

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 20, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: Katie Parker

Also present were: Karyn Lovell, Angela Cain, Kathy Johnson, Kim Larson, Wendy Sundheim, Larry Reed, Don Hawpe, Joe Huttle, Janice Werner, Scott and Renee' Jungblom, Jennifer Carman, and Claudia Anderson.

CALL TO ORDER

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

Flag Salute

Don Hawpe led all present in the flag salute.

Role Call

Acting Chair Emrick indicated that Chair Parker was absent. By consensus of the board the absence was excused.

**APPROVAL OF
AGENDA**

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

**AVID Presentation by
Don Hawpe,
Elementary Principal
and Larry Reed,
Secondary Principal**

Secondary Principal Larry Reed and Elementary Principal Don Hawpe introduced Kathy Johnson and Angela Cain, Middle School AVID Teachers. Kathy and Angela explained that AVID is an Enhancement Program to better prepare students for greater success in college. Kathy and Angela then gave examples of the curriculum, explained how the curriculum is being implemented and then answered questions from the board and audience members.

PUBLIC COMMENT

Acting Chair Emrick indicated that there was no public comment.

CORRESPONDENCE

Acting Chair Emrick indicated that there was no correspondence.

CONSENT AGENDA

Director Ashton moved to approve the Consent Agenda, which includes: Minutes of the August 23, 2010, Board of Directors Regular Meeting, Minutes of the August 23, 2010, Board of Directors Work Session and August 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 August 2010.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the September 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, September 20, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund August vouchers 110001 through 110086 in the total amount of \$55,713.40, Associated Student Body Fund September vouchers 110001 through 110014 in the total amount of \$6,259.08, and Private Purpose Trust Fund September vouchers 110001 through 110004 in the total amount of \$2,110.56. Motion carried.

**Enrollment
Resolution #10-11/01,
Scholarships for
Graduates**

Karyn Lovell, Business Manager, reviewed the September 2010 enrollment counts. Director Petrich moved to approve Resolution #10-11/01, whereas the family of Richard and Polly Stretch gives to the Selkirk School District funds to be used exclusively for scholarships to graduating seniors of Selkirk Consolidated School District No. 70, noting to close the Permanent Trust Fund which was where the funds originally went and transfer those funds to the Trust and Agency Fund effective September 30, 2010. Motion carried.

**ACTION
PSE Letter of
Agreement**

Director Petrich moved to approve the following and authorize Superintendent Lotze to sign; Letter of Agreement between Public School Employees of Selkirk and Selkirk Consolidated School District effective September 1, 2010 through August 31, 2011, whereas all extra trips including the athletic season will be bid on a rotation basis by seniority for school year 2010-2011 (see document for specific language) and Letter of Agreement between Public School Employees of Selkirk and Selkirk Consolidated School District effective September 1, 2010 through August 31, 2011, for annual negotiations (see document for specific language). Motion carried.

**ASB Fundraising
Activities**

Director Miller moved to approve the following ASB Fund Raising Activities as presented: Angela Cain, Class of 2011 for Italian Soda Sales and Kathy Johnson, Class of 2012 for Lollipop Sales and Recycling Project. Motion carried.

Inventory Review

Director Ashton moved to approve the Inventory Review Report as presented whereas there were no threat sensitive/building assets that were not accounted for and no items to be removed from an inventory with Capital Assets Inventory presented. Motion carried.

**Contracts
ESD 101/ECEAP

ESD 101/School
Nurse Core
Federal Applications**

Director Petrich moved to approve both Contracts for Personal/Professional Services between ESD 101 and Selkirk School District for collaboration in providing the Early Childhood Education & Assistance Program (ECEAP) and School Nurse Corps; authorizing Superintendent Lotze to sign both contracts as presented for funding for school year 2010-2011. Motion carried.

Director Miller moved to approve the following Federal Application for School Year 2010-2011 as presented: ARRA Title I, Part A; Title I, Part A; Title II, Part A; Title II, Part D; Learning Assistance Program; and Special Education IDEA-B and Section 619 (District Package). Motion carried.

Annual School Report

Director Ashton moved to approve Selkirk School District Annual Report 2009-10 Summary as presented. Motion carried.

**Regular Bus Routes
2010-2011**

Director Miller moved to approve the Bus Routes for 2010-2011 as presented. Motion carried.

**Non-Resident Student
Bus Route 2010-2011**

Director Ashton moved to approve the following: For school year 2010-2011 only the Selkirk School District bus to enter into the Cusick School District Boundary not more than one and one-half miles to transport non-resident student(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident student(s). Motion carried.

**Authorize
Superintendent to Sign
Contract(s)**

Director Miller moved to approve authorizing Superintendent Lotze to sign contracts up to a \$5,000 monetary commitment for the period of time; September 1, 2010 to August 31, 2011. Contracts signed by Superintendent Lotze will be brought to the next Regular Board of Directors Meeting for their

Personnel

acknowledgement. Contracts that exceed the \$5,000 will be brought to the board for their direct approval. Motion carried.

Director Ashton moved to approve the following: New Hires Chris Daley, Fall 2010 Groundskeeper; Terri Taylor, Concessions Supervisor for 2010-2011; Kelly Cain, Head Junior High Football Coach for 2010-2011; Sara O'Donnell, GEAR-UP After School Teacher position 1; and Trina Davis, GEAR-UP After School Teacher position 2. Issuing Contracts for Trish Fairbairn, 2010-2011 Education Step Change, total amount \$64,174.00; Karen Huntley, 2010-2011 Education Step Change, total amount of \$64,174.00; Kelly Cain, Head Junior High Football Coach, total amount \$1800.00; Terri Taylor, Concessions Supervisor, total amount \$1200.00 and use board signature stamps. Motion carried.

PROCEDURES

**#2161 / Special
Education and Related
Services for Eligible
Students**

Superintendent Lotze reviewed with the board procedures #2161, Special Education and Related Services for Eligible Students.

**#2024 / Online
Learning**

Superintendent Lotze reviewed with the board procedures #2024, Online Learning.

DISCUSSION

**October 18, 2010,
Regular Board of
Directors Meeting
October 5, 2010, Board
of Directors Work
Session**

The next regular Board of Directors Meeting will be held on October 18, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**Elementary School
Improvement Plan
Summary 2009-2010
Contracts Signed by
Superintendent**

Acting Chair Emrick noted that a Board of Directors Work Session will not be held on Tuesday, October 5, 2010 due to scheduling conflicts. A Board of Directors Work Session will be held on Monday, October 18, 2010 at 6:30 pm at Selkirk Jr/Sr High School in the Music Room, agenda of; Board Goals and Policy Review. Superintendent Lotze reviewed with the board and all present 2009-10 School Improvement Plans for both Elementary and Secondary. Both Improvement Plans now have test score data for 2009-2010.

Superintendent Lotze signed the following contracts during this past month: Amendment to Navigation 101 Premiere Partnership Agreement and URS Corporation, URS Proposal Number 1052 New North Road Approach to Selkirk High School on SR 31.

**Management Team
Reports**

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

Acting Chair Emrick and the board gave Superintendent Lotze their consensus for her request to be out of the district from October 28, 2010 through November 8, 2010 on paid leave.

**EXECUTIVE
SESSION**

No Executive Session occurred.

ADJOURNMENT

Acting Chair Emrick adjourned the meeting at 6:47 p.m.

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors