

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 15, 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.

Absent were Directors: None

Also present were: Karyn Lovell, Claudia Anderson, Valerie VanDyke, Larry Reed, Donovan Johnson and Don Hawpe.

CALL TO ORDER

Chair Parker called the meeting to order at 6:02 p.m.

Flag Salute

Director Ashton led all present in the flag salute.

Role Call

Chair Parker indicated that all directors are present.

**APPROVAL OF
AGENDA**

Director Miller moved to approve the agenda with the addition of #3. Resolution #09-10/03, Surplus Bags to ASB under VIII. Action. Motion carried.

RECOGNITION

**State Wrestling
Participants**

Superintendent Lotze and Don Hawpe, Athletic Director shared with the board that two student-athletes, Emery Maupin and Kelan Sax, each placed second at the State Wrestling Tournament in their perspective weight class. Congratulations to them!

PUBLIC COMMENT

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

CORRESPONDENCE

Chair Parker read the following correspondence: Washington State Board of Education has reviewed and finds our district in compliance with basic education allocation entitlement requirements, pursuant to WAC 180-16-191 through WAC 180-16-225, for the 2009-2010 school year; WIAA granted a waiver for Selkirk High School's eighth grade boys and girls to participate on the high school baseball and softball team for school year 2009-2010 only.

CONSENT AGENDA

Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the February 16, 2010, Board of Directors Regular Meeting, Minutes of the March 2, 2010, Board of Directors Work Session and February 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 February 2010.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the March 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 Petrich moved as of this date, March 15, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further

described as follows: General Fund March vouchers 100400 through 100463 in the total amount of \$52,134.58, and Associated Student Body Fund March vouchers 100095 through 100110 in the total amount of \$6,249.68. Motion carried.

Enrollment

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

ACTION

**Superintendent
Employment Status**

Director Emrick moved to approve extending Superintendent Lotze's Contract for one-year, therefore continuing a three year Superintendent Contract. Motion carried.

**District Technology
Plan**

Director Emrick moved to approve the 2010-2013 Learning and Technology Plan as presented. Motion carried.

**Resolution #09-10/03,
Surplus Bags to ASB**

Director Miller moved to approve Resolution No. 09-10/03 whereas the Selkirk School District purchased shopping bags for employee appreciation and there are surplus, therefore authorizing the sale of the surplus bags to the Selkirk School District Associated Student Body Fund at cost, for them to sell as a fundraiser. Motion carried.

Personnel

Director Ashton moved to approve the following items: New Hire Kirk Johnson, Assistant High School Track Coach for the 2009-2010 school year; Becky Larson, Head Junior High Track Coach for the 2009-2010 school year; Trina Davis, GEAR UP Secondary Teacher, up to 25 hours; and Pete Whittekiend, GEAR UP Secondary Mathematics Teacher, up to 25 hours, and Issuing a Contract to Kirk Johnson for Assistant High School Track Coach in the total amount of \$1200.00 and to Becky Larson for Head Junior High Track Coach in the total amount of \$1,800.00, and use board signature stamps. Motion carried.

POLICY

**#6801
Capital Assets/Theft-
Sensitive Assets**

Director Emrick moved to approve Policy #6801, Capital Assets/Theft-Sensitive Assets as presented. Motion carried.

DISCUSSION

**April 19, 2010, Regular
Board of Directors
Meeting**

The next regular Board of Directors Meeting will be held on April 28, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**April 6, 2010, Board of
Directors Work
Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, April 6, 2010. A Work Session will be held on Tuesday, April 13, 2010, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Budget 2010-2011, Policy and Consolidated Program Review.

**Seattle City Light
Negotiations Update
Levy 2011 and 2012
Update**

Superintendent Lotze gave an overview of the negotiation process between Pend Oreille County and Seattle City Light.

**Superintendent
Recommendation
Regarding Principal's
Contracts**

Superintendent Lotze reviewed the Levy 2011 and 2012 brochure, while reviewing pertinent dates applicable to the election.

Superintendent Lotze recommended to the board the continuation of each principal's contract for the upcoming school 2010-2011; Larry Reed as Secondary Principal and Don Hawpe as Elementary Principal.

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**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze did not sign any contracts during this past month.

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**

Chair Parker, board members, and Superintendent Lotze entered into executive session at 7:24 p.m., anticipating this executive session to last fifteen minutes, to evaluate the qualifications of an applicant for public employment.

At the close of Executive Session, 7:39 p.m., Superintendent stepped out of the board room to advise waiting audience members, no one was present, that the Executive Session was complete and the board was returning to Open Session.

OPEN SESSION

The board returned to Open Session at 7:39 p.m. taking no action.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:40 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors