

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 24, 2019 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Brent DeRoest and Conrad Erwin

CALL TO ORDER

Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute

Director Huttle led all present in the flag salute.

Roll Call

Chair Huttle indicated that all Directors were present.

APPROVAL OF AGENDA

Director Holter moved to approve the agenda as presented.

Motion carried

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the August 26, 2019, Board of Directors Regular Meeting
- Minutes of the September 11, 2019 Board of Directors Work Session
- August 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 August 2019.

Enrollment

Superintendent Lotze reviewed the September 2019 enrollment count of 264.73 FTE.

Accounts Payable

Superintendent Lotze reported to the board the September accounts payable and that the 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 Petrich moved as of this date, September 24, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2019, checks 211560 through 211619 in the total amount of \$63,545.70

Fund Summary:

- General Fund \$52,500.78
- Associated Student Body Fund \$9,294.92
- Private Purpose Trust Fund \$1750.00

Motion carried.

ACTION

**Regular Bus Routes
2019-2020**

Director Jungblom moved to approve, as presented, the 2019-2020 Bus Routes.
Motion carried.

SIP End of Year 2018-19

Director Kiss moved to approve the 2018-19 end of year School Improvement Plan as presented.
Motion carried.

SEA Letter of Agreement	Chair Huttie moved to table the approval of the SEA Letter of Agreement as it was not ready at the time of the meeting. Motion carried.
PSE Letter of Agreement	Chair Huttie moved to table the approval of the PSE Letter of Agreement as it was not ready at the time of the meeting. Motion carried.
Theft Sensitive Issues & Capital Inventory	Director Holter moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2018-2019 as presented. Motion carried.
Minimum Basic Education Requirements Personnel	Director Petrich moved to approve the Minimum Basic Education Compliance Report as presented and signed. Motion carried. Director Jungblom moved to approve the following contracts and use board signature stamps to sign all: <ul style="list-style-type: none"> • <u>Supplemental Contracts</u> – see attached list • <u>Resignations</u> <ul style="list-style-type: none"> ○ Michelle Bennett – Assistant HS Boys Basketball Coach • <u>Open Positions</u> <ul style="list-style-type: none"> ○ Assistant HS Boys Basketball Coach • <u>New Hires</u> <ul style="list-style-type: none"> ○ Carla Chantry – Reading Teacher \$49,368.69 • <u>Certificated Contracts</u> – see attached list • <u>Approved Volunteers</u> <ul style="list-style-type: none"> ○ Wendy Chantry – M.S. Girls Basketball Motion carried.

DISCUSSION

October 9, 2019 Board of Directors Work Session Meeting	Due to a conflict the Work Session was moved from October 9 th to October 16 th , 2019 and will be held at 5:30 p.m., in the Selkirk Elementary Multipurpose Room as usual.
October 28, 2019 Board of Directors Regular meeting Contracts signed by Superintendent Management Team Reports Building Usage Request(s)	A Regular Board of Directors meeting will be held Monday, October 28 nd , 2019 at 6:00 p.m., in the Selkirk High School Music Room. None Written reports were submitted by Superintendent Nancy Lotze and Secondary Principal Brent DeRoest. <ul style="list-style-type: none"> • Lynn Barnes requested to use the Elementary School gym on Sundays from 4:00 p.m. to 6:00 p.m., October through May for the Badminton Club. • Sarah Noble requested to use the Selkirk Elementary Multi-Purpose Room on September 24, 2019 from 3:30 p.m. to 5:30 p.m. for Cub Scout Recruitment. • Dan Zimmerman requested to use the Elementary School Gym various evenings from now until October 14th for mens basketball practice.

School Board Q&A None.


EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Huttie adjourned the meeting at 7:08 p.m.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors

2019-2020 Supplemental Contracts

2019-20	Concessions Supervisor	Sindy Couch	\$ 3000.00
2019-20	Fall Sports Cheerleading Coach	Josie Miller	\$ 2076.00
2019-20	Junior Class Advisor	Matt Lukens	\$ 1219.00
2019-20	Junior Class Advisor	Cathy McGeorge	\$ 1219.00
2019-20	Yearbook Advisor	Clarinda VanDyke	\$ 2798.00
2019-20	Band Director	Randi Lithgow	\$ 3372.00
2019-20	Fall Drama Coach	Clarinda VanDyke	\$ 2222.00
2019-20	Vocational Director	Angela Cain	\$ 3097.00
2019-20	Senior Class Advisor	Michelle Bennett	\$ 1219.00
2019-20	Senior Class Advisor	Rachel Wold	\$ 1219.00
2019-20	Athletic Director	Kelly Cain	\$12,500.00
2019-20	Head Coach – MS Girls Basketball	Jack Couch	\$ 2076.00
2019-20	Asst. Coach – MS Girls Basketball	Dennis Flanagan	\$ 1154.00
2019-20	Water Lab Assistant	Rachel Wold	\$ 1000.00

Selkirk School District #70
2019-20 Certificated Staff Contracts
(\$42500 Base/168 Days)
Actual as of September 6, 2019

Employee	FTE	# Days	Education	Credits	Experience	Salary
Bennett, Michelle	1	168	BA	1.2	3	\$ 44,179.00
Burnett, Amanda S	1	168	MA	45	3.6	\$ 57,066.00
Cain, Angela M	1	168	BA	91.4	14.8	\$ 70,604.00
Cain, Kelly J	1	168	BA	109.2	31.5	\$ 72,015.00
Chantry, Carla	0.57143	96	MA	136.5	26.5	\$ 49,368.69
Dunn, Sarah I	1	168	BA	0	3	\$ 44,179.00
Herder, Josh	1	168	MA	45	1	\$ 55,385.00
Kinney, John	0.58333	168	MA	90	30.3	\$ 50,396.80
Larson, Tana	1	168	BA	30	2.6	\$ 46,595.00
Link, Eileen	1	168	MA	0	4.6	\$ 53,774.00
Lithgow, Randi M	1	168	BA	15	6	\$ 47,865.00
Lukens, Matthew	1	168	BA	0	1	\$ 43,072.00
McGeorge, Catherine M	1	168	BA	102	13.1	\$ 66,706.00
Milliren, Kathy J	1	168	MA	112	35	\$ 86,395.00
Oberholtzer, Sabrea D	1	168	BS	49.5	2.8	\$ 47,978.00
Reed, Jane	0.53968	68	MA	90	21.9	\$ 46,625.65
Reed, Misty	0.88095	156	BA	31.1	4.5	\$ 42,103.24
Roe, Tracee	1	168	MA	0	7	\$ 55,470.00
Rollo, Tracy	1	168	MA	54	13	\$ 71,047.00
Schott, Bradley E	1	168	BA	45	7	\$ 51,128.00
VanDyke, Clarinda J	1	168	MA	95.1	22.1	\$ 86,395.00
VanDyke, Valerie J	1	168	MA	131.7	26.5	\$ 86,395.00
VanMeer, Jennifer L	1	168	MA	90	19.5	\$ 86,395.00
Wold, Rachel	1	168	MA	11	2	\$ 52,091.00