MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**Nov 15, 2022 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1-via phone Don Hawpe, Superintendent

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

Mark Cutshall, Area 3 Greg Bollinger, Athletic Director

Tye Shanholtzer, Area Alan Botzheim, Security Officer

Thomas Foster, Area 5 Stephanie Hance, Business Manager

Regina Williams, Recorder

PRESENT: Alex Johnson, Desirae Ring, Aniah Trim, Matt Schlaich, Jack Biss, Robert Jackson

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

# Correspondence to the Board- None

#  COMMENTS-NONE

#  APPROVAL OF MINUTES

# Minutes from Board Meeting on October 18, 2022, approved in motion 2022/2023-29 by Director Armstrong, seconded by Director Edgren and carried 4-0. Director Foster was not present at that meeting.

**IV. PROGRESS REPORTS**

1. ***Stephanie Hance, Business Manager, Budget Status***
	1. General Fund- $2,191,563.99
	2. Capital Project- $308,760.63
	3. Transportation- $341,212.24
	4. ASB- $52,598.44
2. ***FFA President Desiree Ring & Treasurer Aniah Trim***- Presented a monthly report on their recent fundraisers, past events, upcoming events and proposed future fundraisers. A written copy of the report was provided to board members and is included in archived source documents.
3. ***Greg Bollinger, Athletic Director***
	1. JH Basketball is wrapping up, students have made great progress and are improving in the fundamentals of the game.
	2. HS Basketball has begun.

1. ***Jack Biss, Maintenance & Transportation –Not present and no written report***
	1. Moving forward with repairs and hoping to be back in the classrooms after Christmas Break.
	2. We received grant funds in the amount of $6,500. To replace the lead identified faucets.
	3. Director Shanholtzer requested we look into Frost Free Faucets for the Football Field.

1. ***Steve Bollinger, K-12 Principal/ASB***
	1. Guest Speaker Tony Tenfingers is scheduled to be in this week. He teaches healing through storytelling
	2. ASB has selected May 5, 2023 as the date for Prom and hope to use the same format we did last year.
	3. The Veterans Day Program was a tremendous success. Thanks to Doug Theil for doing such a nice job.
2. ***Chris Evers, Grades 6-12 School Counselor-Mental Health Support –No Report, alternates reporting with Kirbi***
3. ***Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support- Written Report***
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. ***School Improvement Plans***
	* ***Elementary-*** approved in **motion 2022/2023-30** by Director Armstrong, seconded by Director Cutshall and carried 5-0
	* ***Secondary-*** approved in **motion 2022/2023-31** by Director Armstrong, seconded by Director Cutshall and carried 5-0
2. ***Policies***
	* ***Policy 2145-Suicide prevention-*** approved in **motion 2022/2023-32** by Director Shanholtzer, seconded by Director Armstrong and carried 5-0
	* ***Policy 3112-Social Emotional Climate-***approved in **motion 2022/2023-33** by Director Armstrong, seconded by Director Cutshall and carried 5-0
	* ***Policy 3143-Notification and Dissemination of Information-***approved in **motion 2022/2023-34** by Director Cutshall, seconded by Director Foster and carried 5-0
	* ***Policy 3225-School Based Threat Assessment-***approved in **motion 2022/2023-35** by Director Cutshall, seconded by Director Foster and carried 5-0
3. ***Hiring: Celias Holmes for HS Boys Assistant Basketball Coach-*** approved in **motion 2022/2023-36** by Director Armstrong, seconded by Director Cutshall and carried 5-0
4. ***Resignation: Alex Johnson resigned from Assistant Volleyball Coach-*** accepted in **motion 2022/2023-37** by Director Armstrong, seconded by Director Foster and carried 5-0
5. ***2023 Graduation–June 2, 2023-*** The senior class would like to hold graduation at the pow wow grounds again. Superintendent Don Hawpe is scheduled to attend Tribal Council on 11/29/2022 to request permission.
6. ***Elementary Christmas Concert- December 7, 2022 at 6:00pm***
7. ***Staff Christmas Party-*** December 15, 2022, at Eagles Landing, 4:00 social hour dinner at 5:00.
8. ***December Board Meeting-*** Director Edgren moved to not hold a December 2022 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 Foster seconded **motion 2022/2023-38** whichcarried 5-0.
9. ***Executive Session-*** Was called at 5:43 for 30 minutes, for Qualifications for employment, with no decisions to be made. An additional 10 minutes were needed, returned to regular session at 6:23.

**VI. OLD BUSINESS-**

* 1. ***Ski Club/Snow sports-Update-*** Fridays from January 6, 2023-February 17, 2023.
	2. ***Levy-Discussion continued-*** Stephanie Hance led a discussion explaining how the Levy and LEA enrichment funds work. We will have a special meeting December 6, 2022 to approve Levy paperwork for submission.
	3. ***Economy & Efficiency Waiver (4-day school week)***
	4. ***Off Campus Lunch Proposal-***approved in **motion 2022/2023-39** by Director Foster, seconded by Director Armstrong and carried 5-0

**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 2022/2023-40** by Director Foster, seconded by Director Armstrong and carried 5-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 7:10, in **motion 2022/2023-41** by Director Cutshall, seconded by Director Armstrong, and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder