

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

November 16, 2021 @ 5:00pm - Library/Zoom

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2-Absent
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
Stephanie Hance, Business Manager
Regina Williams, Recorder

PRESENT: Jack Biss, Jaime Palmer, Tracy Morgan

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

I. CORRESPONDENCE TO THE BOARD- None

II. COMMENTS-None

IV. APPROVAL OF MINUTES

- Minutes from October 19, 2021 Board Meeting, approved in **motion 2021/2022-177** by Director Cutshall, seconded by Director Shanholtzer and carried 3-0.

V. PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status

- General Fund- \$1,519,464.16
- Capital Project- \$306,509.41
- Transportation- \$295,661.10
- ASB- \$44703.95

B. Greg Bollinger, Athletic Director-

- HS Football team made it to the State tournament, they had a great season.
- HS Volleyball team made it to the playoffs, they also had a great season.
- HS Boys & Girls basketball practice has begun, we had 25 boys and 16 girls turn out to play.
- JH Girls basketball season is going well.
- The new sound system is up and running for the most part. We are awaiting the arrival of a couple of additional speakers. This system is nice, and it is very user friendly.

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

- Parent teacher conferences were last week
- Guest Speaker Don Nanampkin is scheduled for Friday, November 19, 2021.

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

G. Jaime Dilling Palmer, HomePride ALE Director-Written Report

H. Jack Biss, Maintenance and Operation Technician-

- WSP Annual Transportation Inspection was completed earlier this week.
- We are preparing for winter, the snow plow is out and ready to roll

- With regard to the new “Clean Systems Act”, we are under the square footage requirement.
- We have several large maintenance issues including but not limited to roofing needs, heating system problems, and water/plumbing issues. We are looking into available grants to help defray the costs.
- Working on a Maintenance Priority plan, with a look towards a 5, 10, 20 year plan.

J. Chris Evers, School Counselor-Mental Health Support –No Report

H. Alan Botzheim, Chief Security Office –Written Report

VI. NEW BUSINESS

- A. Staff Christmas Breakfast, December 3rd @ 7:30am-*** Invitation extended to the Board.
- B. Staff Christmas Party, December 3rd, being held at Eagles Landing-*** Social Hour @ 5:00pm, Dinner @ 6:00pm, School Board Members and their Spouses are invited to participate. Tickets can be purchased at the High School office for \$15.00 per person. White Elephant Exchange, if you desire to participate bring a gift for each person.
- C. Elementary Christmas Concert-*** In person or virtual via you tube, we will do some further investigation before making a decision.
- D. Ski Club Information-*** Discussion surrounding random bag checks.
- E. Resolution 2021/2022 #1- Resolution to cancel outstanding warrants-*** approved in **motion 2021/2022 #178** by Director Shanholtzer, seconded by Director Edgren and carried 3-0
- F. Policy Revisions-Updates***
- i. Policy #1000- Legal Status and Operation,*** revision approved in **motion 2021/2022 #179** by Director Shanholtzer, seconded by Director Edgren and carried 3-0
 - ii. Policy #1005-Key Functions of the Board,*** revision approved in **motion 2021/2022 #180** by Director Edgren, seconded by Director Shanholtzer and carried 3-0
 - iii. Policy #1105-Electoral System,*** revision approved in **motion 2021/2022 #181** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0
 - iv. Policy #1110-Election,*** revision approved in **motion 2021/2022 #182** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0
 - v. Policy #1111-Oath of Office,*** revision approved in **motion 2021/2022 #183** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0
 - vi. Policy #1112-Director Orientation,*** revision approved in **motion 2021/2022 #184** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0
 - vii. Policy #1113-Board Member Residency,*** revision approved in **motion 2021/2022 #185** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0
 - viii. Policy #1114-Board Member Resignation and Vacancy,*** revision approved in **motion 2021/2022 #186** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0
- G. Approval of Volunteers***
- ***Saydele Haynes*** – Girls Basketball approved in **motion 2021/2022 #187** by Director Shanholtzer, seconded by Director Edgren and carried 3-0
 - ***Benjamin Marchand III*** – Boys Basketball approved in **motion 2021/2022 #188** by Director Shanholtzer, seconded by Director Edgren and carried 3-0
 - ***Cory Swennumson-*** Boys Basketball approved in **motion 2012/2022 #189** by Director Shanholtzer, seconded by Director Edgren and carried 3-0

H. Basketball Contracts

I. December Board Meeting Discussion: Director Shanholtzer moved to not hold a December 2021 Board meeting due to holiday scheduling conflicts, as well as pre-approval of the December Payroll, which is not to exceed \$300,000.00, along with December Accounts Payable, which is not to exceed: \$190,000, Transportation Vehicle Fund \$250,000.00, General Fund \$150,000.00, ASB Fund \$25,000 and Capital Project Fund \$50,000. Director Cutshall seconded the motion. **Motion 2012/2022 #190** carried 3-0.

J. Executive Session- No executive session

VII. OLD BUSINESS-

- a. 2021 Graduation 8:30 pm, June 3, 2022 at the Kalispel Tribal Pow Wow Grounds- Tribal council was in support of us continuing to have graduation as we have the last two years.

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 2021/2022-191** by Director Edgren, seconded by Director Shanholtzer and carried 3-0.

X. ADJOURNMENT – The meeting was adjourned at 6:14 in **motion 2021/2022-192** by Director Cutshall, seconded by Director Shanholtzer, and carried 3-0.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder

