

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

**August 27, 2024 @ 5:00pm - Library**

**BOARD OF DIRECTORS:**

Paul Edgren, Director, Area 1  
Anna Armstrong, Area 2-arrived 5:45  
Mark Cutshall, Area 3-via telephone 5:15-5:52  
Tye Shanholtzer, Area 4

**ADMINISTRATIVE/STAFF:**

Don Hawpe, Superintendent  
Steve Bollinger, 6-12 Principal  
Doug Theil, K-5 Principal  
Greg Bollinger, Athletic Director-Absent  
Heather Dauphine, Business Manager  
Regina Williams, Recorder

**PRESENT:** Aubrey Markel, Ryan Markel, Todd Strobel, Jason Lyons, BriAnna Balcom

**I. CALL TO ORDER at 5:15pm, Pledge of Allegiance (meeting delayed to establish a quorum)**

**II. COMMENTS TO THE BOARD**

- Aubrey Markel introduced herself to the Board
- BriAnna Balcom introduced herself to the Board

**III. CORRESPONDENCE TO THE BOARD**

- Letter of interest in School Board Vacancy-Jason Lyons

**III. APPROVAL OF MINUTES**

- Minutes from July 16, 2024 amendment to approval as Director Cutshall was absent in July and cannot approve, must be approved at the September 24, 2024 meeting.

**IV. PROGRESS REPORTS**

***A. Heather Dauphine, Business Manager, Budget Status Report***

- General Fund- \$2,863,533.20 (spent 90% of budgeted expenses thru July 2024)
- Capital Project- \$412,379.24 (spent 55% of budgeted expenses thru July)
- Transportation- \$269,183.25 (No activity)
- ASB- \$71,834.85 (spent 84% of budgeted expenses thru July)

***B. Greg Bollinger, Athletic Director-Report given by Steve Bollinger***

- HS Football 18 athletes participating
- JH Football 12 possibly 14 athletes participating
- HS Volleyball 9 athletes participating
- JH Volleyball 14 athletes participating
- Cross Country 8 athletes participating

***C. Steve Bollinger, K-12 Principal/ASB-Cell phone discussion, changes are coming.***

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

- Elementary grades 1-5 are off to a great start.
- Transitional Kindergarten (TK) and Kindergarten (K) will start tomorrow, August 28.
- TK discussion was had regarding new state guidelines and the numbers we may be required to enroll. We currently have 7 TK students enrolled, with 10 more to be screened next week, we would like to cap TK at 12 students, but that may not be possible. The numbers may be 17-23 students, we will know more as state guidelines are clarified.

***E. Kalispel Language Immersion School (KLIS)-No Report***

***F. Jaime Dilling Palmer, HomePride ALE Director- No Report***

***G. Jack Biss, Maintenance and Operation Technician- No Report***

***H. Kirbi Anderson K-5 School Counselor-Mental Health support- No Report***

***I. Chris Evers, 6-12 School Counselor-Mental Health Support- No Report***

***J. Joshua Mason, Chief Security Officer-Written Report- No Report***

## V. NEW BUSINESS

- a. **Resolution 2023/2024#8 Milk Bid for 2024/2025 School Year**-approved in *motion 2023/2024-170* by Director Cutshall, seconded by Director Edgren and carried 3-0.
- b. **Resolution 2023/2024#9 Resolution to add Roth option to 403b plan**-approved in *motion 2023/2024-171* by Director Edgren, seconded by Director Cutshall and carried 3-0.
- c. **CTE Consultation-Agreement with Dan Reed for CTE consulting** was approved in *motion 2023/2024-172* by Director Edgren, seconded by Director Cutshall and carried 3-0.
- d. **School Board Vacancy**-Jason Lyon introduced himself to the board and spoke to his experience and qualifications for the position.
- e. **Surplus List from Todd Strobel-Shop surplus**-approved in *motion 2023/2024-173* by Director Edgren, seconded by Director Cutshall and carried 3-0.
- f. **Resignations**
  - i. **Nanci Lawson-Paraeducator**-resignation accepted in *motion 2023/2024-174* by Director Edgren, seconded by Director Cutshall and carried 3-0.
  - ii. **Kory Evers-Paraeducator**-resignation accepted in *motion 2023/2024-175* by Director Edgren, seconded by Director Cutshall and carried 3-0.
  - iii. **Andrea Fountain-HS Assistant Girls Basketball Coach**-resignation accepted in *motion 2023/2024-176* by Director Edgren, seconded by Director Cutshall and carried 3-0.
  - iv. **Jason Lyons-HS Head Girls Basketball Coach**-resignation accepted in *motion 2023/2024-177* by Director Edgren, seconded by Director Cutshall and carried 3-0.
- g. **Returning Coach**
  - i. **Solomon Monkiewicz-JH Head Football Coach**-Accepted in *motion 2023/2024-178* by Director Edgren, seconded by Director Cutshall and carried 3-0.
- h. **Recommendation for Hire**
  - i. **BriAnna Balcom-JH Head Volleyball Coach**-approved in *motion 2023/2024-179* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - ii. **Heidi Brown-JH Assistant Volleyball Coach**-approved in *motion 2023/2024-180* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - iii. **Craig Wardrop-HS Assistant Football Coach**-approved in *motion 2023/2024-181* by Director Armstrong, seconded by Director Edgren and carried 3-0.
- i. **Teacher Contracts-Informational**
- j. **8<sup>th</sup> Grade Advisors-Lisa Biss & Kimberly Kramer**- approved in *motion 2023/2024-182* by Director Edgren, seconded by Director Armstrong and carried 3-0.
- k. **Coaching Contracts-Informational**
  - i. Football
  - ii. Volleyball
  - iii. Cross Country
- l. **Volunteers for approval**
  - i. **Cody Larson-Cross Country**-approved in *motion 2023/2024-183* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - ii. **Michelle Sandwick-Cross Country**-approved in *motion 2023/2024-184* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - iii. **Dusty Pearson-JH Girls Basketball**-approved in *motion 2023/2024-185* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - iv. **Haley Nelson-HS Volleyball**-approved in *motion 2023/2024-186* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - v. **Teresa Campbell-HS Volleyball**-approved in *motion 2023/2024-187* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - vi. **Azalyn Finley-HS Volleyball**-approved in *motion 2023/2024-188* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - vii. **Tracy Williams-JH Volleyball**-approved in *motion 2023/2024-189* by Director Armstrong, seconded by Director Edgren and carried 3-0.
  - viii. **Wyatt Shankoltzer-HS Football**-approved in *motion 2023/2024-190* by Director Armstrong, seconded by Director Edgren and carried 3-0.

**m. Supplemental Contracts**

**n. Meal Price changes**—*approved in motion 2023/2024-191 by Director Edgren, seconded by Director Cutshall and carried 3-0.*

- i. Adult Breakfast increase of .25 from \$3.25 to \$3.50
- ii. Adult Lunch increase of .50 from \$5.00 to \$5.50
- iii. Student Breakfasts increase of .05 from \$1.75 to \$1.80
- iv. K-5 Lunch increase of .05 from \$2.80 to \$2.85
- v. 6-12 Lunch increase of .05 from \$3.10 to \$3.15
- vi. Salad Bar w/fruit increase of .25 from \$3.00 to \$3.25
- vii. Breakfast Entrée increase of .50 from \$1.00 to \$1.50
- viii. Lunch Entrée increase of .35 from \$2.00 to \$2.35
- ix. Chips, crackers, fruit, cookies remains the same .75
- x. Milk & juice increase of .15 from .50 to .65

**o. Hay Field Proceeds**—*Received \$554.00 for 15.375tons @ \$36.00*

**p. September Board Meeting**—*September 24, 2024 at 5:00, in the Cusick School Library*

**q. Executive Session**—*No Executive session*

**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 - June
- b. Approval vote of payroll - June

*Consent Agenda was approved in motion 2023/2024-192 by Director Armstrong, seconded by Director Edgren and carried 3-0.*

**VIII. EXECUTIVE SESSION** – Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110). \*By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.

**IX. ADJOURNMENT** – *The meeting was adjourned at 6:02, in motion 2023/2024-193 by Director Armstrong, seconded by Director Edgren and carried 3-0.*

  
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Board Chairman

  
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Secretary to Board/Superintendent

Regina Williams, Recorder

