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

February 25, 2025 @ 5:00pm - Library

BOARD OF DIRECTORS:	ADMINISTRATIVE/STAFF:
Paul Edgren, Director, Area 1-via zoom	Don Hawpe, Superintendent
Anna Armstrong, Area 2	Steve Bollinger, 6-12 Principal
Mark Cutshall, Area 3-arrived @ 5:20	Doug Theil, TK-5 Principal
Tye Shanholtzer, Area 4	Greg Bollinger, Athletic Director
Jason Lyon, Area 5	Heather Dauphin, Business Manager
	Regina Williams, Recorder

PRESENT: Aubrey Markel, Matt Schlaich, Ryan Markel

CALL TO ORDER at 5:00 pm. Pledge of Allegiance

I. CORRESPONDENCE TO THE BOARD-NONE

II. COMMENTS-NONE

III. APPROVAL OF MINUTES

- Minutes from Board Meeting on January 28, 2025, was approved in **motion 2024/2025-54** by Director Shanholtzer, seconded by Director Lyon and carried 4-0.

IV. PROGRESS REPORTS

A. Heather Dauphin, Business Manager, Budget Status

1. January General Fund $2,381,045.29
2. January Capital Project $543,302.46
3. January Transportation $364,908.07
4. January ASB $85,616.61

B. Greg Bollinger, Athletic Director

a. HS Basketball: Boys and Girls basketball finished up. Boys fell one game short of making it to the district tournament and the girls lost in the play-in round of the league tournament.

b. HS Baseball: Starts March 3rd

c. HS Softball: Not enough players for a team this year. Looks like we should be close in the next couple of years to be able to have a HS Softball team again.

d. JH Basketball: The last game was on 2/19/25. There has been some good improvement this year and the boys seem to play hard for the coaches. It has been a good season.

e. JH Track and Field: Starts on March 1. It looks like we will have around 6 kids this year.

f. JH Baseball/Softball: Starts on April 14. We should have enough for both teams this year.

C. Steve Bollinger, K-12 Principal/ASB

a. We are preparing for SBAC and NWEA Maps.

b. Parent Teacher conferences are coming up and are scheduled for March 31st, April 1st, and April 2nd. In the secondary building we generally do not have a good turnout, so we are brainstorming ideas on how to get parents to show up.

c. Snow sports has wrapped up.

d. Mrs. Markel and the FFA students participate in multiple contests this time of year. Feb 25th, they will participate in a creed contest.

e. Prom has been scheduled for May 3rd at Northern Quest.

D. Doug Theil, K-5 Principal

a. Winter testing has concluded and teachers have been sharing student success stories as student growth is being made. The staff and I are having ongoing discussions around math and reading

to better serve our struggling students. We are looking for ways to unify vocabulary and strategies across grade levels to better serve all our students. This is an ongoing discussion we will continue throughout the year.

b. This has been a rough month for both students and staff as a variety of illness has plagued many. I am hopeful that we are at the tail-end of these illnesses and looking forward to getting back to normal.

E. Kirbi Anderson, Grades TK-12 School Counselor-Mental Health Support- Written Report

F. Jaime Palmer, Home Pride Director-Written Report

G. Kalispel Language Immersion Schools (KLIS)-Written Report

H. ***Joshua Mason, Chief Security Office-Written Report***

V. NEW BUSINESS

A. Consolidated School Improvement Plans-approved in **motion 2024/2025-55** by Director Shanholtzer, seconded by Director Lyons and carried 5-0.

B. Surplus List- approved in **motion 2024/2025-55** by Director Shanholtzer, seconded by Director Lyons and carried 5-0.

C. Calendar 2025/2026 School Year- approved in **motion 2024/2025-56** by Director Shanholtzer, seconded by Director Lyons and carried 5-0.

D. Baseball Caps- approved in **motion 2024/2025-57** by Director Shanholtzer, seconded by Director Lyons and carried 5-0.

E. Approval for out of endorsement-*Terri Slattery-All subject areas-* approved in **motion 2024/2025-58** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.

F. Returning Spring Coaches

- Kirbi Anderson-JH Head Softball Coach-approved in **motion 2024/2025-59** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Jen Duclos-JH Assistant Softball Coach-approved in **motion 2024/2025-60** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Jeremy Seuss-JH Head Baseball Coach-approved in **motion 2024/2025-61** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Franklin Pope Jr. HS Head Baseball Coach approved in **motion 2024/2025-62** by Director Shanholtzer, seconded by Director Lyon and carried 4-0; Director Armstrong abstaining.
- Richard Sandwick-HS Assistant Baseball Coach approved in **motion 2024/2025-63** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Sophia Larson for HS/JH Track Coach**-** approved in **motion 2024/2025-64** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Rory Axel for JH Track Coach-approved in **motion 2024/2025-65** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

G. Volunteers

- July Sorrel-Baseball-approved in **motion 2024/2025-66** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Raymond Ostlie-Baseball-approved in **motion 2024/2025-67** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- David Bluff-Track-approved in **motion 2024/2025-68** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- Cody Larson-Track-approved in **motion 2024/2025-69** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

H. Policy 6700 Management Support Nutrition-approved in **motion 2024/2025-70** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

I. **Policy 6701 Management Support Recess and Physical Activity-**approved in **motion 2024/2025-71** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

J. **Policy 6702 Management Support Wellness-**approved in **motion 2024/2025-72** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

K. **Policy 3241 Student Discipline Revision-** approved in **motion 2024/2025-73** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

L. **Resignation**

- **Tracy Abercrombie-Head cook-**Accepted in **motion 2024/2025-74** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- **Kari Hays-Assistant cook-** Accepted in **motion 2024/2025-75** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.
- **Pamela Towles-Paraeducator-** Accepted in **motion 2024/2025-76** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

M. **March Board Meeting-** March 25, 2025 @ 5:00 in the High School Library

N. **Executive Session-** Was called at 6:15 for 10 minutes with no decisions to be forthcoming, for discussion of a complaint against a staff member.

VI. OLD BUSINESS-

a. **Trap Shooting-**Distributed information packet. Board approval to move forward was made in **motion 2024/2025-77** by Director Lyon, seconded by Director Shanholtzer and carried 5-0.

b. **Washington DC Trip-**Final Itinerary was presented to the board along with an accounting of finances raised to cover expenses.

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;

Consent Agenda was approved **in motion 2024/2025-78** by Director Shanholtzer, seconded by Director Lyon and carried 5-0.

VIII. ADJOURNMENT – The meeting was adjourned at 6:15, prior to executive session as no decisions were to be made, in **motion 2024/2025-79** by Director Shanholtzer, seconded by Director Lyon, and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder