

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

3:30 PM November 19, 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: Jim Workman, Katelinn Gladsjo, Matt Schlaich, Ryan Markel, Kathy Hastings.

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

A. Correspondence to the Board

a. None at this time.

II. 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 3:31 for 10 minutes for School Security with no decisions anticipated. Executive Session extended for 5 minutes at 3:41. . Back in to Regular Session at 3:46.

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 October 15, 2019 approved in **motion 19/20-33** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.

V. PROGRESS REPORTS

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

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

- Fall Sports are done as of today Football is seeded 8th, but due to health issues forfeited the last game. Three players were nominated for All League Opponent Nate Allen, Dylan Reijonen, and Colton Seymour. Coach Alex Laughery was also North Coach of the Year.
- Volleyball was one win away from qualifying for league tournament play.
- Basketball started yesterday with 21 athletes turning out for boys basketball, and 6 girls consistently for girls basketball. Discussion on minimum number of players for each sport.
- Wrestling Combo with Newport; Nate Allen is the only athlete wrestling at this time.

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

- Jack and I have painted the football field for the second time this year.
- We have been working on heaters a lot.
- The reader board has been installed and brought on line.
- We have made 3 water leak repairs above the locker room area. All hot water.
- I put a new motor in the 1st grade heater it was down.
- The all call function in the P.A. system has been repaired.

- Repaired a water leak in the kitchen ceiling.
- The heat elements for the proof box in the kitchen came in I replaced them and all is well.
- The plow is on the truck Jack has worked on it and got the heater working and the engine light off after all these years.
- Plow is all ready to go.
- Was able to get some water back on line in the science room.

D. Heather Dauphin, Business Manager

- Budget Status Report.

E. Steve Bollinger, K-12 Principal/ASB

- Teachers are going to Northwest Rise. This is a conference to bring teachers together to share ideas. Elementary teachers are communicating and teaching through Skype with their classes.
- Farm-to-Table event November 11th (the first of the Friday work/school days). Processed and cooked chickens, had a session dealing with bees and honey.
- The Youth Coalition (Drug Free) had a carnival at the end of the Farm-to-Table day for both the elementary and secondary students.
- The next Friday in January will be the 'Battle for the Paddle' day.
- The junior high dance was successful. There was a D.J. and light show. Many students thought it was better than the high school dances.
- Working with Principal group and task analysis (deals with state testing).
- Would like cultural day (Native Day) for the 3rd working Friday. Include Tribal games, like stick games, and other cultural activities.

F. Chris Evers, Student Assistant Professional, no report

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

H. Alan Botzheim, Security Officer

- Continuing to work on trust and rapport building with students. Also have dealt with a parent and student to start a restraining order.
- The last lockdown drill included a K-9, and no drugs were found.
- Judged a pumpkin carving contest for the 4th grade class.
- Had the great honor of wearing the Panther head during the Halloween parade.
- Feels fortunate with the positive difference he feels he is making.

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. Wrestling Combo with Newport;** It is a three year combo from 2017-2020. Nate Allen is the only athlete participating.
- B. Intent to Hire;** Phillip Nomee, Assistant basketball Coach approved in motion **19/20-34** by Director Shanholtzer, seconded by Director Foster and carried 5-0.
- C. Resignation(s); Janice Northrup, Bus Driver,** approved in **motion 19/20-35** by Director Foster seconded by Director Shanholtzer, carried 5-0. **Jet Allen, Softball Assistant Coach,** approved in **motion 19/20-36** by Director Foster seconded by Director Shanholtzer, carried 5-0.
- D. Approval of Contracts; Rob Seymour, Boy's Basketball Head Coach,** approved in **motion 19/20-37** by Director Shanholtzer, seconded by Director Foster and carried 5-0. **Marcella**

Haynes, Girl's Basketball Head Coach, approved in **motion 19/20-38** by Director Shanholtzer, seconded by Director Foster and carried 5-0.

