

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

**October 19, 2021 @ 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-Absent

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, K-12 Principal  
Greg Bollinger, Athletic Director  
Stephanie Hance, Business Manager  
Regina Williams, Recorder

**PRESENT:** Curt Holmes-Kalispel Tribe

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

**I. CORRESPONDENCE TO THE BOARD-** None

**II. COMMENTS-**None

**IV. APPROVAL OF MINUTES**

- Tabled Minutes from Board Meeting on June 15, 2021, approved in **motion 2021/2022-163** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0.
- Minutes from September 23, 2021 Board Meeting, approved in **motion 2021/2022-164** by Director Armstrong, seconded by Director Cutshall and carried 3-0.

**V. PROGRESS REPORTS**

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

- General Fund- \$1,359,578.15
- Capital Project- \$306,488.58
- Transportation- \$295,641.01
- ASB- \$40,498.57

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

- JH Volleyball had a good season, the girls had fun and improved their skill sets.
- JH Basketball has started, we had a good turnout of students. Jolene is having fun coaching the girls. Their first game is a home game scheduled for Monday October 25, 2021.
- HS Volleyball is having a great season, we will make districts this year as the #3 team in the North.
- Football team has 3 more games, the team could finish anywhere from 1<sup>st</sup>-4<sup>th</sup>, so it's still unclear if we will go to the playoffs.

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

- SBAC state testing is going on and running smoothly, thanks to having Eddie around to keep the technological issues to a minimum.
- We are seeing success with the Individual Learning class being run by Gary Reese. The class has been moved to the library and it seems to be working well.

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

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

*H. Jack Biss, Maintenance and Operation Technician-Written Report*

*J. Chris Evers, School Counselor-Mental Health Support –Reports Quarterly/No Report*

*H. Alan Botzheim, Chief Security Office –Written Report*

## **VI. NEW BUSINESS**

- A. Curt Holmes-** Presented on behalf of the Kalispel Tribe that they had an excess of funds to be used charitably in the community. They have made that donation to the PPA for use in improvements for our school athletics program. We have been asked to create wish list of needs to improve the athletic facilities for our students. Football field lighting is a priority, a discussion was also had on the track and football field repairs that are much needed. Discussion regarding Title IX was also reviewed.
- B. District COVID update-** Superintendent Don Hawpe submitted for Board review, the vaccination & exemption Status Report he was required to make. Discussion followed, no motion needed.
- C. School Security update-** Due to new legislation around School Security, we have had to find an alternate source for training. Mark, with Wrenco Arms of Sandpoint, will be our new trainer.
- D. ALE Curriculum List-** The September 2021-2022 HomePride ALE Curriculum List is approved as submitted, in **motion 2021/2022-165** by Director Cutshall, seconded by Director Shanholtzer and carried 3-0.
- E. Surplus list-** The list of books submitted for surplus from the library is approved in **motion 2021/2022-166** by Director Cutshall, seconded by Director Shanholtzer and carried 3-0.
- F. Donations**
- Skookum Rendezvous \$2,335.00, + a large box of school supplies is approved in **motion 2021/2022-167** by Director Shanholtzer, seconded by Director Armstrong and carried 3-0.
  - Pend Oreille County \$5,400.00 for assisting with the needs of homeless students is approved in **motion 2021/2022-168** by Director Shanholtzer, seconded by Director Armstrong and carried 3-0.
  - Kalispel Tribe \$2,872.82 for 5 football helmets & 5 sets of shoulder pads is approved in **motion 2021/2022-169** by Director Cutshall, seconded by Director Shanholtzer and carried 3-0.
- G. Intent to Hire**
- **Jolene Seymour**, JH Girls Basketball coach, (tabled at the last meeting) is approved in **motion 2021/2022-170** by Director Shanholtzer, seconded by Director Cutshall with Director Armstrong abstaining, chair Director Edgren voting carried 3-0
  - **Eddie Laux**, Technology/IT Director, is approved in **motion 2021/2022-171** by Director Armstrong, seconded by Director Shanholtzer and carried 3-0.
- H. Hailey Shanholtzer-Out of endorsement in Health & Fitness**, is approved in **motion 2021/2022-172** by Director Armstrong, seconded by Director Cutshall, Director Shanholtzer abstaining. Chair Director Edgren voting, carried 3-0
- I. Resignations**
- **Dale Munson-** effective September 1, 2022, is approved in **motion 2021/2022-173** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0.
  - **Greg Johnston-** Effective at the end of the 2021/2022 School Year, is approved in **motion 2021/2022-174** by Director Shanholtzer and seconded by Director Armstrong, and carried 3-0.

**J. 2022 Graduation Discussion-** We have held the Graduation ceremony over at the Kalispel Tribal Powwow grounds for the last two years, the feedback from parents, students and staff has been overwhelming in support of continuing to do so. Superintendent Don Hawpe will be attending the Tribal Council meeting on Tuesday October 26<sup>th</sup> to seek approval for the class of 2022 to use the facilities again this year.

**K. November Board Meeting-** November 16, 2021 5:00pm

**L. Executive Session-** Was called at 6:13 for 5 minutes, with no decisions to be made afterward, returned to session at 6:18.

**VII. OLD BUSINESS- None**


**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 2021/2022-175** by Director Shanholtzer, seconded by Director Cutshall and carried 3-0.

**X. ADJOURNMENT** – The meeting was adjourned at 6:20 in **motion 2020/2021-176** by Director Shanholtzer, seconded by Director Armstrong, and carried 3-0.

  
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Board Chairman  
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Secretary to Board/Superintendent

Regina Williams, Recorder

