

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 16, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Also present were: Karyn Lovell, Claudia Anderson, Kathy, Donnie, and Nicholas Milliren, Larry Reed, Kim Larson and Don Hawpe.

CALL TO ORDER

Chair Parker called the meeting to order at 6:04 p.m.

Flag Salute

Nicholas Milliren, ASB President, led all present in the flag salute.

Role Call

Chair Parker indicated all directors are present.

**APPROVAL OF
AGENDA**

Director Emrick moved to approve the agenda as presented. Motion carried.

PRESENTATION

**Potential High School
Golf Program by Don
Hawpe, Athletic
Director**

Don Hawpe, Athletic Director, gave an overview of the potential Combined Golf Program with Inchelium School District. The definition of a combined program is students from more than one WIAA member school competing as one team, therefore in this case our student-athletes would be under Inchelium School District while participating in Golf. The WIAA process for combined programs, Inchelium School District required guidelines and suggested Selkirk School District guidelines were all reviewed, discussed, and administration fielded questions.

PUBLIC COMMENT

Chair Parker asked for public comments. No comments were received.

CORRESPONDENCE

Chair Parker indicated no correspondence for this months meeting.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the January 19, 2010, Board of Directors Regular Meeting, Minutes of the February 2, 2010, Board of Directors Work Session, and January 2010 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of January 2010.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the February 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 Emrick moved as of this date, February 16, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund February vouchers 100331 through 100399 in the total amount of \$54,829.58, and Associated Student Body Fund February vouchers 100078 through 100094 in the total amount of \$6,032.87.

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| | Motion carried. |
| Enrollment Resolution #09-10/01, Maintenance and Operation Levy 2011 & 2012 | Karyn Lovell, Business Manager, reviewed the February 2010 enrollment counts. Director Ashton moved to approve Resolution #09-10/01, providing for the submission to the voters of the District at a special election to be held therein on April 27, 2010, of a proposition authorizing a tax levy to be made annually for two years commencing in 2010 for collection in 2011 and 2012 on all of the taxable property within the District of \$352,203, the estimated dollar rate of tax levy required to produce such an amount being \$1.35 per \$1,000 of assessed value for 2011 and \$362,377, the estimated dollar rate of tax levy required to produce such an amount being \$1.35 per \$1,000 of assessed value for 2012. Resolution #09/10-01 approved as presented. Motion carried. |
| Resolution #09-10/02, Greenhouse Transfer | Director Miller moved to approve Resolution #09-10/02, whereas the 2009-10 first semester sixth period Career Exploration class, as part of the carpentry curriculum, built a greenhouse using supplies and materials purchased by the Selkirk School District General Fund. The Selkirk School District Board of Directors hereby authorizes the sale of the greenhouse to the Selkirk School District Associated Student Body for cost, to sell as a fundraiser, with all proceeds to be placed in ASB Account 4011 Career Exploration Club. Resolution #09-10/02 approved as presented. Motion carried. |
| ACTION | |
| Stretch Memorial Scholarship Committee Members | Director Ashton moved to approve the following individuals to serve as Stretch Memorial Scholarship Members: Larry Reed, High School Principal; Dianne Allert, High School Counselor; and Nancy Davis, Community Member. Motion carried. |
| Out-of-District Overnight Athletic Stay | Director Ashton moved to approve the potential overnight out-of-district stay for the High School Boys Basketball to Spokane, Washington for the State 2B Basketball Tournament, March 3 through 6, 2010. Motion carried. |
| Designate Junior High Softball and Baseball Seasons | In the absence of softball and baseball being offered at the junior high level Director Petrich moved to approve designating Selkirk Junior High Softball and Baseball seasons to run in conjunction, not to exceed twelve consecutive weeks, with the established High School Softball and Baseball Season for 2009-10. Motion carried. |
| Senior Trip 2010 | Director Emrick moved to approve the Senior Trip 2010 departing May 31, 2010 and returning June 3, 2010; destination Lake Chelan. A finalized Senior Trip Itinerary will be given to the board prior to their departure. Motion carried. |
| Inchelium/Selkirk Golf Program | Director Emrick moved to approve the combined Golf Program with Inchelium for the next two (2) years, 2009-2010 and 2010-2011, as presented. Motion carried. |

Personnel

Director Emrick moved to approve New Hire Sara Doramus, Mid-Day Bus Route, second semester, effective January 25, 2010. Motion carried. Director Miller moved, with reservation, to approve New Hire Pete Whittekiend, Head High School Baseball Coach. Director Parker, yea; Director Emrick, opposed; Director Petrich, yea; Director Ashton, yea; and Director Miller, yea. Motion carried. Director Miller moved to approve New Hire Morgan Haney, Assistant High School Baseball Coach. Motion carried. Director Ashton moved to approve the Issuing of Contracts to Susan Vermeulen for Head High School Track Coach in the total amount of \$2,598.00, to Pete Whittekiend for Head High School Baseball Coach in the total amount of \$3,277.00, Morgan Haney for Assistant High School Baseball in the total amount of \$1,500.00, Cathy Enyeart for Head High School Softball Coach in the total amount of \$3,607.00, and to Andy Anderson for Assistant High School Softball Coach in the total amount of \$1,500.00 and use board signature stamps; and the following individuals were approved as Volunteer Coaches for sports season 2009-10, Bruce Reeve and Brian Mize, High School Boys Baseball; Rebekah and Mike Boyle for Junior High and High School Track; Craig Larson for High School Softball; and Donnie Milliren for High School Combined Golf Program. Motion carried.

Chair Parker reviewed the Open Position: Head Junior High Track Coach for 2009-2010 Season.

DISCUSSION

**March 15, 2010,
Regular Board of
Directors Meeting
March 2, 2010, Board
of Directors Work
Session**

The next regular Board of Directors Meeting will be held on March 15, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**Annual Affirmative
Action Plan Reporting
Classified School
Employee Week,
March 2010
Lillian Bailey
Scholarship Committee
Members
Seattle City Light
Annual Payment
Contracts Signed by
Superintendent**

Chair Parker indicated that a Work Session will be held on Tuesday, March 2, 2010, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Classified School Employee Week, March 8-12, 2010, Levy 2011 and 2012, Budget 2010-2011, Spring Sports Update, and Policy Review. The Annual Affirmative Action Plan Report was reviewed.

Superintendent Lotze reviewed that March 8 through 12, 2010, Classified School Employee Week; activities are planned for recognizing Selkirk School District classified employees.

Superintendent Lotze reviewed with the board the following committee members: Director Emrick, Chair Parker, and Past Superintendent Kim Carlson.

Superintendent Lotze reviewed that this school years' payment will be forth coming and that negotiations are continuing towards a ten year contract. Chair Parker reviewed a contract that Superintendent Lotze signed during this past month; Interagency Agreement for Idea, Part C services between Northeast Tri County Health District and the Selkirk School District.

**Management Team
Reports**

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; and Business Manager Karyn Lovell.

**EXECUTIVE
SESSION**

Chair Parker, board members, and Superintendent Lotze entered into executive session at 7:09 p.m., anticipating this executive session to last twenty minutes, to Review Superintendent's Performance.

After twenty minutes Superintendent Lotze stepped outside to inform any awaiting audience members, however there were none, that twenty minutes had gone by and another fifteen minutes was needed.

At the close of Executive Session, 7:44 p.m., Superintendent stepped out of the board room to advise waiting audience members, still no one present, that the Executive Session was complete and the board was returning to Open Session.

OPEN SESSION

The board returned to Open Session at 7:44 p.m. taking no action.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:45 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors