

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, June 28, 2010 – 6:00 p.m.**  
**Selkirk Jr/Sr High School – Music Room**

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

Absent were Directors: None

Also present were: Karyn Lovell, Kim Larson, Claudia Anderson, Don Hawpe, Larry Reed, Sandy Haney, Jane Reed, Tonia Rogers, Kathy and Mike Mondich, Joe Huttie, Jennifer Carman, Katie Chantry, J.L. and Wendy Chantry, Becky Doughty, Renee and Scott Jungblom, Ami and Larry Taylor, Janice Werner, and Allison Martin.

**CALL TO ORDER**

Chair Parker called the meeting to order at 6:03 p.m.

**Flag Salute**

Director Ashton led all present in the flag salute.

**Role Call**

Chair Parker indicated that all directors were present.

**APPROVAL OF  
AGENDA**

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

**PRESENTATION**

Superintendent Lotze presented the Selkirk Educator of the Year Award for 2010 to Larry Reed, Secondary Principal. Superintendent Lotze expressed her gratitude for all that Larry contributes to the students, parents, and community. Each board member expressed their appreciation for Larry's dedication and continued commitment to education.

**PUBLIC COMMENT**

Superintendent Lotze indicated that Jennifer Carman had previously requested to address the board regarding the sixth grade move to the Selkirk Jr/Sr High School. Mrs. Carman presented a petition and made statements opposing the move. In addition, the following parents in attendance also made public comment with regard to the sixth grade move to the Selkirk Jr/Sr High School. Scott Jungblom (opposing), JL Chantry (opposing), and Katie Chantry(opposing), Joe Huttie (support with reservations), and Kathy Mondich (supporting).

**CORRESPONDENCE**

Chair Parker shared one item of correspondence from Network for Excellence in Washington Schools requesting the board's support in the lawsuit for adequate school funding. Discussion followed. While the board supports their efforts, they did not wish to expend district funds to do so.

**CONSENT AGENDA**

Director Ashton moved to approve the Consent Agenda, which includes: Minutes of the May 18, 2010, Board of Directors Regular Meeting, Minutes of the June 1, 2010, Board of Directors Work Session and May 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 May 2010.

**Accounts Payable**

Karyn Lovell, Business Manager, reported to the board the June 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, June 28, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund June vouchers 100601 through 100606 in the total amount of \$13,155.90, General Fund June vouchers 100607 through 100712 in the total amount of \$77,345.42 and A.S.B. Fund June vouchers 100144 through 100165 in the total amount of \$14,024.35. Motion carried.

## **Enrollment**

Karyn Lovell, Business Manager, reviewed the June 2010 enrollment counts.

## **ACTION**

### **ESD 101 2010-2011 Services Contract**

Director Ashton moved to approve, as presented, Educational Service District 101 Cooperative Summary Agreement School Year 2010-2011 and authorizes Superintendent Lotze to sign this contract as presented. Motion carried.

### **Award Milk Bid**

Director Emrick moved to award the 2010-2011 Milk Bid to the lowest bidder, Terry's Dairy Inc., Attn: Dale Terry, 200 Hwy 395, Colville, Wa, 99114, (509) 684-2936, fax (509) 684-1237, bid as follows, ½ pint 1% Grade A homogenized milk .1924 per carton delivered, ½ pint nonfat chocolate milk .1872 per carton delivered, and ½ pint lowfat strawberry milk .1901 per carton delivered, delivery once a week. Motion carried.

Other bid received, Food Services of America, 3520 E Francis, Spokane, Wa 99217, (509) 483-4747, bid as follows, ½ pint 1% Grade A homogenized milk .22 per carton delivered, ½ pint nonfat chocolate milk .217 per carton delivered, and ½ pint lowfat strawberry milk "no price indicated" per carton delivered, delivery once a week.

### **Fee Schedule 2010- 2011**

Director Ashton moved to approve the 2010-2011 Fee Schedule as presented. Motion carried.

### **Alternative Learning Experience Report 2009-2010**

Director Petrich moved to approve the Alternative Learning Experience Report for 2009-2010 as presented. Motion carried.

### **Title, LAP, and Federal Applications School Improvement Plan Summary 2009- 2010**

Director Miller moved to approve the 2010-2011 Title and LAP application summaries as presented. Motion carried.

Director Miller moved to approve the Selkirk School District K-6 and 7-12 Action Plan Summaries for 2009-2010, as presented. Motion carried.

### **Selkirk Junior High School Class Schedule 2010-2011**

Director Miller moved to approve Selkirk Junior High School Class Schedule for 2010-2011 as submitted. Motion carried.

### **Selkirk High School Class Schedule 2010- 2011**

Director Emrick moved to approve Selkirk High School Class Schedule for 2010-2011 as submitted. Motion carried.

### **Declare Items Surplus**

Director Emrick moved to approve and declare the June 2010 Surplus Items as listed. Motion carried.

### **Curriculum Adoption**

Director Petrich moved to approve the Curriculum Math Connects for grades Kindergarten through Fifth as presented. Motion carried.

### **Personnel**

Director Emrick moved to approve the following items: Contracts approved as listed and attached, issue contract to each and use board signature stamps; Letters

of Resignation from Barbara Mills, as Certificated Special Education Teacher effective close of school year 2009-2010, Pam Zimmerman, effective immediately as Assistant High School Volleyball Coach, Tina Shaw, effective immediately as Concession Supervisor, and Kathy Johnson, effective immediately as Junior High Assistant Volleyball Coach; New Hires Trina Davis, GEAR UP Summer School Teacher 2010, Sara Doramus, Cheryl Lewis, and Linda Miller as Substitute Custodians from June 14, 2010 through July 16, 2010. Motion carried.  
Open Positions include: Concessions Supervisor, Assistant Junior High Volleyball Coach, and Assistant High School Volleyball Coach.

**POLICY**  
**#2210 / Grade**  
**Organization**

Policy #2210, Grade Organization was considered for a first reading.

**DISCUSSION**  
**July 19, 2010, Regular**  
**Board of Directors**  
**Meeting**  
**July 6, 2009, Board of**  
**Directors Work**  
**Session**

The next regular Board of Directors Meeting will be held on July 19, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker noted that a Work Session will not be held on July 6, but a Work Session will be held on July 8, 2010, at 5:00 pm at Selkirk Jr/Sr High School in the music room, agenda of Budget 2010-2011 and Policy Review.

Meeting dates were set for August. The August Work Session will be held on August 23, 2010, at 5:30 pm at Selkirk Jr/Sr High School in the music room, agenda of Superintendent Goals, Board Goals, and Policy Review. The August Regular Board of Directors Meeting will be held on August 23, 2010 at 6:00 pm at Selkirk Jr/Sr High School in the music room.

**Seattle City Light**  
**Negotiations Update**  
**Budget Update 2010-**  
**2011**  
**Contracts Signed by**  
**Superintendent**

Superintendent Lotze indicated that no recent negotiations have taken place with Seattle City Light.

Superintendent Lotze stated that the 2010-2011 budget is still being finalized.

**Management Team**  
**Reports**

Superintendent Lotze signed the following contracts: UnitedHealthcare Insurance Company, Student Resources School Year 2010-2011; Washington State University Plant Operations Support Consortium, 2 year membership; Saf-T-Net Inc./ALERTNOW Service Agreement, 1 year membership.

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

**ADJOURNMENT**

Chair Parker adjourned the meeting at 7:30 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors