

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, December 14, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: Brenda Miller and Clint Petrich

Also present were: Karyn Lovell, Claudia Anderson, Al Six, and Jim Daley.

CALL TO ORDER

Chair Parker called the meeting to order at 6:25 p.m.

Flag Salute

Director Emrick led all present in the flag salute.

Role Call

Chair Parker indicated that Director Miller and Director Petrich were absent. By
consensus of the board their absences were excused.

**APPROVAL OF
AGENDA**

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

**OATH OF OFFICE
FOR DIRECTORS**

Superintendent Lotze with Chair Parker and Director Emrick recited their Oath of
Offices.

PUBLIC COMMENT

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

CORRESPONDENCE

Chair Parker read a note of thanks from the Newman family.

CONSENT AGENDA

Director Emrick moved to approve the Consent Agenda, which includes: Minutes
of the November 23, 2009, Board of Directors Regular Meeting and November
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 November 2009.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the December 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, December 14, 2009,
by a majority vote, to approve for payment those vouchers included in the above
list and further described as follows: General Fund December vouchers 100217
through 100275 in the total amount of \$44,264.93; Associated Student Body Fund
December vouchers 100048 through 100063 in the total amount of \$4,933.07; and
Transportation Vehicle Fund December voucher 100002 through 100002 in the
amount of \$99,603.96. Motion carried.

Enrollment

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

ACTION

Award Surplus Items

Chair Parker opened all sealed bids. The following were received for the (1) one 1990 Chevy Corsica, good condition, 126,553 miles: Justin Gorden, 812 S. Hofstetter Street, Colville, Wa 99114 bid of \$301.00; Chris Daley, PO Box 245, Metaline Falls, Wa 99153 bid of \$331.00; Roger Brown, PO Box 44, Cusick, Wa 99119 bid of \$410.00; Travis Lovell, PO Box 213, Metaline Falls, Wa 99153 bid of \$536.99; and Tessin Parker, 1618 N Altamont Street, Spokane, Wa 99207 bid of \$630.00. No other bids were received.

Director Emrick moved to approve the bid be awarded to the highest bidder, Tessin Parker for the bid amount of \$630.00 for the 1990 Chevy Corsica and directs Superintendent Lotze to dispose of all other surplus items at her discretion. Motion carried.

Award Fuel Bid

Chair Parker opened both sealed bids. The following bids were received for Fuel Bid from January 1, 2010 through December 31, 2010: Metaline Mini Mart, PO Box 66, Metaline, Wa 99152, (509) 446-5400, with their bid of floating current base price (specific price not listed), \$45.00 delivery, .12 mark-up plus appropriate taxes, currently 7.6% and City Service Valcon, PO Box 38000, Oldtown, Id 83822, (208) 437-3513, with their bid of 2.094 floating base price, .18 delivery/mark-up plus appropriate taxes, currently 7.6%.

Chair Parker instructed Superintendent Lotze to analyze the two bids, for the board wants to award the bid to the company that will provide reliable service for lowest price. Superintendent Lotze indicated that she would and will let the board members know as soon as possible.

Director Emrick approved Superintendent Lotze to make the final decision between the two bidders, after analyzing both bids and report back to the board at the January Regular Board of Directors Meeting the data of how the decision to choose the successful bidder was arrived at. Motion carried.

Rural Resources Representative

Director Emrick moved to approve Mr. Al Six to continue as Selkirk School District's Regular Representative and Lois Whysong as Alternate Representative for Rural Resources Governing Board. Motion carried.

WIAA One Time Sunday Practice Waiver

Director Emrick moved to approve the one time Sunday practice waiver, November 29, 2009, due to the unfortunate circumstances that had occurred. Motion carried.

Organization of the Board

Chair Parker asked both members present if tabling this item until the January Regular Board of Directors Meeting was acceptable to them in light of two board members being absent. Consensus by all present was to table Organization of the Board until the January meeting.

Personnel

Director Emrick moved to approve the following items: Hiring of, Issuing a Contract to Dianne Allert for the total amount of \$1,983.24 High School Navigation 101 Grant for six additional days and each of the following for Elementary Navigation 101 Program in the total amount of \$500.00, Kathy Bowman, Stephanie Carlson, Carla Chantry, Beverly Dial, Trish Fairbairn, Kathy Milliren, Jane Reed, and Valerie VanDyke and use board signature stamps; Volunteer Coach, Jerhad Austin, High School Wrestling Season 2009-10. Motion carried.

DISCUSSION

**January 19, 2010,
Regular Board of
Directors Meeting
January 13, 2010,
Board of Directors
Work Session
Contracts Signed by
Superintendent**

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

A Work Session will be held at 5:10 p.m. on January 13, 2010, Selkirk Jr/Sr High School in the Counseling and Special Education Trailer, agenda items; Levy and Policy Review.

Superintendent Lotze signed a contract with College Readiness System Products Agreement/College Board Contract from July 1, 2009, through June 30, 2010 as well as Eastern Washington University and GEARUP College Board Springboard Grant Agreement.

**Management Team
Reports**

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

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:05 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors