

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

3:30 PM April 16, 2019

Library

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Mike Phillips, Transportation Director
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
Heather Dauphin, Business Manager
Jennifer Anderberg, Recorder

PRESENT: Ryan Markel, Ryick Stigall, Journey Caffrey-Atkinson, Joshua Evers, Laura Dailey.

I. 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 called at 2:30 for Qualification of Employment and Professional Negotiations for one hour with decisions pending during the meeting. Extended for 15 minutes at 3:30. Extended for 10 minutes at 3:44. Extended by 3 minutes at 3:54. Returned to regular session at 3:58.

II. CALL TO ORDER at 3:59. Pledge of Allegiance

A. Correspondence to the Board

a. None at this time.

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 March 19, 2019 approved in **motion 18/19-115** by Director Foster, seconded by Director Edgren and carried 4-0.

V. PROGRESS REPORTS

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

B. Mike Phillips, Transportation Director, absent.

- The District has a new (to us) Driver's Ed. Car; 2010 Honda Civic. Has 60K miles, new tires and a leather interior.
- The bus fleet is holding up well.
- Prepping for the State Patrol inspections.
- Bus #4 is still being reassembled. Some of the parts have taken a while to ship. It will be re-inspected at that time.
- Many field trip and sports trips are coming up in the next month.

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

- Spring sports have games today and tomorrow. Baseball is 2-4 and Softball is 2-5.
- Golf has had one match so far.
- Track has had just a few meets. They are at Valley Christian next.

D. Paul Haas, Maintenance and Operation Technician

- Spending a lot of time on the baseball and softball fields.
- Repaired another pin hole in a hot water line over spring break.

- Working on getting the parking lots swept, this year I may use Clarence and tag on to his job at the mill while he has the sweepers and water truck near us.
- Installed a window in Chris Evers room.
- Increased volume of a few rooms in the elementary.
- I had the heater in the first grade melt down. It took some time but, all is back on line and working fine. Burned out contactors (3) burned wires and blown fuses.
- I have contacted the contractor for the window tinting and the product is in and they will begin installing this Friday the 12th
- I continue to install signage for safety.
- Spending some time on the roof again to slow the water flow in to the building. This is a spring ritual and all is well so far.

E. Heather Dauphin, Business Manager, Budget Status report.

- Budget Status Report

F. Steve Bollinger, K-12 Principal/ASB

- Attended the WALA Conference with Ms. Palmer for the ALE Program. Made contact with groups that came to visit our school and look at the ALE Program and the Kalispel Salish Immersion School.
- The ASB would like to put on a dance; specifically a sock-hop and make it a community event and invite parents and grandparents.
- Testing is beginning in May. Working on computer keyboarding skills to help with testing. Will need to add that information to the readerboard.

G. Chris Evers, Student Assistant Specialist, written report.

- Healthy Youth Survey was completed. Should receive results shortly.

H. Jaime Palmer, Home Pride ALE Director

- Attended the WALA Conference. Good auditing pieces and great personal time with OSPI.

I. Alan Botzheim, Security Officer

- School Improvement Days – a portion of that day will deal with school safety to include follow-up GAP training and working with individual rooms.
- Getting familiar with more students each day. Recognizes at least 80% and can match them with a name. Continuing to develop a rapport.
- Continuing to ride the bus. Discipline is getting better now, especially knowing their names.
- Met with the 4th Grade and gave a talk on personal safety.
- Met with parents during the Parent Teacher Conference.

VI. NEW BUSINESS

- Principal Contract (Steve Bollinger);** recommend approval to renew a contract for the 2019-2020 School year in **motion 18/19-116** by Director Foster, seconded by Director Edgren and carried 4-0.
- School Calendar 2019-2020;** beginning and end dates approved in **motion 18/19-117** by Director Edgren and carried 4-0.
- Resolution 2018/2019-#2 Invest Funds;** approved in **motion 18/19-118** by Director Foster, seconded by Director Edgren and carried 4-0.
- Resolution 2018/2019-#2 Capital Project Funds;** approved in **motion 18/19-119** by Director Foster, seconded by Director Edgren and carried 4-0.

- E. **Hay Bid(s);** One sealed bid received from George Stuvenga at \$21.00 per ton for the 13 acre hay field. Approved in **motion 18/19-120** by Director Foster, seconded by Director Edgren and carried 4-0.
- F. **Letter(s) of Resignation; Jessica Garner, ALE Teacher,** approved in motion year in **motion 18/19-121** by Director Foster, seconded by Director Edgren and carried 4-0. **Kelley Boblick, 2nd Grade Teacher,** approved in **motion 18/19-122** by Director Foster, seconded by Director Edgren and carried 4-0. Mike Phillips, Transportation Supervisor/CTE Teacher approved in **motion 18/19-123** by Director Foster, seconded by Director Edgren and carried 4-0.
- G. **Reader Board;** the Board would like to move forward with the electronic reader board.
- H. **LOA Request – Cheryl Reese;** request for leave was not approved in **motion 18/19-124** by Director Foster, seconded by Director Edgren 0-4.
- I. **Olympia Trip – Student Presentation;** Mr. Markel, Ryick Stigall, Joshua Evers, and Journey Caffrey-Atkinson presented a slide show and answered questions about their trip to the Capital in Olympia. They also thanked the Board for the opportunity.
- J. **Policy 3205 – Safety and Civility in Schools;** approved in **motion 18/19-125** by Director Foster, seconded by Director Edgren and carried 4-0.
- K. **Policy 3115 – Homeless Students;** policy approved (including the green highlighted section of the draft year in **motion 18/19-126** by Director Foster, seconded by Director Edgren and carried 4-0.
- L. **Approval of Volunteers (Pending to Background Checks);** Alina Finley, JH Softball, approved in **motion 18/19-127** by Director Foster, seconded by Director Edgren and carried 4-0.
- M. **Filing Period;** handout presented to the board members.
- N. **May Board Meeting – May 21, 2019 at 3:30 pm;** there were conflicts noted. The May meeting will be moved to May 28th at 3:30.
- O. **Personnel;** Will require Executive Session.
- P. **Overnight Athletic Stays;** approval for all post season stays for Track, Baseball, Softball or Golf in **motion 18/19-128** by Director Foster, seconded by Director Edgren and carried 4-0.

VII. OLD BUSINESS

- A. **Security Update;** some items were covered by Alan Botzheim in his Board report. The window tinting is progressing on both buildings.
- B. **Elite Insurance;** handout presented.

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 April warrants #114122 - #114165 for \$65,172.23 and CXTAX1120190 for \$362.98 in **motion 18/19-129** by Director Foster, seconded by Director Edgren and carried 4-0.
- B. **APPROVAL VOTE OF PAYROLL;** April payroll warrants #114166- #114202 and Wire Transfers in the amount of \$293,697.59 approved in **motion 18/19-130** by Director Foster, seconded by Director Edgren and carried 4-0.

- 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. No additional Executive Session called.
- X. **ADJOURNMENT –** The meeting was **motioned 18/19-131** to adjourn by Director Edgren, seconded by Director Foster, and carried. The meeting was adjourned at 5:23 p.m.

Board Chairman

Secretary to Board/Superintendent

Jennifer Anderberg, Recorder