- E. Basketball Volunteers; Boys – Sarah Holmes**, approved in **motion 19/20-39** by Director Foster, seconded by Director Edgren and carried 5-0. **Darren Holmes**, approved in **motion 19/20-40** by Director Foster, seconded by Director Edgren and carried 5-0. **Cory Swennumson**, approved in **motion 19/20-41** by Director Foster, seconded by Director Edgren and carried 5-0. **Alec Bluff**, approved in **motion 19/20-42** by Director Foster, seconded by Director Edgren and carried 5-0. **Jolene Seymour**, approved in **motion 19/20-43** by Director Foster, seconded by Director Edgren and carried 5-0. **JR Bluff**, approved in **motion 19/20-44** by Director Foster, seconded by Director Edgren and carried 5-0. **Girl's – Saydele Haynes**, approved in **motion 19/20-45** by Director Foster, seconded by Director Edgren and carried 5-0. **Hailey Shanholtzer**, approved in **motion 19/20-46** by Director Foster, seconded by Director Edgren and carried 5-0.
- F. Pets in Classrooms**; There is a rabbit in the 4th grade classroom. Handout presented on policy. Discussion follows. A letter will go out to all elementary parents, requesting approval for this child to handle the rabbit.
- G. FFA – WSU Overnight Stay May 13th – 15th, 2019**; This is for the students participating in AG classes. Two to three day stay approved in **motion 19/20-47** by Director Edgren, seconded by Director Shanholtzer and carried 5-0.
- H. Christmas Concert December 10th at 6:00 p.m.**; at Pease Court (High School Gym).
- I. Christmas Breakfast: December 6th at 8:00**. Provided by Mr. Hawpe and Mr. Bollinger. Everyone is invited, will be catered.
- J. Christmas Party – December 12th at 6:00 p.m. for Dinner**; at the Usk Grille. \$15.00 per person.
- K. Surplus Bus to Public**; has already gone out through ESD with no bids. Will open to the public.
- L. Surplus Yearbooks**; Approximately 355 yearbooks were being stored in the library, all the way back to the 80's. The office has a copy in the safe, and 2 copies are being kept in the library. Surplus approved in **motion 19/20-48** by Director Armstrong, seconded by Director Foster and carried 5-0. Will find the best method possible to get the word out on the yearbooks.
- M. Levy Resolution 2019/2020-#2**; Discussion follows. \$495,000.00 per year for 3 years, at \$1.49 per thousand. Approved in **motion 19/20-49** by Director Foster, seconded by Director Edgren and carried 5-0.
- N. December Board Meeting – December 17, 2019 at 3:30 pm**; Will be kept at this time and date for this month. Discussion follows for possible changes in the future.
- O. Personnel – Will Require Executive Session.**
- P. Executive Session**

VII. OLD BUSINESS

- A. Snow Sports – Ski Club Dates: January 10th, 17th, 24th, 31st, and February 7th, 14th and 21st**. Matt Schlaich is the new Advisor. Hopes to still be able to offer 2 scholarships this year. Has a parent meeting scheduled for November 21st.
- B. Sideline Chairs**; Due to be here before Christmas.
- C. Superintendent Evaluation**; tabled for Executive Session.
- D. Reader Board**; up and running. Three staff members have been trained to make the changes.
- E. 4-day School Week**; Will table this until January when OSPI makes the new application available.

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 November warrants #114725 - #114789 for \$51,127.99 in **motion 19/20-50** by Director Foster, seconded by Director Edgren and carried 5-0.
- B. APPROVAL VOTE OF PAYROLL**; November payroll warrants #114790- #114823 and Wire Transfers in the amount of \$332,473.03 approved in **motion 19/20-51** 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 5:20 for 30 minutes for Superintendent Evaluation with no decisions anticipated. Extended at 5:50 for 20 minutes.

- X. ADJOURNMENT** – The meeting was **motioned 19/20-52** to adjourn by Director Armstrong seconded by Director Foster, and carried 5-0. The meeting was adjourned at 5:20 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder