

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, October 18, 2010 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent were Directors: Chair Parker and Director Ashton

Also present were: Karyn Lovell, Claudia Anderson, Larry Reed and Valerie VanDyke.

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| <b>CALL TO ORDER</b>                                   | Acting Chair Emrick called the meeting to order at 6:04 p.m.  |
| <b>Flag Salute</b>                                     | Director Petrich led all present in the flag salute.  |
| <b>Role Call</b>                                       | Acting Chair Emrick indicated that Chair Parker and Director Ashton were absent. By consensus of the board the absences were excused.   |
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| <b>APPROVAL OF AGENDA</b>                              | Director Miller moved to approve agenda as presented. Motion carried.   |
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| <b>PUBLIC COMMENT</b>                                  | Acting Chair Emrick indicated that no comments were received.   |
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| <b>CORRESPONDENCE</b>                                  | Acting Chair Emrick indicated there was no correspondence.  |
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| <b>CONSENT AGENDA</b>                                  | Director Miller moved to approve the Consent Agenda, which includes: Minutes of the September 20, 2010, Board of Directors Regular Meeting and September 2010 Payroll as presented. Motion carried.   |
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| <b>FISCAL REPORT</b>                                   |   |
| <b>Fiscal Report</b>                                   | Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of September 2010.   |
| <b>Accounts Payable</b>                                | Karyn Lovell, Business Manager, reported to the board the October 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 Miller moved as of this date, October 18, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund October vouchers 110087 through 110165 in the total amount of \$35,680.71, and Associated Student Body Fund October vouchers 110015 through 110029 in the total amount of \$6,380.89. Motion carried. |
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| <b>Enrollment</b>                                      | Karyn Lovell, Business Manager, reviewed the October 2010 enrollment counts.  |
| <b>Resolution #10-11/02, Increase ASB Imprest Fund</b> | Director Miller moved to approve, as presented, Resolution #10-11/02 whereas the Selkirk Jr/Sr High school Associated Student Body Fund imprest fund has been authorized at \$3,000.00 and maintained in a checking account at Mountain West Bank of Ione, Washington and now deemed necessary to increase the authorized amount from \$3,000.00 to \$4,000.00 due to program needs, specifically concession reimbursements and post-season athletic travel. Motion carried.  |

## **ACTION**

### **ASB Fundraising Activities**

Director Petrich moved to approve the following ASB Fund Raising Activities as presented: Angela Cain, Class of 2011 for Cyrus O'Leary Pies and Clarinda VanDyke, Class of 2012 for Dutch Mill Bulbs and for Yearbook Sale of SHS Blankets. Motion carried.

### **Declare Items Surplus Award Snow Removal Bid**

Director Miller moved to approve declaring surplus as presented. Motion carried.  
The following two snow removal bids were received: (1) Z&Z Enterprises, 102 Wisconsin Avenue, PO Box 45, Metaline, Wa 99152, (509) 442-2233, All equipment used at \$60.00 per hour, and (2) Ken Maupin Logging/Construction, PO Box 203, Ione Wa 99139, (509) 442-3484, All equipment used at \$59.99 per hour, \$234.50 flat rate for Selkirk Jr/Sr.

Director Petrich moved to approve the Snow Removal Bid to the lowest bidder, Ken Maupin Logging/Construction. Motion carried.

### **Minimum Basic Education Compliance**

Director Miller moved to approve Selkirk School District Minimum Basic Education Requirement Compliance as presented for school year 2010-2011. Motion carried.

### **Contract ESD 101 Advanced Placement Incentive Program Personnel**

Director Miller moved to approve and authorizes Superintendent Lotze to sign the contract for Advanced Placement Incentive Program from July 1, 2010 through June 30, 2011, as presented. Motion carried.

Director Petrich moved to approve the following individuals: New Hires/Volunteer Coach Richard Shaw, as a Volunteer Assistant Middle School Girls Basketball Coach for 2010-2011 instead of a hire due to lack of participants. Contracts listed and attached, authorized issuing all contracts, while using board signature stamps on all listed contracts. Resignations from Kirk Johnson effective immediately as Assistant High School Track Coach and Larry Holter effective immediately as Assistant Boys High School Basketball Coach. Motion carried.

## **DISCUSSION**

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

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

Acting Chair Emrick indicated that a Work Session will not be held on Tuesday, November 2, 2010.

Acting Chair Emrick indicated that due to not all board members being present this evening the Work Session scheduled at 6:30 pm tonight will be cancelled.

Acting Chair Emrick indicated that a Work Session will be held on Monday, October 25, 2010, at 6:00 p.m. at Selkirk High School in the Counseling Special Education Room, agenda items; Board Goals and Policy Review.

Acting Chair Emrick indicated that a Work Session will be held on Monday, November 29, 2010, at 5:10 pm at Selkirk High School in the Music Room, agenda items; Board Goals, Policy Review, and Facilities Review.

### **Contracts Signed by Superintendent Management Team Reports**

Superintendent Lotze signed a contract with Washington State Department of Health for Child Profile, Information Sharing Agreement.

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**                      No executive session occurred.  
**SESSION**

**ADJOURNMENT**              Acting Chair Emrick adjourned the meeting at 6:39 p.m.

**SIGNED:**

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Jane Emrick, Acting Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors