

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

3:30 PM – January 21, 2020 – Library

BOARD OF DIRECTORS: Paul Edgren, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3
Tye Shanholzer, Area 4
Thomas Foster, Area 5-absent

ADMINISTRATIVE/STAFF: Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
Heather Dauphin, Business Manager
Regina Williams, Recorder

PRESENT: Hailey Shanholzer, Candi Shanholzer, Nate Allen, Jaden Cox, Ryan Markel,

I. CALL TO ORDER at 4:00 - Pledge of Allegiance
A. Correspondence to the Board
a. None at this time.

II. COMMENTS – Please limit comments to five minutes per person; ten minutes per topic.
a. None at this time.

III. APPROVAL OF MINUTES –Minutes for Board Meeting on December 17, 2019 approved in motion 19/20-62 by Director Shanholzer, seconded by Director Edgren and carried 4-0.

V. PROGRESS REPORTS

A. *Kalispel Language Immersion School (KLIS), reports quarterly-Absent- Current summary report included in Jaime Palmer's HomePride ALB written report.*

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

- Winter Sports are in full swing, Ski Club enjoying the recent snow.
- Basketball, the girls fight to the end, the boys play hard, and it's been a good season.
- Location change for 1st day of Districts. Formerly Deer Park, now most likely to be held at Medical Lake, due to Wrestling Regionals being held that same weekend.
- Resuming at Deer Park for the remainder of games.
- JH boys' basketball starts this week. Discussion on referees held.

C. *Paul Haas, Maintenance and Operation Technician-Written Report*

- Plowing, plowing, plowing, sanding
- Ordered a new motor for the sander, it is not working properly.
- The new washer and dryer purchased by the tribe has been delivered and installed in the A.W.G.
- We had a minor issue with the master clock, because someone who should not have touched it, moved switches. I called a resource in Seattle and made the adjustments and all is well.
- Changed all filters in the building
- Completed the six month surveillance of asbestos

D. *Heather Dauphin, Business Manager*

- WSSDA Membership
- SEBB changes
- Expenditures of note: New Phone system, Running Start bill, transportation

E. Steve Bollinger, K-12 Principal/ASB

- I met with Jaime earlier to discuss the HomePride and K LIS audits. Because the District responded so quickly to the request for student information, the preliminary audit results for both programs are as follows: After reviewing the documents provided for four students in each program, they were pleased that no errors were identified. The documentation provided for each student was complete and easy to follow. Once the audit results are final, we will receive official notification.
- Finals tomorrow, Wednesday 1/22 and Thursday 1/23.
- Battle for the Paddle; Friday classes will be offering 2 hour thematic activities; Student groups will rotate through these activities.
- The game is Friday Night @ Selkirk with the scoring as follows:
 - 20% Girls Varsity
 - 20% Boys Varsity
 - 20% Food Drive
 - 20% Sportsmanship
 - 20% School Spirit

F. Chris Evers, Student Assistant Professional, Absent, no report

G. Jaime Palmer, Home Pride ALE Director, Written report

- No questions on the report, Discussion was held on the accountability/responsibility of students involved in K LIS meeting educational standards and on possible assessment strategies to insure student success. Suggestions were made that Growth scores rather than test scores being a better measure.
- Director Armstrong suggested requested more communication.

H. Alan Boitzheim, Security Officer-Absent, written report

- School Improvement Day: I attended training to enhance my de-escalation skills, and I learned additional strategies to reduce physical aggression.
- Provided security at home sporting events. Multiple guests and opposing staff that I spoke with made very positive comments regarding our schools efforts to increase school safety. They specifically spoke highly of our Security Officer Position, Safety Signage and our Single Access School Entry Points. They also commented how they hoped their schools would make similar efforts.
- Attending school sporting events has also provided a great opportunity for me to meet many parents and supporters of the Cusick School District.
- Our schools positive relationship with the Kalispel Tribal Police Department has led to an increase in their presence in our schools, which again increases school safety and provides additional positive role models for our students.
- I continue to have daily contact, rapport building, mentoring and positive role modeling for our students.

VI. NEW BUSINESS

A. Board Proclamation – Presentation of Board Certificates by Don Hawpe.

B. Impact Aid Hearing – Discussion of Funds received in lieu of property taxes. Working with Tribal Council to complete the Government Report Due Jan 31, 2020.

C. Senior Trip Presentation - Nate Allen and Jaden Cox presented information on the Senior Trip.

The trip dates are May 29 to June 3, 2020. Renting a house in Carlsbad (between San Diego and LA) through VRBO; photos of house were also presented. Renting two Mini Vans through Travelocity. Flight information was also provided. Students requested and approval was given to

Board Chairman

Secretary to Board/Superintendent

X.

ADJOURNMENT – The meeting was motioned 19/20-71 to adjourn by Director Edgren, seconded by Director Cutshall, and carried 5-0. The meeting was adjourned at 5:31 p.m.

IX.

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 at 5:23 for 10 minutes for Superintendent Evaluation with decisions no anticipated. Back in regular session at 5:30.

Superintendent Contract; Approved in motion 19/20-70 by Director Shanholzer to extend Don Hawpe a three year contract as Superintendent of Cusick School District. The contract will be for the period 2020-2023. Seconded by Director Edgren and carried 4-0.

**A. APPROVAL VOTE OF WARRANTS;
B. APPROVAL VOTE OF PAYROLL;**

VIII.

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.

VII.

OLD BUSINESS

A. 4-day School Week; Moving forward on the new application, as it is now available.

N. Executive Session

M. Superintendent Contract

L. February Board Meeting – February 18, 2020 at 4:00

and February 1st is the last day to submit votes.

K. Levy Update; Ballots go out Thursday Jan 23rd, Don Hawpe has been meeting with Parents, staff and other community members. We are getting good comments back on our social media, bulk mailing of brochures and newspaper articles. We have until February 3rd to get voters registered

J. Policy 3211-Gender Inclusive Schools; Discussion followed, approved in motion 19/20-69 by Director Shanholzer, seconded by Director Armstrong and carried 4-0.

I. Policy 6220-Bid or Request for Proposal Requirement; New Policy 6220, approved in motion 19/20-68 by Director Shanholzer, seconded by Director Edgren and carried 4-0

Edgren and carried 4-0.

H. Sealed bids - Trays; approved in motion 19/20-67 by Director Shanholzer, seconded by Director

Shanholzer, seconded by Director Edgren and carried 4-0.

G. Resignation – Regina Williams MS/HS Secretary; approved in motion 19/20-66 by Director

by Director Shanholzer, seconded by Director Edgren and carried 4/0.

F. Recommendation for hire – District Secretary, Regina Williams; approved in motion 19/20-65

Edgren, seconded by Director Shanholzer and carried 4-0.

E. Resignation – Jennifer Anderberg District Secretary; approved in motion 19/20-64 by Director

Shanholzer and seconded by Director Edgren and carried 4/0.

students, when they return. Trip and costs involved approved in motion 19/20-63 by Director Shanholzer and seconded by Director Edgren and carried 4-0.

on this trip. In addition, weather and time permitting, we would like permission to visit the Pikes Place Market again this year. The Board has requested a post-trip presentation be made, by the attending with us. The Chewelah group is fund raising and will be responsible for their own costs costs to be covered. Aubrey Markel will be chaperoning the Chewelah group, who will be Continental breakfast is included in room costs, however we need approval for lunch and dinner Quality Inn has been selected at a cost of \$94 per room, per night, and 3 rooms would be needed. students. The dates are Feb 20-22 for 3 boys, 3 girls; this trip requires two nights at a hotel.

D. Olympia Trip Presentation – Requesting permission to attend along with a group of Chewelah

Meeting with a written plan of activities for board approval.

add Bess Hardie as an additional chaperone. Students are scheduled to attend the March Board

