

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, December 15, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: Brenda Miller

Also present were: Karyn Lovell, Claudia Anderson, Don Hawpe, Kim Larson, Paula and Keith Saxe, Ken Weiss, Jerry Spalding, and Rob Hoffman.

CALL TO ORDER	Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Role Call	Chair Parker indicated that Director Miller was absent. By consensus of the board the absence was excused.
APPROVAL OF AGENDA	Director Emrick moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Chair Parker asked for public comments. No comments were received.
CORRESPONDENCE	Chair Parker indicated that there was no correspondence.
CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the November 15, 2010, Board of Directors Regular Meeting, Minutes of the November 29, 2010, Board of Directors Work Session, and November 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 November 2010.
Accounts Payable	Karyn Lovell, Business Manager, reported to the board the December 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, December 15, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund December vouchers 110234 through 110298 in the total amount of \$92,456.24 and Associated Student Body Fund December vouchers 110045 through 110060 in the total amount of \$5,061.02. Motion carried.
Enrollment	Karyn Lovell, Business Manager, reviewed the December 2010 enrollment counts.
ACTION	
ASB Fundraising Activities	Chair Parker noted that there were no ASB Fund Raising Activities.

Organization of the Board

Director Emrick moved to approve the following Organization of the Board for 2011: Katie Parker, Chair; Jane Emrick, Vice-Chair; Judy Ashton, Legislative Representative; Clint Petrich, Assistant Legislative Representative; and Brenda Miller, W.I.A.A. Representative. Motion carried.

Award Fuel Bids

Chair Parker opened both sealed bids, noting that the bid received from Metaline Mini Mart was received after the 11:00 am deadline on December 14, 2010. The following bids were received for Fuel Bid from January 1, 2011 through December 31, 2011: Metaline Mini Mart, PO Box 66, Metaline, Wa 99152, (509) 446-5400, with their bid of floating current base price 2.809 as of December 1, 2010, .18 mark-up plus appropriate taxes, currently 7.6% for a total of \$3.209 and City Service Valcon, PO Box 38000, Oldtown, Id 83822, (208) 437-3513, with their bid of 2.79 floating base price as of December 1, 2010, .15 mark-up plus appropriate taxes, currently 7.6% for a total of \$3.163.

Director Ashton moved to award the 2011 Fuel Bid to the lowest bidder, City Service Valcon based on information noted above. Motion carried.

Rural Resources Representative

Director Emrick moved to approve Lois Whysong as Selkirk School District's Regular Representative. Noting that Lois Whysong served as Alternate Representative for Rural Resources Governing Board this past year and now that Al Six wishes to step down as the regular representative after many years of service. The board notes their appreciation for Al's years of commitment to Rural Resources on behalf of the district. Motion carried.

Out-of-District Overnight Wrestling Stay

Director Ashton moved to approve the following out-of-district overnight wrestling stays. December 16, 17, & 18, 2010 for two wrestlers to attend the Tri-State Tournament in Coeur 'd Alene, Idaho with the following noted, each parent transports and will spend the night with their own child and each family is responsible for all expenses including entry fee, transportation, meals, lodging and any other expenses incurred without additional fundraising in the community. December 28 and 29, 2010, the wrestling team will travel to Lake Roosevelt at Coulee City, Washington to participate in a wrestling match and will be staying at Lake Roosevelt High School due to a very early weigh in time. Motion carried.

Personnel

Director Petrich moved to approve the following items: Resignation from Jerry Fleming as bus driver effective December 9, 2010; Hiring of, Issuing a Contract to John Couch as Junior High School Assistant Boys Basketball Coach for Season 2010-11 in the total amount of \$1,000.00, Issuing a Contract to Jeff Miller as Junior High School Head Boys Basketball Coach for Season 2010-2011 in the total amount of \$1,800.00 and use board signature stamps for both. Motion carried.

POLICY

#6900/Facilities Planning

Policy #6900, Facilities Planning was considered as a second reading.

#6925/Architect and Engineering Services

Director Emrick moved to approve Policy #6925, Architect and Engineering Services as presented. Motion carried.

DISCUSSION

January 18, 2011, Regular Board of Directors Meeting

The next regular Board of Directors Meeting will be held on January 18, 2011, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Board of Directors Regular Meeting

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**January 4, 2011, Board
of Directors Work
Session**

A Work Session will not be held on Tuesday, January 4, 2011.

A Work Session will be held on Monday, January 10, 2011, at 5:10 pm Selkirk High School, Counseling and Special Education Trailer, agenda of Facilities and Policy Review.

**Contracts Signed by
Superintendent**

Chair Parker reviewed an Event Agreement that Superintendent Lotze had signed to allow Selkirk Choir Students to perform at Northtown Mall during December 2010.

**Management Team
Reports**

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

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:45 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors