

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

**May 16, 2023 @ 5:00pm - Library/Zoom**

**BOARD OF DIRECTORS:**

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

**PRESENT:** Trish Munson, Sophia Larson, Jaime Palmer

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

**II. COMMENTS**

**III. CORRESPONDENCE TO THE BOARD**

- Thank you note from FFA

**IV. APPROVAL OF MINUTES**

- Minutes from April 18, 2023 Board Meeting, approved in **motion 2022/2023-99** by Director Cutshall, seconded by Director Armstrong and carried 5-0.

**V. PROGRESS REPORTS**

***A. Stephanie Hance, Business Manager, Budget Status Report***

- General Fund- \$2,987,670.25
- Capital Project- \$317,129.44
- Transportation- \$212,621.09
- ASB- \$69,454.40

***B. Greg Bollinger, Athletic Director-***

- HS Baseball has finished its season, JH Baseball and Softball has another week.
- Cross Country preliminary 2023/2024 schedule reviewed

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

- Prom was successful, 400 students were in attendance and we've received positive feedback from other participating schools.
- Graduation is still scheduled to be held at the Pow Wow grounds on June 2, 2023
- FFA State Convention was successful. FFA has prepared a Convention Recap for your review.
- Dept. of Homeland Security will be visiting our School Campus on 6-7-2023 as a part of processing the F-1 Visa application Renewal.

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

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

## VI. NEW BUSINESS

- A. School Board Resolution 2022/2023-#5 WIAA**-approved in **motion 2022/2023-100** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- B. Audit Results**-Washington State Auditor results were outstanding with no findings.
- C. ALE Building Rental**- A year to year rental of the building located at 302 1<sup>st</sup> Street Avenue, Cusick, WA, to be used by the HomePride ALE program with monthly rent in the amount of \$1,100.00 was approved in **motion 2022/2023-101** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- D. Cross Country Uniform**- Jersey "A" with Jersey "B" writing was approved in **motion 2022/2023-102** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- E. Hay Bid**- One sealed bid, for the Schools 13 acre field, was received from George Stuvenga in the amount of \$36 per ton of harvested hay stumpage. The bid was accepted in **motion 2022/2023-103** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- F. Pavement Sealing Quote Discussion**-Sealing quote was presented for discussion and review. Superintendent Hawpe will be inquiring into other options to also present to the board.
- G. Administration re-alignment**- Doug Theil to K-5 Principle and Steve Bollinger 6-12 Principal approved in **motion 2022/2023-104** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- H. Recommended for Hire**
- Sophia Larson-JH/HS Cross Country Head Coach approved in **motion 2022/2023-105** by Director Armstrong seconded by Director Shanholtzer and carried 5-0.
  - Richard Sandwick-JH/HS Cross Country Asst. Coach-approved in **motion 2022/2023-106** by Director Armstrong seconded by Director Shanholtzer and carried 5-0.
- I. Resignations**
- **Laura Dailey-ALE Teacher**-accepted in **motion 2022/2023-107** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
  - **Todd Ellingburg-ALE Substitute Teacher**-accepted in **motion 2022/2023-108** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- J. Possible open positions**-The below list of positions were approved to be opened in **motion 2022/2023-109** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- Summer Grounds/Custodial
  - K-12 Roaming Teacher/Possible Classroom/Subject Specific teacher(s)
  - Summer School Teacher
  - 2 Para Educator Positions
  - ALE Teacher
- K. Coaching Contracts**
- HS Football Head Coach-Sonny Finley-approved in **motion 2022/2023-110** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
  - HS Football Assist. Coach-Spirit White-approved in **motion 2022/2023-111** by Director Shanholtzer and carried 5-0.

- JH Football Head Coach-Solomon Monkiewicz-approved in **motion 2022/2023-112** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
- JH Football Assist. Coach-"Open"
- HS Girls Volleyball Head Coach- Shelby Vickery- approved in **motion 2022/2023-112** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.

**L. Policy 2410 Graduation Requirements Discussion**

**M. Graduation**-June 2, 2023-8:30 at the the Kalispel Tribe Pow Wow Grounds

**N. End of Year Staff Party**-June 9, 2023-12:00 at Eagles Landing

**O. Indian Ed Grant**-Discussion

**P. Athletic Code Revision**-Approved with edits as discussed in **motion 2022/2023-113** by Director Shanholtzer, seconded by Director Armstrong and carried 5-0.

**Q. Donations**

- RTI-Portion of Long Distance Proceeds-\$100.00 received in **motion 2022/2023-114** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0.
- STCU Classroom Grant Winner Jeremy Seuss \$200.00 received in **motion 2022/2023-115** by Director Foster, seconded by Director Cutshall and carried 5-0.

**R. June Board Meeting**- June 20, 2023 @ 5:00

**S. Exempt Meeting**-Collective Bargaining-20 minutes

**VII. OLD BUSINESS**

- Building update-Optimistic and hopeful that a significant portion of the HS Roofing needs will be met by insurance.
- Carpeting-Met with the Contactor regarding the carpeting, a significant portion of the entire school was affected by the flooding. We have decided to replace all the carpet, Insurance will cover everything except the office areas, a portion of the Jr High Hallway, and room 302.
- Football Light Poles-discussion


**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 2022/2023-116** by Director Armstrong, seconded by Director Foster and carried 5-0.

**X. ADJOURNMENT** – The meeting was adjourned at 7:12, prior to exempt meeting, as no decisions will be made in **motion 2022/2023-116** by Director Armstrong, Seconded by Director Foster, and carried 5-0.

  
Board Chairman

  
Secretary to Board/Superintendent

Regina Williams, Recorder

