

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

November 26, 2024 @ 5:00pm - Library

BOARD OF DIRECTORS:

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

ADMINISTRATIVE/STAFF:

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

PRESENT: Ryan Markel, Aubrey Markel, Matt Schlaich

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 dated October 22, 2024, approved in **motion 2024/2025-34** by Director Shanholtzer, seconded by Director Lyon and carried 5-0,

IV. PROGRESS REPORTS

- ***Heather Dauphin, Business Manager, Budget Status***
 - General Fund- \$2,553,789.40
 - Capital Project- \$555,382.17
 - Transportation- \$360,747.66
 - ASB- \$80,350.08
- ***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. **Ski Club/Snow Sports Details:** 49° N has not increased the cost to students this year. All of our ski dates are on Fridays, so no school will be missed by participants. Parent meeting is scheduled for Monday December 2nd at 5:00pm. There are 2 scholarships available, (1 From CEA and 1 from the mountain) and will be awarded to the winning Essay's.
- B. **FFA Clay Target Team:** Aubrey Markel presented a request to proceed looking into establishing a Clay Target Team. The Board was very supportive of the idea noting that insurance and policies will need to be looked into and put into place.

- C. **Newsletter:** the first Panther press was sent home with elementary school students and posted on the School Website. Board Members were pleased and requested author names to be added to articles in future editions.
- D. **Surplus List:** Approved in **motion 2024/2025-35** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- E. **Hiring:**
- Craig Wardrop-Safety and Climate Liaison: Approved in **motion 2024/2025-36** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
 - Kimberly Allsup-Paraeducator Roaming Substitute Position (3 days a week): Approved in **motion 2024/2025-37** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
 - July Sorrell-HS Assistant Boys Basketball Coach: Approved in **motion 2024/2025-38** by Director Armstrong, seconded by Director Cutshall and carried 5-0.
 - Tyler Edwards-JH Head Basketball Coach: Approved in **motion 2024/2025-39** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
 - Louie Bluff-JH Assistant Boys Basketball Coach: Approved in **motion 2024/2025-40** by Director Shanholtzer, seconded by Director Lyon and carried 4-0. Director Armstrong abstained
- F. **CEDARS Contract:** Contract for hiring Debra Hamilton for \$4,500.00 as a CEDARS training and assistance consultant is approved in **motion 2024/2025-41** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- G. **Gym Banners:** Examples of banners were reviewed and minimal changes were expressed. We are hopeful to have them installed by the first home basketball game.
- H. **2025 Graduation:** June 6, 2023 At 8:30pm, Kalispel Pow Wow Grounds
- I. **Elementary Christmas Concert:** December 10, 2024 at 6:00pm.
- J. **Christmas Party:** Informal Staff Party at the American Legion on December 12, 2024.
- K. **Donations:**
- \$200.00 donation to the Washington DC trip from Patrick & Patricia Markel.
 - \$50,000.00 donation from the Kalispel Tribe (\$40,000 for CTE Equipment & \$10,000 to Certificated Staff for Classroom supplies)
- L. **December Meeting:** Pre-approval of December 2023 Payroll, which is not to exceed \$700,000.00, along with December Accounts Payable, which is not to exceed: general fund of \$300,000.00, Transportation Fund of \$200,000.00, ASB fund of \$25,000.00 and Capital Project Fund of \$100,000.00 approved in **motion 2024/2025-42** by Director Armstrong, seconded by Director Shanholtzer and carried 5-0.
- M. **Next meeting January 28, 2025 at 5:00pm**
- N. **Executive Session**-No executive session held

VI. OLD BUSINESS

- Washington DC trip: Mr. Markel spoke to the Board about the successful outcome of the Auction and further fundraising opportunities ahead. The Hotel rooms are booked.
- Energy Efficiency Grant Solicitation: We did not get this grant, but we can try again in the fall of 2025.

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 November Consent Agenda was approved in **motion 2024/2025-42** by Director Shanholtzer, seconded by Director Armstrong and carried 5-0.

The December Consent Agenda was approved in **motion 2024/2025-43** by Director Shanholtzer, seconded by Director Armstrong and carried 5-0.

VIII. ADJOURNMENT – The meeting was adjourned at 6:10, in **motion 2023/2024-44** by Director Armstrong, seconded by Director Shanholtzer, and carried 5-0.



Board Chairman

Secretary to Board/Superintendent

Regina Williams, Recorder

