

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

March 21, 2023 @ 5:00pm - Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2 (arrived 5:15)
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
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 February 21, 2023 approved in **motion 2022/2023-76** by Director Shanholtzer, seconded by Director Cutshall, carried 4-0.

V. PUBLIC HEARING

Departed from regular session at 5:08 to review Legal descriptions regarding the Board of Directors redistricting and returned to regular session at 5:12.

VI. PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status

1. General Fund- \$2,427,480.37
2. Capital Project- \$312,552.08
3. Transportation- \$345,415.48
4. ASB- \$68,226.18

B. Steve Bollinger, K-12 Principal/ASB

- Prom is scheduled for May 5th at Northern Quest, seven (7) schools will be joining us.
- Parent Teacher conferences begin Monday, March 27, 2023.
- Discussion on Graduation

C. Greg Bollinger, Athletic Director-

- a. Boys HS Basketball, the team was one (1) game out from placing in State.
- b. Basketball Sports Banquet will be held tomorrow, March 2, 2023.
- c. Baseball season has started. We, along with other schools, are having busing issues.
- d. Golf season has also begun.
- e. Cross Country discussion, approval tabled to gather additional information.

D. Jaime Palmer, Home Pride Director-Written Report

E. Kalispel Language Immersion Schools (KLIS) - Written Report

- F. Jack Biss, Maintenance & Transportation** – Don presented an update on school repairs. We are hoping to be back in classrooms following Spring Break.
- G. Chris Evers, Grades 6-12 School Counselor-Mental Health Support** –No report
- H. Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support** - Written report.
- I. Alan Botzheim, Chief Security Office** –Written Report

VII. NEW BUSINESS

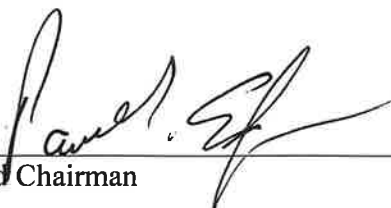
- A. Resolution 2022/2023#4 Board Redistricting-** Approved in **motion 2022/2023-77** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
- B. Genie GS26-32** – Discussion, tabled to determine possible OSHA requirements, to identify any certification requirements for insurance.
- C. Overnight Stays**
 - **Spring Sports**-approved in **motion 2022/2023-78** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
 - **FFA-State Convention** in the Tri-Cities May 10th – 14th for 20-25 students, approved in **motion 2022/2023-79** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
- D. Hiring:**
 - **HS Golf Head Coach**-Marcella Haynes; approved in **motion 2022/2023-80** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
 - **HS Volleyball Asst. Coach**-Chalin Nelson; approved in **motion 2022/2023-81** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
 - **JH Head Softball Coach**-Kirby Anderson; approved in **motion 2022/2023-82** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
 - **JH Asst. Softball Coach**-Ashley Reed; approved in **motion 2022/2023-83** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
- E. Wax Museum**-April 18th from 6:00-7:00 and 19th from 9:00-10:00
- F. Executive Session-** called at **5:57** for 40 minutes; returned to regular session at 6:30 with no decisions made.
 - Qualifications for Employment
 - To consider price for which real estate may be offered
- G. Exempt Meeting**-Collective Bargaining-called at 6:30 for 15 minutes; returned to regular session at 6:45.
- H. Board Appreciation Dinner to follow meeting.**

VIII. OLD BUSINESS-

- 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.
 - A. APPROVAL VOTE OF WARRANTS;**
 - B. APPROVAL VOTE OF PAYROLL;**

Consent Agenda was approved in **motion 2022/2023-84** by Director Cutshall, seconded by Director Foster, carried 5-0.

X. ADJOURNMENT – The meeting was adjourned at 6:50, in **motion 2022/2023-85** by Director Shanholtzer, seconded by Director Cutshall, and carried 5-0.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder