

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

**January 16, 2024 @ 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

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, K-12 Principal  
Greg Bollinger, Athletic Director  
Alan Botzheim, Security Officer  
Heather Dauphin, Business Manager  
Regina Williams, Recorder

PRESENT: Bess Hardie, Taylor Dormaier, Sophia Huffman, Ryan Markel, Jaime Palmer

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

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

**II. COMMENTS-NONE**

**III. APPROVAL OF MINUTES**

- Minutes from Board Meeting on November 21, 2023, approved in **motion 2023/2024-37** by Director Cutshall, seconded by Director Armstrong and carried 4-0, *Tom Foster was not present at that meeting.*
- Minutes from Special Board Meeting December 27, 2023, approved in **motion 2022/2023-38** by Director Cutshall, seconded by Director Armstrong and carried 5-0.

**IV. PROGRESS REPORTS**

***A. Heather Dauphin, Business Manager, Budget Status***

1. November General Fund \$2,679,873.41 / December General Fund \$2,901,158.41
2. November Capital Project \$470,748.97 / December Capital Project \$472,778.59
3. November Transportation \$261,201.05 / December Transportation \$262,309.03
4. November ASB \$63,391.73 / December ASB \$65,091.71

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

- a. HS Boys Basketball remains undefeated in league games with one loss in a non-league game.
- b. JH Boys Basketball will have its 1<sup>st</sup> game against Selkirk with 11 boy's eligible, however we have 15-16 boys total, several started later, so they need additional practices to be eligible for play.

***C. Jack Biss, Maintenance & Transportation –Not present and no written report***

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

- a. Cusick lost the "Battle for the Paddle", taking the lead in the food drive, and falling behind in Spirit and line dancing. Cusick boys and Selkirk girls took the game wins. We are looking into revamping the guidelines for Paddle for the Battle in the future.

***E. Doug Theil, K-5 Principal***

- a. No water in Elementary and heat was not working in a few classrooms, but everything was repaired by lunch.

***F. Chris Evers, Grades 6-12 School Counselor-Mental Health Support –No Report***

***G. Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support- Written Report***

**H. Jaime Palmer, Home Pride Director-Written Report**

**I. Kalispel Language Immersion Schools (KLIS) - Written Report**

**J. Joshua Mason, Chief Security Office –Written Report**

## **V. NEW BUSINESS**

### **A. Oath of Office**

- **Tye Shanholtzer** – Oath Administered & documentation signed
- **Anna Armstrong** – Oath Administered & documentation signed

**B. Impact Aid-** Moved out of regular session for Impact Aid Hearing at 5:25; Returned to regular session at 5:35.

**C. Senior Trip** – Students had a PowerPoint presentation prepared for the School Board. The dates presented will not work with Graduation and will need to be adjusted accordingly. Chaperone's submitted for approval are as follows: Bess Hardie & Jessie James for the girls, Mr. Seuss for the boys. We are expecting 6 boys and 10 girls to participate. The Cost is approximately \$1,200.00 per student. Students will reconvene and work together to adjust dates and address finer details of their plan at the February Board Meeting.

### **D. Other potential overnight stays pending:**

- **Civics group to Olympia with Mr. Markel** – Feb 19-21 Joint trip with Chewelah, change of hotel accommodations requested. Civics trip approved in **motion 2023/2024-39** by Director Foster, seconded by Director Armstrong and carried 5-0.
- **Boys and Girls Basketball State Championship** – approved in **motion 2023/2024-40** by Director Cutshall, seconded by Director Foster and carried 5-0.

**E. Board Appreciation Proclamation-**Appreciation Dinner to be postponed until Paul Edgren returns and can attend sometime in April or May. Superintendent Hawpe read the Governors proclamation and distributed certificates of appreciation to our School Board Directors.

**F. Policy 3225 Threat Assessment Policy Revision** – Approved in **motion 2023/2024-41** by Director Cutshall, seconded by Director Foster and carried 5-0.

**G. Resolution 2023/2024 #1 Imprest Account Signers** – Resolving that the following employees are authorized to be signers for the imprest accounts as follows: General Fund-Don Hawpe, Regina Williams, and Doug Theil. Associated Student Body Fund-Don Hawpe, Steve Bollinger, and Debra Hamilton. It is also resolved that the following employees be authorized to access both imprest accounts for reconciliation purposes: General Fund-Heather Dauphin and Candra Shanholtzer. Associated Student Body Fund-Heather Dauphin and Candra Shanholtzer. To summarize, Doug Theil is to be added as a signer in the General Fund; Heather Dauphin is to be added to both General and ASB for reconciliation purposes and Esther Longly is being removed from both General and ASB accounts. Resolution 2023/2024 #1 was approved in **motion 2023/2024-42** by Director Cutshall, seconded by Director Foster and carried 5-0.

### **H. Recommendation for Hire**

- **Tyler Edward-JH Assistant Basketball Coach** - approved in **motion 2023/2024-43** by Director Cutshall, seconded by Director Foster and carried 5-0.
- **Wyatt Shanholtzer Custodian** - approved in **motion 2023/2024-44** by Director Cutshall, seconded by Director Armstrong and carried 4-0. Tye Shanholtzer abstained.

### **I. Resignation**

- **Gayle Folmar Custodian** - resignation accepted in **motion 2023/2024-45** by Director Armstrong, seconded by Director Cutshall and carried 4-0 Director Shanholtzer abstained.

**J. Donation**

- **Washington FFA Foundation Grant \$16,000.00** accepted in **motion 2023/2024-46** by Director Cutshall, seconded by Director Foster and carried 5-0.

**K. February Board Meeting-** February 20, 2024 @ 5:00 in the High School Library

**L. Administrator Contracts-**

- Don Hawpe Superintendent –Approved in **motion 2023/2024-47** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
- Doug Theil K-5 Principal – Approved in **motion 2023/2024-48** by Director Cutshall, seconded by Director Armstrong and carried 5-0.
- Steve Bollinger 6-12 Principal – Table to April, approved in **motion 2023/2024-49** by Director Cutshall, seconded by Director Foster and carried 5-0.

**M. Executive Session-** Was called at 6:25 for 30 minutes for Qualifications for employment and review the performance of an employee, session extended for 5 minutes and resumed at 7:00.

**VI. OLD BUSINESS-**

**a. Transitional Kindergarten-** To begin Late January

**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 2023/2024-50** by Director Cutshall, seconded by Director Foster and carried 5-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 7:05, in **motion 2023/2024-51** by Director Cutshall, seconded by Foster, and carried 5-0.



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Board Chairman



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Secretary to Board/Superintendent

Regina Williams, Recorder

