

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

July 18, 2023 @ 5:00pm – 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, K-12 Principal
Greg Bollinger, Athletic Director-Absent
Stephanie Hance, Business Manager
Regina Williams, Recorder

PRESENT: Becky Walrath, Kristin Welin, Todd Strobel, Robert Jackson, Jack Biss, Trish Munson, Jolene Seymour, Kim Shaner, Jim McConnell

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

COMMENTS - CORRESPONDENCE TO THE BOARD – NONE

APPROVAL OF MINUTES

- Minutes from June 20, 2023 Board Meeting, approved in **motion 2022/2023-140** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

**BUDGET MEETING- DEPARTED FROM REGULAR SESSION @ 5:30 FOR PUBLIC BUDGET HEARING-
RETURNED TO REGULAR SESSION @ 5:47**

PROGRESS REPORTS

A. Stephanie Hance, Business Manager, Budget Status Report

- General Fund- \$3,055,597.51
- Capital Project- \$320,030.02
- Transportation- \$214,795.13
- ASB- \$57,691.64

B. Greg Bollinger, Athletic Director-No Report

D. Steve Bollinger, K-12 Principal/ASB- No Report

F. Kalispel Language Immersion School (KLIS)-No Report

G. Jaime Dilling Palmer, HomePride ALE Director-No Report

H. Jack Biss, Maintenance and Operation Technician-No Report

J. Kirbi Anderson K-5 School Counselor-Mental Health support-No Report

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

NEW BUSINESS

- a. ***PPAA*** –PPAA wants to donate \$100,000.00 to assist in replacing our failing Football lights and light poles.
- b. ***Resolution 2022/2023#6 Transfer funds from the General funds to Capital Projects.*** Transfer was approved in **motion 2022/2023-141** by Director Armstrong, seconded by Director Foster and carried 5-0.
- c. ***Resolution 2022/2023#7 Budget.*** Budget was approved as presented in **motion 2022/2023#142** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
- d. ***Small District Modernization Planning Grant \$32,500.00-*** Grant has been approved
- e. ***Intent to Hire***

- i. Kim Shaner-School Psychologist/SPED Teacher, approved in *motion 2022/2023-143*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- ii. Todd Strobel-CTE Instructor- approved in *motion 2022/2023-144*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- iii. Tanner Wallace-CTE Ag Instructor- approved in *motion 2022/2023-145*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- iv. Kristen Welin-Third Grade Teacher- approved in *motion 2022/2023-146*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- v. Lynne Richmond-2nd Grade Teacher/Roaming Sub. THIS IS A ONE YEAR CONTRACT ONLY (1 yr. contract) - approved in *motion 2022/2023-147*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- vi. David Jackman-Assistant HS Football Coach- approved in *motion 2022/2023-148*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- vii. Ashley Reed-Head JH Volleyball Coach- approved in *motion 2022/2023-149*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- viii. Sam Thomas, Long-term Sub 6-12 PE/Roaming THIS IS A ONE YEAR CONTRACT (1 yr. contract) - approved in *motion 2022/2023-150*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.

f. Out of endorsement

- i. Jeremy Seuss-in all subject areas- approved in *motion 2022/2023-151*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- ii. Lynne Richmond-in all subject areas- approved in *motion 2022/2023-152*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- iii. Todd Strobel-in all subject areas- approved in *motion 2022/2023-153*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- iv. Sam Thomas-in all subject areas- approved in *motion 2022/2023-154*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- v. Doug Theil-in all subject areas- approved in *motion 2022/2023-155*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- vi. Takatso Turner-for HomePride and KLIS ALE-all K-8 subjects; State specific 7th grade-12th grade WA State History; and Salish specific Courses- approved in *motion 2022/2023-156*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- vii. Tracy Rollo-in all subject areas- approved in *motion 2022/2023-157*, by Director Shanholtzer, seconded by Director Foster and carried 5-0.

g. August Board Meeting – August 15, 2023 at 5:00, Cusick School Library

OLD BUSINESS

- a. Building Update-Progress is ongoing.
- b. Carpet-Old carpet is currently being removed for installation of new carpet
- c. Football Light Poles – 3 poles must come down, as they pose a safety threat
- d. Asphalt

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 - June
- b. Approval vote of payroll - June

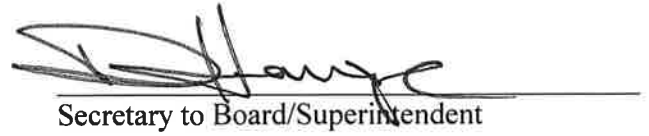
Consent Agenda was approved in *motion 2022/2023-158*, by Director Armstrong, seconded by Director Foster and carried 5-0.

ADJOURNMENT – The meeting was adjourned at 6:06, in **motion 2022/2023-159**, by Director Shanholtzer, seconded by Director Foster and carried 5-0.



Board Chairman

Regina Williams, Recorder



Secretary to Board/Superintendent

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.

