MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**October 18, 2022 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1 Don Hawpe, Superintendent

Anna Armstrong, Area 2 Steve Bollinger, K-12 Principal

Mark Cutshall, Area 3 Greg Bollinger, Athletic Director

Tye Shanholtzer, Area - arrived 5:30 Alan Botzheim, Security Officer

Thomas Foster, Area 5 - absent Stephanie Hance, Business Manager

Regina Williams, Recorder

PRESENT: Ryan Markel

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

# Correspondence to the Board- letter from the senior class ASB requesting off campus lunch privileges for the senior class only - Discussion followed. Administration will bring some open campus options and guidelines back to the School Board in November.

#  COMMENTS

#  APPROVAL OF MINUTES

# Minutes from Board Meeting on September 20, 2022, approved in motion 2022/2023-18 by Director Armstrong, seconded by Director Cutshall and carried 3-0. Director Shanholtzer was not yet present.

**IV. PROGRESS REPORTS**

1. ***Stephanie Hance, Business Manager, Budget Status***
	1. General Fund- $2,139,459.40
	2. Capital Project- $308,148.04
	3. Transportation- $340,535.01
	4. ASB- $47,983.54
2. ***FFA President/Vice President-***Written Report
3. ***Greg Bollinger, Athletic Director***
	1. JH Volleyball finished their season.
	2. JH Football has seen tremendous growth this season.
	3. JH Girls Basketball has begun with 8-12 girls attending practice.
	4. HS Volleyball senior night is October 25, 2022.
	5. HS Football League crossover game is October 28, 2022.
	6. HS Assistant Boys Basketball Coach position is still unfilled, with no applications received.

1. ***Jack Biss, Maintenance & Transportation –Not present and no written report***
	1. Superintendent Don Hawpe gave the board an update on the mold restoration project. Insurance approved the wall repairs pending the recommendation from the efficiency expert on how to proceed.
	2. We will be working on getting estimates for future work on the roof.
	3. Another container is needed for additional storage.

1. ***Steve Bollinger, K-12 Principal/ASB***
	1. Next week is the end of the first quarter. Parent/Teacher conferences will be November 7, 8 & 9.
	2. Planning has begun for the Battle for the Paddle, which is scheduled for January 12, 2023.
	3. The ASVAB test results are in and were the best we’ve seen.
2. ***Chris Evers, Grades 6-12 School Counselor-Mental Health Support – Written Report***
3. ***Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support-No report, alternates reporting with Chris.***
4. ***Jaime Palmer, Home Pride Director-Written Report***
5. ***Kalispel Language Immersion Schools (KLIS) - Written Report***
6. ***Alan Botzheim, Chief Security Office –Written Report***

**V. NEW BUSINESS**

1. ***Economy & Efficiency Waiver renewal discussion-*** approved in **motion 2022/2023-19** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0
2. ***Approval for Hire: Taunie Cullooyah for HS Girls Basketball Coach-*** approved in **motion 2022/2023-20** by Director Cutshall, seconded by Director Armstrong and carried 4-0
3. ***Policy 6220-Bid or Request for Proposal Requirements-*** approved in **motion 2022/2023-21** by Director Armstrong, seconded by Director Cutshall and carried 4-0
4. ***Policy 2140-Comprehensive School Counseling Program-*** approved in **motion 2022/2023-22** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0
5. ***Policy 3124-Opioid Related Overdose Reversal–***approved in **motion 2022/2023-23** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0
6. ***DUI Awareness-***Discussion followed. Director Armstrong will be included in the planning process of this event, should we decide to proceed.
7. ***State Championship Sign-*** Boys State Championship Sign, matching the Girls State Championship Sign will go up soon out on the Highway. The banner in the Gym will be installed prior to Basketball Season. Thank you to community member Dan Reijonen for heading up this project.
8. ***Awarding credit for passing part or all of GED assessment beginning in the 2022/2023 school year-***The Cusick School District will award credit by subject area for students currently or formerly in institutionalized educational settings who pass all or part of the General Educational Development (GED) assessment beginning the 2022-2023 school year. Approved in **motion 2022/2023-24** by Director Shanholtzer, seconded by Director Armstrong and carried 4-0
9. ***Increase in Adult Meal Prices-Breakfast increased to $3.25 and Lunch increased to $5.00 –*** approved in **motion 2022/2023-25** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0.
10. ***Levy-*** Discussion, we will need a resolution among other changes that have been established since the last levy. Superintendent Hawpe will be working on this (sometimes out of District) with Stephanie Hance.
11. ***Ski Club Information-***Matt Schlaich will continue to work with 49° North as we will continue to offer this snow sport option to our students.
12. ***November Board Meeting-*** November 15, 2022 @ 5:00pm
13. ***Executive Session-*** Was called at 7:00 for 15 minutes, with no decisions to be forthcoming. Reason for executive session is to discuss qualifications.

**VI. OLD BUSINESS-**

* 1. ***Comprehensive School Safety & Emergency Operations Plan-***approved in **motion 2022/2023-26** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0
	2. ***Remediation of Lead in Water-*** Grant was approved for fixture repairs. If that does not remedy the issue, there is a possibility we may be granted additional funds for more extensive repairs. Repairs will begin soon, starting with the Home economics classroom.

**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*;

Consent Agenda was approved**in motion 2022/2023-27** by Director Armstrong, seconded by Director Shanholtzer and carried 4-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 7:16, in **motion 2022/2023-28** by Director Armstrong, seconded by Director Shanholtzer, and carried 4-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder