

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

**September 20, 2022 @ 5:00pm - Library**

**BOARD OF DIRECTORS:**

Paul Edgren, Director, Area 1  
Anna Armstrong, Area 2 – via Telephone  
Mark Cutshall, Area 3  
Tye Shanholtzer, Area - arrived 5:20  
Thomas Foster, Area 5

**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: Tracy Morgan-WSU, Alexandra Johnson, Breanna Allen, Trish Munson

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

**I. CORRESPONDENCE TO THE BOARD-**

**II. COMMENTS** – Ms. Morgan from WSU extension office- Spoke with WSU Architectural Design Dept., the fall class is already working on another project. However, WSU's spring architectural design class would be very willing to design a stadium for Cusick SD.

**III. APPROVAL OF MINUTES**

- Minutes from Board Meeting on August 16, 2022, approved in **motion 2022/2023-1** by Director Foster, seconded by Director Cutshall and carried 4-0.

**IV. PROGRESS REPORTS**

***A. Stephanie Hance, Business Manager, Budget Status***

1. General Fund- \$2,333,102.80
2. Capital Project- \$307,591.49
3. Transportation- \$339,995.63
4. ASB- \$47,071.53

***B. FFA President/Vice President-Written Report***

***C. Greg Bollinger, Athletic Director***

1. Football team is 2/1, the same as last year this month, winning our homecoming game on Friday against Selkirk.
2. Volleyball team is a new group, growing and improving. The volleyball team also won their match on Friday against Selkirk.
3. JH Football and JH Volleyball will have their first games this week.

***D. Jack Biss – No Report***

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

1. Homecoming Volleyball games, Football games & Homecoming dance on Friday were well attended and successful.
2. ASB students want lockers back and are willing to recognize that they are a privilege and not a right.
3. F1-Visa for 2<sup>nd</sup> year exchange student, we need board approval to reapply. Approved in **motion 2022/2023-2** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

***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. Alan Botzheim, Chief Security Office –Written Report**

## **V. NEW BUSINESS**

**A. Comprehensive School Safety & Emergency Operations Plan-** First Review & Discussion

**B. Policy 6881-** Disposal of Surplus Equipment and/or Materials, revision approved in **motion 2022/2023-3** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

**C. Monica Allen's resignation-** accepted in **motion 2022/2023-4** by Director Cutshall, seconded by Director Foster and carried 5-0.

**D. Intent to Hire –**

- **Courtney Holter**-Speech Therapist 2 days a week.-approved in **motion 2022/2023-5** by Director Shanholtzer, seconded by Director Foster and carried 5-0
- **Rilee Lang**- Paraeducator-approved in **motion 2022/2023-6** by Director Cutshall, seconded by Director Shanholtzer and carried 5-0.
- **Richard Sandwick**-Full time classified substitute-approved in **motion 2022/2023-7** by Director Cutshall, seconded by Director Shanholtzer and carried 5-0.
- **Solomon Monkiewicz**-Assistant JH Football coach-approved in **motion 2022/2023-8** by Director Cutshall, seconded by Director Shanholtzer and carried 5-0.

**E. Volunteers-**

- **Wyatt Shanholtzer**-approved in **motion 2022/2023-9** by Director Foster, seconded by Director Cutshall and carried 5-0.
- **Eric Finley**-approved in **motion 2022-2023-10** by Director Cutshall, seconded by Director Shanholtzer and carried 5-0.
- **Ryick Stigall**-tabled
- **Dustin Person**-approved in **motion 2022/2023-11** by Director Cutshall, seconded by Director Foster and carried 5-0.

**F. Coaching Contracts**-HS Football, HS Volleyball, JH Volleyball & JH Football

**G. Surplus list**-approved in **motion 2022/2023-12** by Director Foster, seconded by Director Shanholtzer and carried 5-0.

**H. Donation:**

- **Robert Owczarzak donated \$150.00 to athletics**, in memory of Bill Pickerel- Donation accepted in **motion 2022/2023-13** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- **Shop tools with a value of \$2,300.00** – Donation accepted in **motion 2022/2023-14** by Director Cutshall, seconded by Director Foster and carried 5-0. It was requested by Director Cutshall that all power equipment be inspected for safety purposes prior to being utilized in class.
- **Skookum Rendezvous**-School Supplies and a check for \$1,500.00-accepted in **motion 2022/2023-15** by Director Cutshall, seconded by Director Shanholtzer and carried 5-0.

**I. October Board Meeting-** October 18, 2022 @ 5:00pm

**J. Executive Session-** No Executive Session

**VI. OLD BUSINESS- None**

**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;**

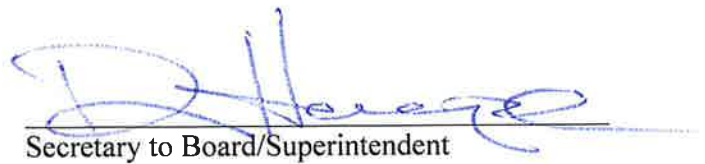
**B. APPROVAL VOTE OF PAYROLL;**

Consent Agenda was approved in **motion 2022/2023-16** by Director Foster, seconded by Director Shanholtzer and carried 5-0.

**VIII. ADJOURNMENT** – The meeting was adjourned at 6:35, in **motion 2022/2023-17** by Director Shanholtzer, seconded by Director Foster, and carried 5-0.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder

