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

January 28, 2025 @ 5:00pm - Library

BOARD OF DIRECTORS:	**ADMINISTRATIVE/STAFF:**
Paul Edgren, Director, Area 1-via Zoom	Don Hawpe, Superintendent
Anna Armstrong, Area 2-Absent	Steve Bollinger, 6-12 Principal
Mark Cutshall, Area 3	Doug Theil, K-5 Principal
Tye Shanholtzer, Area 4	Greg Bollinger, Athletic Director-Absent
Jason Lyon, Area 5	Heather Dauphin, Business Manager
	Regina Williams, Recorder

PRESENT: Ryan Markel, Aubrey Markel, Adrianna Valdez, Christian Romero, Brock Decker, Jamieson Oaks, Terri Slattery, Wendy Ostlie, Mike Ostlie, BriAnna Balcom

CALL TO ORDER at 5:05 pm. Pledge of Allegiance
IMPACT AID HEARING at 5:06pm the Board left the regular Session for the Impact Aid Hearing. Heather Dauphine presented the pertinent details regarding the increase in numbers this year. She asked for questions and having none we returned to regular session at 5:13pm

I. CORRESPONDENCE TO THE BOARD- None

II. COMMENTS - Jamieson Oaks presented a letter of concern to the Board. Board President Mark Cutshall explained the need for him to follow proper protocol. Referring him to speak with Administration regarding his complaint, to allow the Principal or Superintendent to work on a resolution before bringing an issue to the Board.

III. APPROVAL OF MINUTES

- Minutes from Board Meeting dated November 26, 2024 were approved in **motion 2024/2025-45** by Director Shanholtzer, seconded by Director Lyon and carried 4-0,

IV. PROGRESS REPORTS

- ***Heather Dauphin, Business Manager, Budget Status***
  - General Fund- $2,344,774.34
  - Capital Project- $544,582.64
  - Transportation- $363,546.87
  - ASB- $88,634.49
- ***Greg Bollinger, Athletic Director-Written Report***
- ***Doug Theil, K-5 Principal/SPED-Written Report***
- ***Steve Bollinger, 6-12 Principal/ASB-Written Report***
- ***Kirbi Anderson, Grades K-12 School Counselor-Mental Health Support-Written Report***
- ***Jaime Palmer, Home Pride and Kalispel Language Immersion Schools (KLIS) Director-Written Report***
- ***Joshua Mason, Chief Security Office-Written Report***

V. NEW BUSINESS

A. **Impact Aid Hearing:** as written above
B. Board Appreciation Proclamation: Superintendent Don Hawpe read the Governors proclamation and presented each School Board Member with a certificate for their service. School Board appreciation dinner is scheduled to follow the February 2025 meeting, menu was provided to the board members, spouses have been invited to join.

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C. **Policy 6700:** Tabled till February Meeting
D. **Policy 6701:** Tabled till February Meeting
E. **Policy 6702:** Tabled till February Meeting
F. **Policy 3241:** Tabled till February Meeting.
G. **Resignation: Craig Wardrop-**Safety & Climate Liaison, accepted in **motion 2024/2025-46** by Director Shanholtzer, seconded by Director Lyon and carried 4-0. FYI BriAnna Balcom, a Paraeducator will be stepping in to fill this role for the remainder of the School Year.
H. **Greg Johnston:** Certificated Substitute Teacher for KLIS is approved to work out of endorsement in all subject areas not to exceed 1 day per week, except for the week of the Annual Salish Conference and will also provide professional Development for the KLIS staff. Approved in **motion 2024/2025-47** by Director Shanholtzer, seconded by Director Lyon and carried 4-0.
I. **JH school Volleyball uniforms:** Uniforms have been approved in **motion 2024/2025-48** by Director Shanholtzer, seconded by Director Lyon and carried 4-0.
J. **Cell phone policy Discussion:** Discussion followed, parental meetings will be held in the near future.
K. **Administrator Contracts:**
    - Don Hawpe-Superintendent approved in **motion 2024/2025-49** by Director Shanholtzer, seconded by Director Edgren and carried 4-0.
    - Doug Theil-TK-5 Principal approved in **motion 2024/2025-50** by Director Shanholtzer, seconded by Director Edgren and carried 4-0.
    - Steve Bollinger-6-12 Principal approved in **motion 2024/2025-51** by Director Shanholtzer, seconded by Director Lyon and carried 4-0.
    - Heather Dauphin-Director of Business Services approved in **motion 2024/2025-52** by Director Shanholtzer, seconded by Director Lyon and carried 4-0.
L. **February Meeting**: February 25, 2025 at 5:00pm in the HS Library.
M. **Executive Session**-Complaint against a teacher. Executive session was called at 5:54pm for 10 minutes, extended twice for 5 minutes each time and returned to regular session at 6:18pm with no decisions made.

VI. OLD BUSINESS

- Washington DC trip: Mr. Markel spoke briefly that preparations for the trip were going well and a detailed itinerary will be present at the February meeting.

VII. 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*;**

The January Consent Agenda was approved in **motion 2024/2025-53** by Director Shanholtzer, seconded by Director Lyon and carried 4-0.

VIII. ADJOURNMENT – The meeting was adjourned at 6:23, in **motion 2023/2024-54** by Director Shanholtzer, seconded by Director Lyon, and carried 4-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder

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