

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

4:00 PM – April 20, 2021 – Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3 (arrived @ 4:06)
Tye Shanholtzer, Area 4
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Doug Theil, Academic Counselor
S. Hance, Business Managers
Regina Williams, Recorder

PRESENT: Ryan Markel

I. CALL TO ORDER at 4:02 Pledge of Allegiance

II. COMMENTS – None

III. APPROVAL OF MINUTES –Minutes for Board Meeting dated March 16, 2021 were approved, with a correction for the spelling of Jannell Nomee's name, in **motion 2020/2021-88** by Director Edgren, seconded by Director Foster and carried 4-0.

IV. PROGRESS REPORTS

A. Kalispel Language Immersion School (KLIS), reports quarterly- written report as follows:

- KLIS student count has increased this month. Student count now stands at 25 pupils.
- The KLIS staff continues to work closely as a team and has expressed how nice it is to be back onsite with the students.
- Todd Ellingburg continues as an ALE substitute certificated teacher at one hour a week, supporting and substantiating student teacher contact.

B. Greg Bollinger, Athletic Director (A.D.)

- Baseball (13 students participating) & Softball (14 students participating) is underway. Both teams started with little to no experience and are each showing great improvement. There is the possibility of a District type game sometime in May.
- Golf (10 students participating) is also underway and doing very well, end of the season tournament, for qualifying students, will be on or about May 13th/14th, 2021.

C. Paul Haas, Maintenance and Operation Technician –Written report as follows:

- Working on the baseball fields, dragging all areas, mowed softball etc.
- Custodial subs are covering very well. We have a ways to go to cover all aspects, but I am pleased with the effort. The staff has been very helpful and understanding during this transition period. I have been coming down every night for 1-2 hours to help out since March 1st, 2021. This crew is at the comfort level that I will soon stop this routine.
- I replaced some lock cores in the gym/locker rooms to make the area more user friendly.
- Weather is getting to the point we will be in full summer routine outside very soon.
- **Addendum to written report:** after writing the above report, one of the part time subs resigned.

D. Stephanie Hance, Business Manager- Budget Status Report,

- General Fund Balance \$1,578,133.02
- Capital Projects Balance \$156,410.12
- Transportation Vehicle Fund Balance \$255,013.48
- ASB Balance \$42,206.44

E. Steve Bollinger, K-12 Principal/ASB

- OSPI cancelled State testing and moved testing to spring, indicating more information would follow.
- Independent learning school 6/1 classes seem to be working, as a fluid work progress designed to meet the individual need of each student participating.
- Remote learning with Ms. Seaney is also going well, she is maintaining 28 students with excellence, doing a fantastic job.

F. Chris Evers, Student Assistant Professional, no report-reports quarterly

G. Jaime Palmer, Home Pride ALE Director, written report as follows:

- HomePride student count has increased this month. Student count now stands at 46 pupils.
- HomePride staff is focusing on re-enrollment for the 2021-2022 school year. Suzanne and Jaime have been busy speaking with perspective families and answering questions and assessing the needs of potential students for fall 2021.
- HomePride has scheduled an educational experience at the Pend Oreille Historical Museum for May 13th, 2021.

H. Alan Botzheim, Security Officer, written report, covering March & April, as follows:

- I sent an email to Kalispel Tribal Police Chief Jim Wynecoop thanking him for his agencies continued patrol presence around and near our schools. Sheriff Glenn Blakeslee and Undersheriff Geoff Rusho have both visited our schools to check in with us and see if there is anything we need. Deputies and Kalispel PD Officers have also been invited to visit our schools and drive through our parking lots anytime they are in the area.
- A second grade student found some money outside during P.E. and turned it in to an adult. I will be presenting the student with an Integrity Award at our next Award day.
- With the warmer weather we have reminded staff to ensure doors get closed and secured after opening for ventilation. Everyone seems to be enjoying the warmer temperatures.
- I attended Jr. High Volleyball and H.S. Baseball games during the reporting period.
- Our School Safety Committee has been meeting regularly.
- We recently conducted Fire Alarm Safety Drills at both the High School and Elementary School.
- A staff member reported that their vehicle had been damaged at an unknown time and location. They asked that I review camera footage to determine if it could have happened at school. I reviewed the time frame he provided and noted no one around his vehicle concluding that the damage likely occurred elsewhere.

V. NEW BUSINESS

A. Resolution 2020/2021-#2 – Emergency Waiver of High School Graduation Credits, **motion 2020/2021-89** to adopt made by Director Shanholtzer, seconded by Director Edgren and carried 5-0.

B. Independent learning/Social Emotional learning-ESSER Funds discussion

C. Update on State Testing–Covered in Steve Bollinger’s Progress Report

D. Sound System–Information update and discussion. Question regarding cost, so far it looks like it will be approximately \$25,000.00.

E. Hiring:

- a. **Hailey Shanholtzer**- 2021/2022 Physical Education, approved in **motion 2020/2021-90** by Director Foster, seconded by Director Edgren and carried 4-0; Tye Shanholtzer abstaining due to being a close relative.

F. Volunteers:

- a. **Softball** – Emma Hardie, approved in **motion 2020/2021-91** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.

G. *Surplus Books* - lists attached, approved **in motion 2020/2021-92** by Director Shanholtzer, seconded by Director Edgren and carried 5-0.

H. *Donation – Seattle Seahawks*- accepted **in motion 2020/2021-93** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

I. *May Board meeting*- May 18, 2021 @ 4:00, confirmed

J. *Executive Session- 10 minutes*

VI. OLD BUSINESS

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.

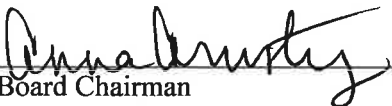
A. *APPROVAL VOTE OF WARRANTS;*

B. *APPROVAL VOTE OF PAYROLL;*

April Consent Agenda approved **in motion 2020/2021-94** by Director Foster, seconded by Director Cutshall and carried 5-0.

VIII. EXECUTIVE SESSION – By law no decisions can be made in Executive Session. Whether any decisions on issues will be forthcoming must be announced prior to going into Executive Session along with anticipated length of session. Executive session was called for negotiations at 5:07 for 10 minutes with no decisions anticipated. Returned to regular session at 5:17

X. ADJOURNMENT – The meeting was adjourned at 5:18 in **motion 2020/2021-95** by Director Shanholtzer, seconded by Director Edgren, and carried 5-0.


Board Chairman


Secretary to Board/Supintendent

Regina Williams, Recorder