

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

4:00 PM – March 17, 2020 – 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
Regina Williams, Recorder

PRESENT: None

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

a. None at this meeting.

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

a. None at this meeting.

III. APPROVAL OF MINUTES –Minutes for the Special Board Meeting on February 28, 2020 approved in motion 19/20-91 by Director Foster, seconded by Director Edgren and carried 5-0.

V. PROGRESS REPORTS - *Due to COVID-19, standard reports have been postponed temporarily to focus on emergency procedures.*

- A. Kalispel Language Immersion School (KLIS)-Absent**
- B. Greg Bollinger, Athletic Director (A.D.)-Absent**
- C. Paul Haas, Maintenance and Operation Technician-No report**
- D. Heather Dauphin, Business Manager-Absent**
- E. Steve Bollinger, K-12 Principal/ASB - Absent**
- F. Chris Evers, Student Assistant Professional - Absent**
- G. Jaime Palmer, Home Pride ALE Director, - Absent**
- H. Alan Botzheim, Security Officer-Absent**

VI. NEW BUSINESS

- A. Administer Oath of Office – Tye Shanholtzer**
- B. Ryan Markel/Students- tabled to a later date TBD**
- C. Approval of overnight stay for FFA State Forestry Contest- Denied due to COVID-19 Mandated School closure.**
- D. Amend Minutes May 15, 2018 – approved in motion 19/20-92 by Director Foster, seconded by Director Shanholtzer and carried 5/0.**
- E. Amend Minutes March 19, 2019- approved in motion 19/20-93 by Director Edgren, seconded by Director Shanholtzer and carried 5/0.**
- F. Amend Minutes June 25, 2019-approved in motion 19/20-94 by Director Foster, seconded by Director Armstrong and carried 5/0.**
- G. Amend Minutes July 22, 2019-approved in motion 19/20-95 by Director Edgren, seconded by Director Foster and carried 5/0.**
- H. ESSB-5395-Discussion followed, decision made to submit a letter to Governor Inslee outlining the Boards position recommending that he deny the approval of ESSB-5395 into law.**
- I. Surplus books-approved in motion 19/20-96 by Director Shanholtzer, seconded by Director Foster and carried 5/0.**
- J. Smarter Balance Assessment 95% Participation Rate Improvement Plan-approved in motion 19/20-97 by Director Foster, seconded by Director Shanholtzer and carried 5/0.**

K. Recommendation to Hire:

- a. **Crystal Chitwood** as JH/HS secretary half-day, **approved in motion 19/20-98** by Director Foster, seconded by Director Shanholtzer and carried 5/0.
 - b. **Tamara Lang** as TOSA teacher for remainder of 2019/2020 school year, **approved in motion 19/20-99** by Director Foster, seconded by Director Shanholtzer and carried 5/0.
 - c. **Kevin Miller** as substitute bus driver for remainder of 2019/2020 school year and as a full time driver for the 2020/2021 school year **approved in motion 19/20-100** by Director Foster, seconded by Director Shanholtzer and carried 5/0.
 - d. **Katie Gladsjo** as assistant Softball Coach **approved in motion 19/20-101** by Director Edgren, seconded by Director Foster and carried 5/0.
- L. Spring Sports Coaching Salaries:** as a result of the **Cancellation of spring sports as a result of COVID-19**, motion to prorate contracts and compensate the coaches for March. **approved in motion 19/20-102**, by Director Edgren, seconded by Director Foster and carried 5/0.
- M. Leave of Absence-**Tamara Lang from half-day Para position, **approved in motion 19/20-103**, by director Edgren, seconded by Director Foster and carried 5/0.
- N. Approval of volunteers-***Karlise Palmer ALE/KLIS, approved Director Foster, seconded by Director Shanholtzer; Shelby Vickery for softball, approved by Director Shanholtzer seconded by Director Foster; Janelle Nomee for Golf, approved by Director Shanholtzer, seconded by Director Foster; Rob Seymour, approved by Director Shanholtzer, seconded by Director Foster and all carried 5/0.*
- O. Football Uniforms-**tabled to a later date TBD
- P. COVID-19-**Don Hawpe presented facts regarding mandatory school closures, as we know them to be at this time. Discussion followed. Breakfast and lunch will be served via curbside pickup and bus routes. Parents have been contacted letting them know we have materials and resources available for those who are interested.
- Q. April Board Meeting – April 28, 2020**
- R. Executive Session** –no executive session at this time.

VII. OLD BUSINESS

- A. 4-day School Week;** 58-page application submitted.

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;

Consent Agenda approved in **motion 19/20-104** by Director Foster, seconded by Director Shanholtzer 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 5:28 for 10 minutes with no decisions anticipated. Back in regular session at 5:39.
- X. ADJOURNMENT** – The meeting was **motioned 19/20-105** to adjourn by Director Foster, seconded by Director Shanholtzer and carried 5-0. The meeting was adjourned at 5:37 p.m.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder