

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

September 19, 2023 @ 5:00pm - Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2 – via Telephone
Mark Cutshall, Area 3
Tye Shanholtzer, Area 4
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

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

PRESENT: Todd Strobel, Daniel Lyon, Judah Sutton, Jayme Palmer, Takatso Turner

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

I. CORRESPONDENCE TO THE BOARD- None

II. COMMENTS - Todd Strobel introduced students Daniel Lyon & Skookum Senter leaders in the Carpentry Class Skills USA program in which they will be participating.

III. APPROVAL OF MINUTES

- Minutes from Board Meeting on August 15, 2023, approved in **motion 2023/2024-1** by Director Foster, seconded by Director Edgren and carried 5-0.

IV. PROGRESS REPORTS

A. Heather Dauphin, Business Manager, Budget Status

1. General Fund- \$3,073,740.48
2. Capital Project- \$672,705.87
3. Transportation- \$258,046.16
4. ASB- \$58,603.26

B. Greg Bollinger, Athletic Director

1. HS Football team is off to a good start.
2. JH Football has 12 boys this year.
3. HS Volleyball team is growing and improving.
4. JH Volleyball had their first game on 9/18/2023.
5. HS/JH Cross Country is a new program with approximately 10 student athletes participating.

C. Jack Biss - No Report

D. Doug Theil, K-5 Principal/SPED - Elementary Baseline testing is going well. Thank you to Kim Shaner, our new Psychologist/SPED, it is tremendously helpful having her here.

E. Steve Bollinger, 6-12 Principal/ASB

1. Homecoming Volleyball games, Football games & Homecoming bonfire (provided fire ban is not in force) is scheduled for Friday October 6th.
2. We are currently doing Baseline Assessments. Assessments are done in the winter and again in the spring.

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

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

H. Jaime Palmer,

- a. **Home Pride Director**-Introduced Takatso Turner, new ALE teacher; Homepride numbers are currently at 101 with 8 registrations pending. Starlink was installed and is working wonderfully.
- b. **Kalispel Language Immersion Schools (KLIS)** – Enrollment is currently at 43 students and is collaborating with WSU in wrapping more cultural applications into daily activities.

I. Joshua Mason, Chief Security Office - Written Report

V. NEW BUSINESS

A. Policy 6700 Nutrition, Health, and Physical Education - Revision approved in **motion 2023/2024-2** by Director Edgren, seconded by Director Foster and carried 5-0.

B. Machinery Northwest - Discussion regarding ways to prevent another flooding incident, with the possibility of long term rentals for snow removal equipment among them.

C. Out of Endorsement - Matt Schlaich, out of endorsement in Elementary PE, approved in **motion 2023/2024-3** by Director Foster, seconded by Director Edgren and carried 5-0.

D. Resignations

- **Terri Slattery-JH Volleyball Assistant Coach** - accepted in **motion 2023/2024-4** by Director Foster, seconded by Director Edgren and carried 5-0
- **Celias Holmes-HS Assistant Basketball Coach** - accepted in **motion 2023/2024-5** by Director Foster, seconded by Edgren and carried 5-0.

E. Intent to Hire:

- **Kirbi Anderson-JH Assistant Volleyball Coach** - approved in **motion 2023/2024-6** by Director Foster, seconded by Director Edgren and carried 5-0.

F. Surplus List - approved in **motion 2023/2024-7** by Director Foster, seconded by Director Edgren and carried 5-0.

G. PSE Schedule A 2023/2024 and 2024/2025 School Years - Adoption approved in **motion 2023/2024-8** by Director Edgren, seconded by Director Foster and carried 5-0.

H. Donations:

- **Pend Oreille County Homeless Student \$6,800.00** - accepted in **motion 2023/2024-9** by Director Edgren, seconded by Director Foster and carried 5-0.
- **List of Donations for Shop totaling \$58,151.62** - Accepted in **motion 2023/2024-10** by Director Edgren, seconded by Director Foster and carried 5-0.
 - Includes \$50,000 donation from **Kalispel Tribe**.
 - \$2,968.68 in supplies from **Associated General Contractors**
 - \$2,500 from **Harbor Freight**
 - \$500 from **Home Depot**
 - \$1629.97 Laser Engraver & vinyl cutter, 3D printer from **ESD 101**
 - \$438.99 Milwaukee tools from **Henery Hardware Colville**
 - \$112.99 Tape measures from **USA Insulation Spokane-Coeur d'Alene**
- **Skookum Rendezvous: For Needy Students** - Accepted in **motion 2023/2024-11** by Director Foster, seconded by Director Edgren and carried 5-0.
 - Large box of school supplies

- 2 checks totaling \$1,500.00

I. October Board Meeting - October 17, 2023 @ 5:00pm

J. Executive Session - was called at 6:12 for 10 minutes (Directors only) to discuss a staff complaint. No decisions to be made. Returned to regular session at 6:22.

VI. OLD BUSINESS

- **Football field lights** - Update, lights should be functional by Homecoming October 6th, 2023.

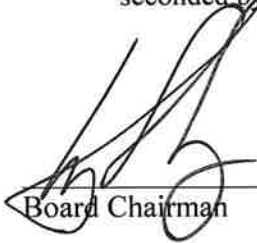
VII. CONSENT AGENDA - There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.

A. APPROVAL VOTE OF WARRANTS;

B. APPROVAL VOTE OF PAYROLL;

Consent Agenda was approved **in motion 2023/2024-12** by Director Edgren, seconded by Director Foster and carried 5-0.

VIII. ADJOURNMENT – The meeting was adjourned at 6:25, in **motion 2023/2024-13** by Director Foster, seconded by Director Edgren, and carried 5-0.



Board Chairman

Secretary to Board/Superintendent

Regina Williams, Recorder

