

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70

Tuesday, May 28, 2019 – 6:00 p.m.

Selkirk High School – Music Room

Present were Directors: Joseph Huttie, Clint Petrich, Larry Holter, Ryan Kiss, and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director: Scott Jungblom

Also present: Brent DeRoest, Amanda Burnett, and Kelly Schott

CALL TO ORDER

Chair Huttie called the meeting to order at 6:02 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

Chair Huttie indicated that Director Scott Jungblom was absent. By consensus of the Board the absence was excused.

APPROVAL OF AGENDA

Director Holter moved to approve the agenda as presented with the addition of item 7 under Action Items, Inter-Local Agreement with Spokane School District. Motion carried.

PUBLIC COMMENT
CORRESPONDENCE

None.

A thank you note was received from the Executive Director of the Cutter Theatre, Stacy Pelkie. The note thanked Superintendent Lotze for helping them with the process of getting the Washington State Heritage Capitol Projects Grant. The Grant will help fund a new roof on the Cutter this summer.

CONSENT AGENDA

Director Petrich moved to approve the Consent Agenda, which includes:

- Minutes of the April 22, 2019, Board of Directors Regular Meeting
- Minutes of the May 8, 2019 Board of Directors Work Session
- April 2019 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of April 2019.

Enrollment

Accounts Payable

Superintendent Lotze reviewed the May 2019 enrollment counts of 258.77 FTE. Superintendent Lotze reported to the board the May accounts payable and that vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. Director Kiss moved as of this date May 28, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2019, checks 211165 through 211245 in the total amount of \$62,807.88. Fund Summary: General Fund \$53,455.84, Associated Student Body Fund \$8352.04, and Private Purpose Trust Fund \$1000.00.

Motion carried.

ACTION

Call for 19-20 Milk Bids

Director Petrich made a motion to call for Milk Bids for the 2019-2020 school year. Motion carried.

**2019 Senior Trip –
Overnight Stay**

Director Holter moved to approve the budget and overnight stays for the 2019 Senior Trip.

Motion carried.

**Highly Capable Plan
Approval**

Director Kiss moved to approve the Highly Capable Plan as presented by Superintendent, Nancy Lotze.

Motion carried.

**Resolution 18-19/04
WIAA Renewal**

Director Petrich moved to approve the renewal of the School District's WIAA membership.

Motion carried.

**2019 Summer Sports
Programs**

Director Holter moved to approve the 2019 Summer Sports Programs as presented.

Motion carried.

Personnel

Director Petrich moved to approve all new hires, supplemental contracts, and 2019-20 Certificated contracts and use board signature stamps for all contracts issued:

- Supplemental Contracts:
 - Rachel Wold – Water Lab Assistant - \$1000.00
 - John Kinney – Bridge to college Grant Program - \$650.00
 - Sabrea Oberholtzer – Best Grant Mentee - \$400.00
 - Josh Herder – Best Grant Mentee - \$400.00
 - Rachel Wold – Best Grant Mentee - \$400.00
 - Jane Reed – Best Grant Mentor - \$1000.00
 - Erin Kinney – Best Grant Mentor - \$525.00
 - John Kinney – Best Grant Mentor - \$525.00
- Open Positions:
 - Assistant Coach – M.S. Volleyball
- New Hires
 - Matt Lukens – Certificated Teacher
 - John Kinney – Math Teacher
- Contracts Issued - 2018-19
 - Michelle Bennett
 - Amanda Burnett
 - Angela Cain
 - Kelly Cain
 - Beth Dunbar
 - Sarah Dunn
 - Joshua Herder
 - John Kinney
 - Tana Larson
 - Eileen Link
 - Randi Lithgow
 - Matt Lukens
 - Cathy McGeorge
 - Kathy Milliren
 - Sabrea Oberholtzer
 - Jane Reed

- Misty Reed
- Tracee Roe
- Brad Schott
- Clarinda VanDyke
- Valerie VanDyke
- Jennifer VanMeer
- Rachel Wold

Contract amounts pending 19-20 negotiations

Motion carried.

**Inter-Local Agreement
with Spokane School
District**

Director Kiss moved to approve the Inter-Local Agreement with the Spokane School District that provides for cooperation in purchasing to obtain the most favorable pricing for each party.

Motion carried.

DISCUSSION

**June 12, 2019, Board of
Directors Work Session
Meeting**

Due to the 8th Grade Promotion ceremony being held on June 12th it was decided to move the June Work Session to Wednesday, June 19th at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**June 24, 2019,
Regular Board of
Directors Meeting
Upcoming Events**

The regular Board of Directors Meeting will be held on Monday, June 24, 2019, 6:00 p.m., Selkirk High School in the Music Room.

The following events are scheduled for June:

- Selkirk High School graduation will be held on Saturday, June 8th at 1:00 pm in the HS Gymnasium.
- 8th Grade Promotion will be held on Wednesday, June 12th at 7:00 pm.
- End of Year Party will be held on Thursday, June 13th at 5:00 pm at the American Legion.

**Contracts Signed by
Superintendent**

Superintendent Lotze signed a contract with Northeast WA ESD101 for assistance with Food Service compliance and collaborating in all aspects of the school meals programs for the 2019-2020 school year.

Building Usage Requests

Phillis Beam requested to use the Elementary Multi-Purpose room for her deceased husbands memorial service on April 27th from 12:30 pm to 3:00 pm.

**Management Team
Report**

A printed report by Principal Brent DeRoest was included in the Board pack that was emailed to all Board members and a printed copy of the Elementary Board report put together by Principal Intern Amanda Burnett was given to all members of the Board at the meeting.

School Board Q & A

No questions at this time.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:10 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors