Students submitted songs for an approved playlist rather than hiring a DJ this year, the other schools were happy with that decision as well.

F. Kalispel Language Immersion School (KLIS)-No Report

G. Jaime Dilling Palmer, HomePride ALE Director-No Report,

H. Jack Biss, Maintenance and Operation Technician-No Report

J. Kirbi Anderson K-5 School Counselor-Mental Health support-No Report

Chris Evers, 6-12 School Counselor-Mental Health Support-No Report

H. Alan Botzheim, Chief Security Office

- On April 12th we along with 30 + other Washington State School Districts received a Swatting Hoax Bomb Threat via email. Local Law Enforcement, ESD 101 and the Washington State Fusion Center were notified with further investigation ongoing.
- During the reporting period, we conducted Secure & Teach Safety Drills at both the Elementary and Secondary Schools.
- A Pend Oreille County Deputy spoke with parents and Jr. High students regarding social media and threats.
- I attended our Local Emergency Management Planning Committee meeting and zoomed into the Panorama Schools and Community Planning meeting.

VI. NEW BUSINESS

- A. *Senior Trip***-Jenna Lyon presented the finalized itinerary and pricing for the proposed Senior Class Trip to Lincoln City, Oregon on May 27-31, 2023. All funds have been raised by the students via various fundraising efforts such as concessions, 50/50 drawings, senior raffle and basketball shoot outs to name a few. Permission slips have been obtained and the details of the trip were approved in **motion 2022/2023-87** by Director Cutshall, seconded by Director Foster and approved 4-0.
- B. *Highly Capable Proposal***-the highly capable students propose painting a mural on the blank elementary playground wall of the Adam Wyke Gym. Project is to start soon and be completed before the end of the 2022/2023 school year.
- C. *Economy & Efficiency Waiver approved.***-We have been approved to continue our 4-day school week for the 2023/2024, 2024/2025 and 2025/2026 school years.
- D. *2023/2024 School Calendar***-
- Approved in **motion 2022/2023-88** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- E. *Carpet Samples***- The School Board Members narrowed the carpet selections to the following three options:
- 989 Shadow
 - 979 Seal
 - 957 Pavement
- F. *Policy 3122***-
- G. *Hay bid advertisement***- Notification that we have advertised, with the Miner, to open the bidding process for those interested in obtaining the three year bid to hay the schools 12 acre field.
- H. *JH Baseball Uniforms***- New uniforms for JH Baseball team were approved in **motion 2022-2023-89** by Director Cutshall, seconded by Director Foster and carried 4-0.
- I. *Recommended for Hire***
- Tye Shanholtzer-JH Head Baseball Coach-approved in **motion 2022/2023-90** by Director Cutshall, seconded by Director Foster and carried 4-0.

- Candi Shanholtzer-JH Assistant Baseball Coach-approved in **motion 2022/2023-91** by Director Cutshall, seconded by Director Foster and carried 4-0.

J. HS Boys Basketball Uniforms- Two options were presented, the Board selected option 1 (with the side stripes) approving the new uniforms in **motion 2022/2023-92** by Director Cutshall, seconded by Director Armstrong and carried 4-0.

K. Volunteer Applicants

- Andrew Anderson-JH Softball-approved in **motion 2022/2023-93** by Director Cutshall, seconded by Director Foster and carried 4-0.
- Courtney Cerenzia-JH Softball- approved in **motion 2022/2023-94** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- Dustin Person-JH Baseball- approved in **motion 2022/2023-95** by Director Cutshall, seconded by Director Foster and carried 4-0.

L. Passenger Van

- Pending physical examination and inspection by Jack Biss, Don Hawpe and Robert Jackson, the purchase is approved in **motion 2022/2023-96** by Director Cutshall, seconded by Director Foster and carried 4-0.

M. May Board Meeting- May 16, 2023 @ 5:00

N. Executive Session – None

O. Exempt Meeting-Collective Bargaining

VII. OLD BUSINESS

- Facility update
- Candidate Filing week is May 15-19; Tye Shanholtzer & Anna Armstrong

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 2022/2023-97** by Director Cutshall, seconded by Director Foster and carried 4-0.

X. ADJOURNMENT – The meeting was adjourned at 6:25, prior to exempt meeting, as no decisions will be made in **motion 2022/2023-98** by Director Cutshall, Seconded by Director Armstrong, and carried 4-0.



Board Chairman

Regina Williams, Recorder



Secretary to Board/Superintendent

