

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 17, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: Jane Emrick

Also present were: Karyn Lovell, Claudia Anderson, Bruce Reeve, Mike and Rebekah Boyle, Valerie VanDyke, Kathy Milliren, Larry Reed, and Don Hawpe.

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| CALL TO ORDER | Chair Parker called the meeting to order at 6:00 p.m. |
| Flag Salute | Director Ashton led all present in the flag salute. |
| Role Call | Chair Parker indicated that Director Emrick was absent. By consensus of the board the absence was excused. |
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| APPROVAL OF AGENDA | Director Ashton moved to approve the agenda as presented. Motion carried. |
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| PUBLIC COMMENT | Chair Parker asked for public comments. No comments were received. |
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| CORRESPONDENCE | Chair Parker indicated no correspondence for this months meeting. |
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| CONSENT AGENDA | Director Miller moved to approve the Consent Agenda, which includes: Minutes of the January 20, 2009, Board of Directors Regular Meeting, Minutes of the January 20, 2009, Board of Directors Work Session, Minutes of the February 4, 2009, Board of Directors Special Meeting, Minutes of the February 4, 2009, Board of Directors Work Session and January 2009 Payroll as presented. Motion carried. |
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| FISCAL REPORT | |
| Fiscal Report | Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of January 2009. |
| Accounts Payable | Karyn Lovell, Business Manager, reported to the board the February 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 Ashton moved as of this date, February 17, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund February vouchers 90381 through 90440 in the total amount of \$28,080.47, and Associated Student Body Fund February vouchers 90083 through 90094 in the total amount of \$5,827.95. Motion carried. |
| Enrollment | Karyn Lovell, Business Manager, reviewed the February 2009 enrollment counts. |
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| ACTION | |
| Senior Trip 2009 | Director Ashton moved to approve the Senior Trip 2009 departing May 31, 2008 and returning June 4, 2008. Their trip will take them to California, visiting |

**Stretch Memorial
Scholarship Committee
Members**

Disneyland and other locations yet to be finalized. A finalized Senior Trip Itinerary will be given to the board prior to their departure. Motion carried. Director Ashton moved to approve the following individuals to serve as Stretch Memorial Scholarship Members: Larry Reed, High School Principal; Dianne Allert, High School Counselor; and Nancy Davis, Community Member. Motion carried.

Personnel

Director Petrich moved to approve the following items: New Hire/Route Change for Sara Doramus, Mid-Day Route effective January 26, 2009, and Hiring of, Issuing Contracts to Susan Vermeulen for Head High School Track Coach in the total amount of \$3,398.00, to Mark Coon for Head High School Baseball Coach in the total amount of \$3,738.00, to Cathy Enyeart for Head High School Softball Coach in the total amount of \$3,738.00, and to Andy Anderson for Assistant High School Softball Coach in the total amount of \$2,719.00 and use board signature stamps; and a Resignation from Kelly Schulz as Assistant Junior High Track Coach, effective immediately and the following individuals were approved as Volunteer Coaches for sports season 2008-09, Randy Holter, Marcus Wright, and Dale Thomas High School Boys Baseball and Rebekah Boyle and Jennifer Peterson for Junior High and High School Track. Motion carried.

Chair Parker reviewed the Open Positions: Assistant High School Baseball Coach, Head Junior High Track Coach, and Assistant High School/Junior High Track Coach for 2008-2009 Season.

DISCUSSION

**March 16, 2009,
Regular Board of
Directors Meeting
March 3, 2009, Board
of Directors Work
Session
Annual Affirmative
Action Plan Reporting
Classified School
Employee Week,
March 9 – 13, 2009
Contracts Signed by
Superintendent
Management Team
Reports**

The next regular Board of Directors Meeting will be held on March 16, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker indicated that a Work Session will be held on Tuesday, March 3, 2009, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Board Goals and Policy Review.

The Annual Affirmative Action Plan Report was reviewed.

Superintendent Lotze reviewed the Proclamation by Governor Christine Gregoire proclaiming March 9-13, 2009, Classified School Employee Week. Activities are planned for recognizing Selkirk School District classified employees. 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 6:30 p.m., anticipating this executive session to last twenty minutes, to discuss a personnel matter.

After twenty minutes Superintendent Lotze stepped outside to inform any awaiting audience members, however there were none, that twenty minutes had gone by and another twenty minutes was needed.

At the close of Executive Session, 7:14 p.m., Superintendent stepped out of the board room to advise waiting audience members, still no one present, that the Executive Session was complete and the board was returning to Open Session.

OPEN SESSION The board returned to Open Session at 7:14 p.m. taking no action.

ADJOURNMENT Chair Parker adjourned the meeting at 7:15 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors