

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

**3:30 PM October 15, 2019 Library**

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1  
Anna Armstrong, Area 2  
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  
Alan Botzheim, Security Officer  
Heather Dauphin, Business Manager  
Jennifer Anderberg, Recorder

PRESENT: Gavin Gladsjo.

**I. CALL TO ORDER at 3:30. Pledge of Allegiance**

***A. Correspondence to the Board***

a. None at this time.

**III. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.***

a. None at this time.

**IV. APPROVAL OF MINUTES – Minutes for Board Meeting on September 17, 2019 approved in **motion 19/20-19** by Director Edgren, seconded by Director Foster and carried 4-0.**

**V. PROGRESS REPORTS**

***A. Kalispel Language Immersion School (KLIS), reports quarterly***

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

- Football; playing well and is undefeated in conference play. The Northport game has been rescheduled to 5:00 p.m. instead of 7:00 p.m.
- Volleyball is 4-4 in league play. They are in the hunt for playoffs.
- Junior high volleyball ended with Cusick in 3<sup>rd</sup> place at the final tournament. Coach Chris Tellessen was happy with the growth this year.
- Junior high basketball has already started practice. There are 7 athletes who have turned out this year.

***C. Paul Haas, Maintenance and Operation Technician, absent, no report***

***D. Heather Dauphin, Business Manager***

- Budget Status Report.

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

- Homecoming went well. We had to cancel the cars because of the rain, but it went extremely well. I would like to thank Candi for all her help with homecoming.
- My Principal training is being provided through Rural Alliance through the new leaders program. A large focus currently is being put on being in classrooms and providing feedback on a regular basis. If you are in classrooms you are able to detect trends in your school which can help you design professional development to either extend good things that are happening or address concerns school-wide. With our Friday professional development we have the time to structure PD. We are spending time in other schools observing teachers with Principals

from all over the state to develop our ability to detect trends through buildings. The training has been extremely valuable and I believe will end up paying dividends to Cusick students.

***F. Chris Evers, Student Assistant Professional, verbal report***

- Good start to the year. 50 students are currently in Panther Pride (drug and alcohol free). There is no longer outside funding for this program, so there are no drug tests this year.
- Hope to make the Silverwood trip again at the end of the school year for those in Panther Pride.
- Current case load of 23 students.
- Pend Oreille Counseling; have services and Ms. Evers can give referrals to come directly to our school. Anita Waterman is a school based counselor
- 25 McKinney-Vento (homeless) students currently this year.

***G. Jaime Palmer, Home Pride ALE Director, no report***

***H. Alan Botzheim, Security Officer***

- Spoke to Mr. Markel's class about drugs in Pend Oreille County.
- Rode a pm bus route.
- Mr. Botzheim had a person trespassed from the school property (who was also trespassed from the Town of Cusick). He was arrested and it is unknown where he is now.
- Kudos to Mrs. Evers for the work she does with students.

***I. Transportation, Don Hawpe***

- New drivers for the District include Crystal Beardall, Trish Mandigo and Jack Biss.
- Mr. Biss, Mechanic/Dispatch, is continuing to fix multiple issues to keep the fleet going.

## **VI. NEW BUSINESS**

- A. Safe Walk Route;** approved in **motion 19/20-20** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- B. Transporting into Neighboring Districts for Students;** This is an annual approval for the districts. Cusick may travel into the Selkirk School District, and into the Newport School District. Approved in motion **19/20-21** by Director Foster, seconded by Director Shanholtzer and carried 5-0.
- C. Donation - Pend Oreille County, Homeless Student Funds, \$2,775.00;** Approved in **motion 19/20-22** by Director Shanholtzer, seconded by Director Foster carried 5-0.
- D. Donation – ASB \$7,687.66, Designated for Reader Board;** donation approved in **motion 19/20-23** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- E. Donation – Skookum Rendezvous \$1,176.00;** approved in **motion 19/20-24** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- F. Snow Sports – Ski Club;** this is an opportunity to be active for students who may not play sports. With the retirement of Mr. Pontius, Matt Schlaich has agreed to take over the administration of the program. The Board would like to see a snow packet at the November meeting.
- G. Drinking Water report- Chris Evers;** written information provided by Mrs. Evers, (Mayor of the Town of Cusick), that discusses water quality, and the possible acquisition of the water plant by PUD.
- H. Sideline Chairs;** hand out provided. Discussion follows. Approval to purchase up to 35 chairs (with pricing information to total approximately \$4,000.00) approved in **motion 19/20-25** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- I. Supplemental Contracts;** Teacher Longevity supplemental Contracts from 10 years to 25 years approved in **motion 19/20-26** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

- J. **Junior High Basketball Volunteers; Saydele Haynes**, approved in **motion 19/20-27** by Director Shanholtzer, seconded by Director Foster and carried 5-0. **Chris Tellessen**, approved in **motion 19/20-28** by Director Shanholtzer, seconded by Director Foster and carried 5-0. **Hailey Shanholtzer**, approved in **motion 19/20-29** by Director Foster, seconded by Director Armstrong. Director Shanholtzer abstained.
- K. **Levy**; Discussion follows. Plan to stay on pace with a special election to coincide with Selkirk and Newport School Districts in February, for a 3 year Levy.
- L. **November Board Meeting – November 19, 2019 at 3:30 pm**; Will be kept at this time and date. Discussion follows. A Special Board Meeting will be held on Friday December 6<sup>th</sup> at 8:30 to discuss and approve the Levy Resolution only.
- M. **Personnel – Will Require Executive Session.**
- N. **Executive Session**

**VII. OLD BUSINESS**

- A. **Superintendent Evaluation**; tabled for Executive Session.
- B. **Reader Board**; in process, and should be up soon.
- C. **4-day School Week**; OSPI will not be looking at any of the process until January. OSPI has increased the number of schools that are approved for 4-day school week to 10 Districts statewide.

**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.

- A. **APPROVAL VOTE OF WARRANTS**; after reviewing warrants and transmittals, the following were signed by the attending members: Approved October warrants #114628 - #114688 for \$42,254.82 and CTAX1120191016AAA for \$54.91 in **motion 19/20-30** by Director Foster, seconded by Director Edgren and carried 5-0.
- B. **APPROVAL VOTE OF PAYROLL**; October payroll warrants #114689- #114723 and Wire Transfers in the amount of \$334,292.76 approved in **motion 19/20-31** by Director Foster, seconded by Director Edgren and carried 5-0.

**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 4:55 for 20 minutes for Qualifications of Employment and Professional Negotiations with no decisions anticipated. Executive Session Extended for 10 minutes at 5:15. Executive Session Extended for 10 minutes at 5:25. Back in to Regular Session at 5:35.

**X. ADJOURNMENT –** The meeting was **motioned 19/20-32** to adjourn by Director Shanholtzer seconded by Director Foster, and carried 5-0. The meeting was adjourned at 5:35 p.m.

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Board Chairman

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Secretary to Board/Superintendent

Jennifer Anderberg, Recorder