

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

April 16, 2024 @ 5:00pm - Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
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
Joshua Mason, Security Officer
Heather Dauphin, Business Manager
Regina Williams, Recorder-via Zoom

PRESENT: Patricia Munson, Jaime Palmer, Ryan Markel, Eddie Laux, Michael Barkman

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 March 19, 2024, was approved in **motion 2023/2024-77** by Director Armstrong, seconded by Director Cutshall and carried 4-0. (Director Foster absent)

IV. PROGRESS REPORTS

A. Heather Dauphin, Business Manager, Budget Status

1. General Fund \$2,795,573.62
2. Capital Project \$478,993.70
3. Transportation \$265,692.39
4. ASB \$82,337.37

B. Greg Bollinger, Athletic Director

- a. HS Baseball have won 3 of the 6 games played to date in spite of struggling with the number of players.
- b. HS Track has begun and is going strong.

C. Jack Biss, Maintenance & Transportation-No Report

D. Steve Bollinger, K-12 Principal/ASB

- a. Graduation is scheduled for June 7th at the Pow Wow Grounds.
- b. We are in the process of scheduling courses for next school year.

E. Doug Theil, K-5 Principal

- a. Spirit Week was a great success.
- b. 3rd Quarter awards ceremony was well attended
- c. State Testing is scheduled for the end of the month

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

G. Kirbi Anderson, Grades K-5 School Counselor-Mental Health Support-No Report

H. Language Immersion Schools (KLIS) - Written Report

I. Jaime Palmer, HomePride Director-Written Report

- a. In addition to her written report, Jaime indicated that HomePride has two Graduates for 23/24.

V. NEW BUSINESS

- A. Olympia Presentation**-Student Michael Barkman presented a slideshow of the Olympia trip and tour, extending their appreciation to the School Board for approving the trip.
- B. Washington DC Trip**-Discussion to create a Washington DC trip for students was presented by Ryan Markel. The trip would be a 7-day trip, 2 days of travel and 5 days of touring. 8th – 10th grade students would be the recommended grade levels and they would need to begin fundraising early. The recommendation was to start promoting the trip now for a spring break or summer trip in the next year if possible. Acknowledging that hotels are expensive and that the team would be using the metro, so they would need to stay nearby.
- C. 2024/2025 School Calendar**-the proposed calendar was approved in **motion 2023/2024-78** by Director Edgren, seconded by Director Cutshall and carried 4-0.
- D. Policy 5201 Drug-Free Schools, Community and Workplace**-approved in **motion 2023/2024-79** by Director Armstrong, seconded by Director Edgren and carried 4-0.
- E. Highly Capable Proposal**
- F. Resignations**
 - Debra Hamilton-HS Secretary/Registrar-accepted in **motion 2023/224-80** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - Laurie Crandall-School Nurse-accepted in **motion 2023/2024-81** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - Rob Seymour-Head Coach HS Boys Basketball-accepted in **motion 2023/2024-82** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - Colton Seymour-Assistant HS Basketball Coach- accepted in **motion 2023/2024-83** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - Colton Seymour-Assistant HS Football Coach- accepted in **motion 2023/2024-84** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - Tye Shanholtzer-JH Head Baseball Coach- accepted in **motion 2023/2024-85** by Director Armstrong, seconded by Director Cutshall and carried 3-0. (Tye Shanholtzer abstained)
 - Candi Shanholtzer-JH Assistant Baseball Coach- accepted in **motion 2023/2024-86** by Director Armstrong, seconded by Director Cutshall and carried 3-0. (Tye Shanholtzer abstained)
- G. Returning Spring Coaches**
 - **Kirbi Bauer-Head Coach JH Softball**-approved in **motion 2023/2024-87** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- H. Recommendations for Hire**
 - **Denaie Kardos-HS Secretary/Registrar**-approved in **motion 2023/2024-88** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Jeremy Seuss-JH Head Baseball Coach**-approved in **motion 2023/2024-89** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Sam Thomas-JH Assistant Baseball Coach**-approved in **motion 2023/2024-90** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Jen Duclos-JH Assistant Softball Coach**-approved in **motion 2023/2024-91** by Director Armstrong, seconded by Director Cutshall and carried 4-0.

- **Karli Palmer-ALE Office Clerk**-approved in **motion 2023/2024-92** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Cheryl Sample Reese-Certificated Teacher returning from LOA (position TBD)**- approved in **motion 2023/2024-93** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Lynne Richmond-Certificated Teacher (Position TBD)**-approved in **motion 2023/2024-94** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Nanci Lawson-Para-Educator**-approved in **motion 2023/2024-95** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Kathleen Huffman-Para-Educator**- approved in **motion 2023/2024-96** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- I. Volunteers**
- **Courtney Cerenzia-JH Softball**- approved in **motion 2023/2024-97** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
 - **Andrew Anderson-JH Softball**- approved in **motion 2023/2024-98** by Director Armstrong, seconded by Director Cutshall and carried 4-0.
- J. Open Position(s)-School Nurse-2024/2025 School Year**
- K. Board Meeting-** May 21, 2024 @ 5:00 in the High School Library
- L. Executive Session-** No Executive session

VI. OLD BUSINESS-

- 1. Update on Request for Qualifications**
 - **Construction Management-Selected Firm-Construction Services Group.**
 - **Architecture and Engineering-Selected Firm-Architects West.**
- 2. Senior Trip Itinerary**


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; April

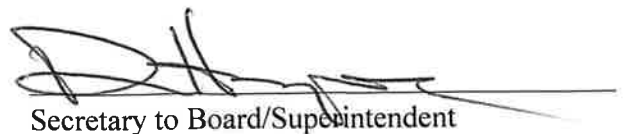
B. APPROVAL VOTE OF PAYROLL; April

Consent Agenda approved in **motion 2023/2024-99** by Director Armstrong, seconded by Director Cutshall and carried 4-0.

VIII. ADJOURNMENT – The meeting was adjourned at 6:12, in **motion 2023/2024-100** by Director Armstrong, seconded by Director Cutshall, and carried 4-0.



Board Chairman



Secretary to Board/Supintendent

Regina Williams, Recorder

