

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

4:00 PM September 15, 2020

Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3
Tye Shanholtzer, Area 4-absent till 4:15
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
Stephanie Hance/Rachel Barnett, Business Mgr.
Regina Williams, Recorder

PRESENT: Doug Theil, Matt Schlaich

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

A. Correspondence to the Board-None at this time

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

A. No comments at this time

III. APPROVAL OF MINUTES –Minutes from Board Meeting dated August 18 approved in motion 20/21-1 by Director Edgren, seconded by Director Cutshall and carried 4-0.

IV. PROGRESS REPORTS

- a) ***Kalispel Language Immersion School (KLIS), absent***
 - No report
- b) ***Greg Bollinger, Athletic Director (A.D.)***
 - Nothing new to report, it is looking like we will be having some sports.
- c) ***Paul Haas, Maintenance and Operation Technician, absent***
 - No report
- d) ***Stephanie Hance/Rachel Barnett, Business Manager***
 - Budget Status Report.
- e) ***Steve Bollinger, K-12 Principal/ASB***
 - Family connections went well, working on proficiency and technology.
- f) ***Chris Evers, Student Assistant Specialist, absent***
 - No report
- g) ***G. Jaime Palmer, Home Pride ALE Director, absent***
 - No report
- h) ***Alan Botzheim, Security Officer, absent***
 - No report

V. NEW BUSINESS

- A. ***Highly Capable; Grant 20% funded, 100% mandated, 2nd graders are being tested (5% qualify)*** approved in **motion 20/21-2** by Director Shanholtzer, seconded by Director Edgren, carried 5-0.
- B. ***Minimum Basic Education Requirements;*** presented by Mr. Hawpe. The requirements have been met and submission is due today, accepted in **motion 20/21-3** by Director Cutshall, seconded by Director Shanholtzer, carried 5-0.
- C. ***Policy 2410 HS Graduation Requirements;*** Doug Theil explained the changes and variety of pathways to graduation that are currently available. ASVAB in October, SAT in November. Policy revision was approved in **motion 20/21-4** by Director Edgren, seconded by Director Shanholtzer, carried 5-0.
- D. ***School Reopening Review-*** Discussion followed regarding the structured start of our return to school. The successful hybrid start of the elementary school and remote learning start in the Jr High and High school, enabled our teachers, students and parents the opportunity to become more

proficient with the available technology. We are far better prepared, in the event that a school closure happens again. We have been monitoring the numbers in our County and if all remains as it is now, we are on target to begin opening face to face daily in the elementary school and plan to start a hybrid model for 6-12 in October. We will continue to monitor numbers and begin polling parents to see who would be willing to attend.

- E. Supplemental Contracts;** Greg Bollinger for Athletic Director, contract amount has been reduced by 50% due to our current Covid-19 restrictions to sports, approved in **motion 20/21-5** by Director Edgren, seconded by Director Shanholtzer, carried 5-0; Alan Botzheim for Safety & Security approved in **motion 20/21-6** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0; Don Hawpe for Safety & Security approved in **motion 20/21-7** by director Shanholtzer, seconded by Director Cutshall, carried 4-1; Cindy Edgren for Safety & Security (Director Edgren abstained) approved in **motion 20/21-8** by Director Shanholtzer, seconded by Director Foster, carried 4-0; Steve Bollinger for Safety & Security approved in **motion 20/21-9** by Director Shanholtzer, seconded by Director Cutshall, carried 4-1; Paul Haas for Safety & Security, approved in **motion 20/21-10** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0; Doug Theil, Assessment Coordinator and Academic Counseling approved in **motion 20/21-11** by Director Shanholtzer, seconded by Director Edgren carried 5-0; Cynthia Johnston, Special Services, timesheet driven approved in **motion 20/21-12** by Director Shanholtzer, seconded by Director Cutshall and carried 5-0;
- F. Classified Salary Schedule;** 1.6% IPD approved in **motion 20/21-13** by Director Shanholtzer, seconded by Director Edgren and carried 5-0.
- G. ALE curriculum;** Due to an increase in HomePride registrations, additional curriculum was required for school year 2020/2021, HomePride ALE additional curriculum request was approved in **motion 20/21-14** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.
- H. Ski Club-Matt Schlaich,** permission to pursue the offer from 49° North was approved in **motion 20/21-15** by Director Foster, seconded by Director Edgren and carried 5-0.
- I. Leave of Absence-Monica Allen;** approved in **motion 20/21-16** by Director Edgren, seconded by Director Foster and carried 5-0.
- J. October Board Meeting – October 20, 2020 at 4:00 pm**
- K. Executive Session**-timing recorded below
- L. Expand HomePride ALE to include 9th grade;** approved in **motion 2020/2021-17** by Director Edgren, seconded by Director Shanholtzer, carried 5-0.
- M. Increase HomePride Director salary;** The decision to increase the HomePride ALE Directors salary by 6% in addition to the 1.6% IPD increase was approved in **motion 2020/2021-18** by Director Shanholtzer, seconded by Director Cutshall, carried 5-0.

VII. OLD BUSINESS –No Old Business to discuss

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;

B. APPROVAL VOTE OF PAYROLL;

September consent agenda was approved in **motion 2020/2021-19** by Director Foster, seconded by Director Shanholtzer, 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 5:16 for 15 minutes. Executive Session Extended for 10 minutes at 5:31. Back in to Regular Session at 5:41.

X. ADJOURNMENT – The meeting was **motioned 2020/2021-20** to adjourn by Director Shanholtzer, seconded by Director Cutshall, and carried 5-0. The meeting was adjourned at 5:44 p.m.


Board Chairman


Secretary to Board/Superintendent

Regina Williams, Recorder