

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

**February 21, 2023 @ 5:00pm - Library**

**BOARD OF DIRECTORS:**

Paul Edgren, Director, Area 1-via zoom  
Anna Armstrong, Area 2  
Mark Cutshall, Area 3  
Tye Shanholtzer, Area  
Thomas Foster, Area 5-Absent

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, K-12 Principal  
Greg Bollinger, Athletic Director  
Alan Botzheim, Security Officer  
Stephanie Hance, Business Manager-via zoom  
Regina Williams, Recorder

**PRESENT:** Trish Munson, Ryan Markel, Jenna Lyon, Rodney Haynes Jr., Luke Servas

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

**II. CORRESPONDENCE TO THE BOARD-** NONE

**III. COMMENTS-** NONE

**IV. APPROVAL OF MINUTES**

- Minutes from Board Meeting on January 17, 2023 approved in **motion 2022/2023-61** by Director Cutshall, seconded by Director Armstrong and carried 4-0.
- Amended Minutes from July 19, 2022, approved in **motion 2022/2023-62** by Director Armstrong, seconded by Director Cutshall and carried 4-0.

**V. PUBLIC HEARING**

Legal descriptions reviewed regarding the Board of Directors redistricting.

**VI. PROGRESS REPORTS**

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

1. General Fund- \$2,266,077.00
2. Capital Project- \$311,445.91
3. Transportation- \$344,187.79
4. ASB- \$68,219.32

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

- a. Boys Basketball Team has made the State playoff games and heads to Richland to play Sunnyside Christian on Saturday. The result will determine whether we play in the arena on Wednesday (if we lose) or Thursday (if we win). Final games in the Arena will be Friday & Saturday.
- b. Golf- discussion followed
- c. Tennis co-op with Newport was approved in **motion 2022/2023-63** by Director Cutshall, seconded by Director Armstrong and carried 4-0.

***C. Jack Biss, Maintenance & Transportation –no report***

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

- Prom is scheduled for May 5<sup>th</sup> at Northern Quest, several schools will be joining us.

- ALE on sight audit was successful.

- E. Chris Evers, Grades 6-12 School Counselor-Mental Health Support –Written report**
- F. Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support- Alternates with Chris, no report**
- G. Jaime Palmer, Home Pride Director-Written Report**
- H. Kalispel Language Immersion Schools (KLIS) - Written Report**
- I. Alan Botzheim, Chief Security Office –Written Report**

## VII. NEW BUSINESS

- A. Senior Trip** – Student Council members Jenna Lyon & Rodney Haynes presented their initial plans for the class of 2023 senior trip to Lincoln City. The dates of the trip are May 27, 2023 through May 31, 2023. Seniors will appear before the Board again at the April 18, 2023 meeting with more specific details that include, but are not limited to, the number of students attending, the cost total and amount raised. Trip was approved in **motion 2022/2023-64** by director Cutshall, seconded by Director Armstrong and carried 4-0.
- B. Luke Servas, Cusick City Clerk** – Luke was present to discuss the town of Cusick’s Waste water easement request- There was also discussion regarding the potential to swap ownership of the designated easement site with the ownership of the Softball fields. Luke requested a letter to proceed, motion was made to move forward in **motion 2022/2023-65** by Director Cutshall, seconded by Director Armstrong and carried 4-0.
- C. Town Property Discussion – Ballfields** –included in the discussion with Luke Servas above.
- D. Overnight Field trip to Olympia** — Ryan Markel presented a request for Overnight stay from April 10-12, 2023, to visit legislature in session. The trip will be in conjunction with Chewelah High School, each school bringing 6 students. The Olympia trip was approved in **motion 2022/2023-66** by Director Cutshall, seconded by Director Armstrong and carried 4-0.
- E. State Basketball Overnight Stay-** Boys State 1B basketball tournament overnight stay approved in **motion 2022/2023-67** by Director Cutshall, seconded by Director Armstrong and carried 4-0.
- F. LCP- Local Community Project-** We applied for distressed Building funds. Additionally, we are working on other grants for the modernization of our School. Discussion followed.
- G. WSSDA School Board Recognition Certificates-** Certificates handed out to Directors
- H. Candidate Filing Week is May 15-19;** Tye Shanholtzer & Ana Armstrong- will remind them as the time draws nearer.
- I. Resolutions**
  - **2022/2023#2 Economy and Efficiency Waiver (4 day school week)** adopted in **motion 2022/2023-68** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
  - **2022/2023#3 Public Access to School District Records** approved in **motion 2022/2023-69** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- J. Policies & Procedures**
  - **Policy 4040-Community Relations Public Access to District Records-** revision approved in **motion 2022/2023-70** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
  - **Policy 6515- Defensive Tactics and Tools** – revision approved in **motion 2022/2023-71** by Director Cutshall, seconded by Director Armstrong and carried 4-0.

**K. Volunteer –**

- **Dustin Newkirk-Baseball**-approved in **motion 2022/2023-72** by Director Armstrong, seconded by Director Cutshall and carried 4-0.

**L. Resignation**

- **Teresa Herder-Paraprofessional**- Resignation accepted in **motion 2022/2023-73** by Director Armstrong, seconded by Director Cutshall and carried 4-0.

**M. March Board Meeting-** March 21, 2023 @ 5:00 in the High School Library – Board Appreciation Dinner to follow meeting.

**N. Executive Session- No Executive session**

**VIII. OLD BUSINESS-**

- Levy-Passed*
- Economy & Efficiency Waiver (4-day school week)*

**IX 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.

- APPROVAL VOTE OF WARRANTS;**
- APPROVAL VOTE OF PAYROLL;**

Consent Agenda was approved in **motion 2022/2023-74** by Director Armstrong, seconded by Director Cutshall and carried 4-0.

**X. ADJOURNMENT –** The meeting was adjourned at 6:22, in **motion 2022/2023-75** by Director Armstrong, seconded by Director Cutshall, and carried 4-0.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder

