

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

March 25, 2025 @ 5:00pm - Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1-via zoom
Anna Armstrong, Area 2
Mark Cutshall, Area 3-via Phone
Tye Shanholtzer, Area 4-Absent
Jason Lyon, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, 6-12 Principal
Doug Theil, TK-5 Principal
Greg Bollinger, Athletic Director
Heather Dauphin, Business Manager
Regina Williams, Recorder

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 February 25, 2025, was approved in **motion 2024/2025-80** by Director Edgren, seconded by Director Lyon and carried 4-0.

IV. PROGRESS REPORTS

A. Heather Dauphin, Business Manager, Budget Status

1. February General Fund \$2,370,582.23
2. February Capital Project \$559,829.45
3. February Transportation \$191,829.23
4. February ASB \$90,012.62

B. Steve Bollinger, K-12 Principal/ASB-Written Report

C. Doug Theil, K-5 Principal-Written Report

D. Greg Bollinger, Athletic Director-Written Report

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. Resolution 2024/2025 #3-**Title IX Regulations Supporting Fairness in Competition and Student Safety- Adopted in **motion 2024/2025-81** by Director Edgren, seconded by Director Lyon and carried 4-0.
- B. Federal Funding-**Discussion concerning the question of funding uncertainties in the legislature. We will take a balanced approach as we keep our eye on decisions being made at the Federal and State levels. We will continue to keep the Board informed as new information becomes available.
- C. Surplus List-**Approved in **motion 2024/2025-82** by Director Lyon, seconded by Director Edgren and carried 4-0.
- D. Resignation**
 - a. Pamela Towles-Paraeducator-** changed resignation date to 3/20/2025-accepted in **motion 2024/2025-83** by Director Lyon, seconded by Director Edgren and carried 4-0.
- E. Transitional Kindergarten-**Funding for this program is uncertain, if it is not funded we will not offer TK and our TK teacher will move to Kindergarten to replace the retiring Kindergarten teacher.
- F. K-12 Roaming Teacher-**Our current roaming teacher will be replacing our Art Teacher who is retiring at the end of this school year and we would like to replace the position as Substitute Teachers are scarce.

G. Washington DC Overview-The trip was a great success. The students who attended are working on a presentation for our next meeting.

H. April Board Meeting- April 22, 2025 @ 5:00 in the High School Library

I. Executive Session- None

VI. OLD BUSINESS-

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 2024/2025-84** by Director Lyon, seconded by Director Edgren and carried 4-0.

VIII. ADJOURNMENT – The meeting was adjourned at 5:50, in **motion 2024/2025-85** by Director Edgren, seconded by Director Lyon, and carried 4-0.

Board Chairman

Secretary to Board/Superintendent

Regina Williams, Recorder