

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

November 17, 2020

4:00 p.m. Library/Zoom

BOARD OF DIRECTORS:

Dir. Paul Edgren, Area 1
Dir. Anna Armstrong, Area 2
Dir. Mark Cutshall, Area 3 (Absent)
Dir. Tye Shanholtzer, Area 4
Dir. Thomas Foster, Area 5

ADMINISTRATIVE STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer (Absent)
Stephanie Hance, Business Manager
Racheal Barnett Business Manager (Absent)
Regina Williams, Recorder

Present: Christie Johnson via Zoom, Doug Theil, Ryan Markel

I. CALL TO ORDER at 4:00. Pledge of Allegiance.

- A. Correspondence to the Board
 - 1. 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 – From Board Meeting October 20, 2020 approved in **motion 2020/2021-29** by Director Edgren, seconded by Director Shanholtzer and carried 4-1.

IV. PROGRESS REPORTS

A. *Kalispel Language Immersion School (KLIS)*

- 1. Written report presented to each Director present.

B. *Greg Bollinger, Athletic Director*

- 1. Due to the Governors order we do not have much hope for sports, however the State is looking for alternatives and trying to find a way to get some sports eventually.

C. *Paul Haas, Maintenance and Operation Technician*

- 1. Written report presented to each Director present.

D. *Stephanie Hance, Business Manager*

- 1. Budget Status Report:

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

- 1. The K-7th grade students attending full time and 8th-12th grade students attending a Hybrid model is working well. Attendance has been good.
- 2. Our breakfast and lunch seating is effective and working well.
- 3. Busing is going smoothly as well

F. *Chris Evers, Student Assistant Specialist*

- 1. Written Report presented to each Director present.

G. *Jaime Palmer, Home Pride Director*

- 1. Written Report presented to each Director present.

H. *Alan Botzheim, Chief Security Officer*

- 1. No Report

V. NEW BUSINESS

- A. Policy #2004 Accountability Goals*, approved in **motion 2020/2021-30** by Director Shanholtzer, seconded by Director Foster, carried 4-0.
- B. 2021 Graduation*, Discussion to see where the Board stands on the location and date for graduation. We will revisit as more information is acquired.
- C. Graduation Pathways*, Discussion looking forward into school needs followed.
- D. Donation-Kalispel Tribe*, donation of two (2) Temperature monitoring stations was accepted in **motion 2020/2021-31** by Director Edgren, seconded by Director Shanholtzer, carried 4-0.
- E. Elementary Christmas Concert-Virtual-* Due to Governor Inslee’s mandate this item is off the table.
- F. Christmas Breakfast: December 4th, 2020*, School Board Members and their spouses were invited to attend this staff appreciation breakfast.
- G. Christmas Party December 17th* – School Board Members and their spouses were invited to attend. This staff Christmas party is being scheduled on the 17th, the last school day before Christmas break, and after the Governors lockdown expiration date. Specific details TBD.
- H. December Board Meeting - December 15, 2020, 4:00 pm*
- I. Executive Session*

VI. OLD BUSINESS

- A. Ski Club- Written report, a follow up report from the Parent Meeting on 11/16/2020 was presented to each Director present.*

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.

- 1. a. Approval vote of warrants - November
- 2. b. Approval vote of payroll - November

Consent Agenda was approved in **motion 2020/2021-32** by Director Edgren, seconded by Director Shanholtzer, carried 4-0.

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. Executive Session was called at 5:04 for 15 minutes with no decisions expected.

VII. ADJOURNMENT –Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent’s Office no later than three days before a regular meeting. Agenda subject to change. Meeting adjourned at 5:04 in **motion 2020/2021-33** by Director Shanholtzer, seconded by Director Foster, carried 4-0

Board Chairman

Secretary to Board/Superintendent