

**SPECIAL BOARD MEETING
CUSICK SCHOOL DISTRICT No. 59**

August 15, 2023 9:00 a.m.

Elementary SPED Classroom

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, 6-12 Principal
Greg Bollinger, Athletic Director-Absent
Stephanie Hance, Business Manager-Absent
Regina Williams, Recorder

PRESENT: Doug Theil

I. CALL TO ORDER – Pledge of Allegiance.

II. CORRESPONDENCE ~ COMMENTS- None

III. APPROVAL OF MINUTES:

- a. **July 18, 2023 Regular Meeting** approved in *motion 2022/2023-162* by Director Paul Edgren, seconded by Director Tom Foster and carried 5-0.
- b. **July 25, 2023 Special Meeting**-approved in *motion 2022/2023-163* by Director Paul Edgren, seconded by Director Tom Foster and carried 4-0, (Director Cutshall was not present for the 7/25/2023 meeting)

IV. PROGRESS REPORTS

- a. **Stephanie Hance, Business Manager-** Not Present
- b. **Greg Bollinger, Athletic Director-** Not Present
- c. **Steve Bollinger, K-12 Principal/ASB-** Not Present
- d. **Jaimie Palmer, (KLIS) & HomePride ALE Director-**We have registered several new families this summer, our numbers are looking good.
- e. **Jack Biss** Not Present
- f. **Chris Evers** Not Present
- g. **Kirbi Anderson** Not Present

V. NEW BUSINESS

- a. **Board Realignment**
 - i. Tye Shanholtzer-Chair for one year
 - ii. Mark Cutshall-Vice Chair for one year
- b. **Active Shooter Training-**Kalispel Tribe invited Joshua Mason, our new Safety and Security Officer, to join them at the Able Shepherd Active Shooter Response Training in Colorado, scheduled August 14th-18th.
- c. **Traffic Safety Education-**Our Traffic Safety Education program has been approved by OSPI, for the 2023-24 School year.
- d. **SEVIS-**Our application for the program that allows foreign exchange students to return for a second year of school, has been approved.
- e. **Approval to store student records and curriculum at our leased offsite location-**The Cusick School Board approved in *motion 2022/2023-164* by Director Tom Foster, seconded by Director Paul Edgren and carried 5-0.

- f. **Michelle Sandwick, Occupational Therapy Services-** approved in ***motion 2022/2023-165*** by Director Anna Armstrong, seconded by Director Paul Edgren and carried 5-0.
- g. **Rob Mildes, Physical Therapy Services-**approved in ***motion 2022/2023-166*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
- h. **Resignation**
 - i. Rilee Lang's resignation was accepted in ***motion 2022/2023-167*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
- i. **Recommendation for Hire**
 - i. Heather Dauphin, Director of Business Services-approved in ***motion 2022/2023-168*** by Director Paul Edgren, seconded by Director Mark Cutshall and carried 5-0.
 - ii. Alaina Fountain, Paraeducator-approved in ***motion 2022/2023-169*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
 - iii. David Jackman, Paraeducator-approved in ***motion 2022/2023-170*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
 - iv. Kathleen Huffman, Paraeducator-***One year Only***-approved in ***motion 2022/2023-171*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
 - v. Nanci Lawson, Paraeducator-***One year Only***-approved in ***motion 2022/2023-172*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
 - vi. Terri Slattery, JH Assistant Volleyball Coach-approved in ***motion 2022/2023-173*** by Director Anna Armstrong, seconded by Director Foster and carried 5-0.
- j. **MS/HS class schedule for approval-**The MS/HS Class schedule, presented for the 2023/2024 school year, was approved in ***motion 2022/2023-174*** by Director Paul Edgren, seconded by Director Anna Armstrong and carried 5-0.
- k. **Teacher Contracts-**approved in ***motion 2022/2023-175*** by Director Paul Edgren, seconded by Director Anna Armstrong and carried 5-0.
- l. **Fall Coaching Contracts-**approved in ***motion 2022/2023-176*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
- m. **Volunteers for Fall Sports-** The following list of Volunteers were approved in ***motion 2022/2023-177*** by Director Anna Armstrong, seconded by Director Paul Edgren and carried 5-0
 - i. Celas Holmes-Football
 - ii. Dantana Dick-Football
 - iii. Colton Seymour-Football
 - iv. Haley Nelson-Volleyball
- n. **Supplemental Contracts-**approved in ***motion 2022/2023-178*** by Director Anna Armstrong, seconded by Director Paul Edgren and carried 5-0.
- o. **Resolution 2022/2023#9 Milk bid for the 2023/2024 School Year-** approved in ***motion 2022/2023-179*** by Director Tom Foster, seconded by Director Anna Armstrong and carried 5-0.
- p. **Resolution 2022/2023#10 to Cancel Stale dated Warrants-**approved in ***motion 2022/2023-180***, by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
- q. **Meal Price Changes-** The changes listed below for the 2023/2024 School Year Meal Pricing were approved in ***motion 2022/2023#181*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5-0.
 - i. Student Breakfast; from \$1.50 changed to \$1.75
 - ii. Chips, cracker, fruit, cookies; from .50¢ to .75¢
- r. **Hay Field Proceeds-**The check received in the amount of \$650, from George Stuiwenga for haying, was accepted in ***motion 2022/2023#182*** by Director Anna Armstrong, seconded by Director Tom Foster and carried 5.0.
- s. **Donation for PPAA for \$100,000.00** to replace the failing football poles and Lights, was received in ***motion 2022/2023#183*** by Director Tom Foster, seconded by Director Anna Armstrong and carried 5-0.

t. **September Board 9-19-2023 @ 5:00** Anna will call in and attend remotely

VI. OLD BUSINESS

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

a. Approval vote of Warrants for August 2023

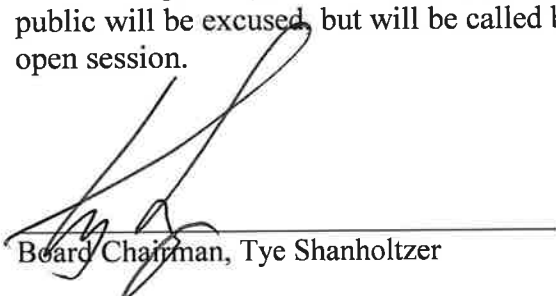
b. Approval vote of Payroll for August 2023

The consent agenda was approved in **motion 2022/2023#184** by Director Paul Edgren, seconded by Director Anna Armstrong and carried 5-0.

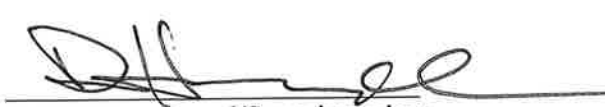
VIII. EXECUTIVE SESSION – No Executive Session

IX. ADJOURNMENT-The Meeting was adjourned at 6:02pm in **motion 2022/2023#185** by Director Anna Armstrong, seconded by Director Paul Edgren and carried 5-0.

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.



Board Chairman, Tye Shanholtzer



Secretary to Board/Superintendent

Regina Williams, Recorder

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.