

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, April 20, 2009 – 6:00 p.m.**  
**Selkirk Jr/Sr High School – Music Room**

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

Absent were Directors: None

Also present were: Karyn Lovell, Claudia Anderson, Valerie VanDyke, Sandy Haney, and Don Hawpe.

**CALL TO ORDER**

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

**Flag Salute**

Director Emrick led all present in the flag salute.

**Role Call**

Chair Parker indicated that all board members were present.

**APPROVAL OF  
AGENDA**

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

**PUBLIC COMMENT**

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

**CORRESPONDENCE**

Chair Parker read the following correspondence, a note of gratitude from Sally Noble for the recent Classified Employee Appreciation gestures.

**CONSENT AGENDA**

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the March 16, 2009, Board of Directors Regular Meeting, Minutes of the April 7, 2009, Board of Directors Work Session and March 2009 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 March 2009.

**Accounts Payable**

Karyn Lovell, Business Manager, reported to the board the April 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, April 20, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund April vouchers 90507 through 90565 in the total amount of \$55,183.97, and Associated Student Body Fund April vouchers 90110 through 90122 in the total amount of \$5,250.61. Motion carried.

**Enrollment**

Karyn Lovell, Business Manager, reviewed the April 2009 enrollment counts.

**Public Hearing**

Superintendent Lotze recapped I-728 funds for 2008-2009 and then reviewed the administration's proposed I-728 usage of funds for school year 2009-2010 which includes (1) reduce class size in grades K-4, (2) make selected reductions in class size grades 5-12, and (3) Professional Development for Educators.

**Proposed use of I-728  
Funds for 2009-2010**

Chair Parker requested verbal or written comments on the proposed uses of the student achievement monies, I-728. Comments will be considered by the board of directors prior to approving the Budget for 2009-2010.

## **ACTION**

### **Award Surplus Bids**

No bids were received on the surplus items, therefore Chair Parker instructed Superintendent Lotze to dispose of the items that were declared surplus at the March 16, 2009 Board of Directors Meeting at her discretion. Motion carried.

### **Resolution #08-09/02, 2009-2010 Reduced Educational Program**

Director Miller moved to approve Resolution #08-09/02, Reduced Educational Program 2009-2010 whereas the Selkirk Consolidated School District is experiencing a decline in enrollment and is anticipating a reduction in state funding therefore needing to reduce District expenditures to the level of reasonably anticipated revenues. Resolution #08-09/02 attached. Motion carried.

### **Personnel**

Director Emrick moved to approve the following items: New Hire Torianne Davis as GEAR UP Peer Tutor, March 16, 2009 through June 8, 2009; Leave of Absence Tina Shaw from grounds keeping for the remainder of school year 2008-2009; a Contract issued to Randy Holter as Assistant Baseball Coach (due to circumstances with Head Coach) to be prorated starting April 7, 2009, to end of season, prorated amount will be based on total baseball assistant coach amount of \$2,719.00, and use board signature stamps. Motion carried.

## **DISCUSSION**

### **May 18, 2009, Regular Board of Directors Meeting**

The next regular Board of Directors Meeting will be held on May 18, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

### **May 5, 2009, Board of Directors Work Session**

Chair Parker indicated that a Work Session will be held on Tuesday, May 5, 2009, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Budget 2009-2010 and Board Goals.

### **April 30, 2009, Special Board of Directors Meeting**

Chair Parker indicated that the board will not be holding a Special Board of Directors Meeting on April 30, 2009.

### **Teacher Appreciation Week, May 3-9, 2009**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 3 - 9, 2009, Teacher Appreciation Week. Activities are planned for recognizing Selkirk School District certified employees.

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

Superintendent Lotze signed a Billing and Collection Services Agreement with Leader Services, Medicaid Billing Program.

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**

No executive session occurred.

## **ADJOURNMENT**

Chair Parker adjourned the meeting at 7:00 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