

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 19, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: Judy Ashton

Also present were: Karyn Lovell, Claudia Anderson, and Sandy Haney.

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| CALL TO ORDER | Chair Parker called the meeting to order at 6:00 p.m. |
| Flag Salute | Director Petrich led all present in the flag salute. |
| Role Call | Chair Parker indicated that Director Ashton was absent. By consensus of the board the absence was excused. |
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| APPROVAL OF AGENDA | Director Emrick moved to approve agenda as presented. Motion carried. |
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| PRESENTATION
Mark Coon, Secondary Teacher sharing Fundraising Project | Mark Coon, Secondary Teacher shared with the board and all present a fund raising project where he is taking football helmets, that can no longer be reconditioned therefore can no longer be worn, adding lamp hardware through the top of the helmet, making the football helmet into a football helmet lamp. All proceeds from this project will go into the football fund. |
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| PUBLIC COMMENT | Chair Parker indicated that no comments were received. |
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| CORRESPONDENCE | Superintendent Lotze relayed on a thank you from Don Hawpe for the thoughtfulness of the board and district this past weekend. |
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| CONSENT AGENDA | Director Miller moved to approve the Consent Agenda, which includes: Minutes of the September 21, 2009, Board of Directors Regular Meeting, Minutes of the October 13, 2009, Board of Directors Work Session, and September 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 September 2009. |
| Accounts Payable | Karyn Lovell, Business Manager, reported to the board the October 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, October 19, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund October vouchers 100078 through 100149 in the total amount of \$33,835.22, and Associated Student Body Fund October vouchers 100020 through 100035 in the total amount of \$6,917.46. Motion carried. |
| Enrollment | Karyn Lovell, Business Manager, reviewed the October 2009 enrollment counts. |

ACTION

Declare Items Surplus

Director Emrick moved to approve declaring surplus the following two vehicles: (1) one 1990 Chevy Van, VIN #1GNEG25K6L7152052 with 174,901 miles, poor body and engine condition and (1) one 1990 Chevy Corsica, VIN #1G1LT54G8LE146557 with 126,553 miles, good condition. Motion carried.

Award Snow Removal Bid

The following three snow removal bids were received: (1) Z&Z Enterprises, 102 Wisconsin Avenue, Ione, Wa 99139, (509) 446-3942, All equipment used at \$70.00 per hour, \$250.00 flat rate for Selkirk Jr/Sr; (2) Ken Maupin Logging/Construction, PO Box 203, Ione Wa 99139, (509) 442-3484, Mack Plow Truck w/10yd sander, IT18 Front-end loader w/2 ½ yd bucket, Bobcat, and ASU w/snow blower all at \$65.00 per hour, \$240.00 flat rate for Selkirk Jr/Sr; and (3) Versatile Industries Inc., PO Box 275, Ione Wa 99139 (509) 442-2444, Grader 570A at \$75.00 per hour, One Ton Dodge Pickup and plow at \$60.00 per hour, and Skid steer and plow at \$74.00 per hour.

Director Petrich directed Superintendent Lotze to discuss the Snow Removal Written Expectations with the lowest bidder and award the bid to the lowest bidder that can meet all of the written expectations. Motion carried.

Five Year Copier and Copier Service Revised Contract

Director Emrick moved to approve the revised Five Year Agreement with Oce' for Copier and Copier Service, reiterating declaring surplus all district copiers as previously noted, to be traded-in as part of the contract agreement, as presented. Motion carried.

Minimum Basic Education Compliance

Director Emrick moved to approve Selkirk School District Minimum Basic Education Requirement Compliance as presented for school year 2009-2010. Motion carried.

Personnel

Director Emrick moved to approve the following individuals: Resignation from Kelly Schulz effective August 24, 2009 as a certificated teacher, Lonnie Voss effective September 30, 2009 as a substitute bus driver, and Michelle Grant effective September 2009 as a substitute bus driver; New Hires Catherine McGeorge, Special Education/LAP grades 7-12 Teacher and Trina Davis, GEAR UP After School Teacher from October 2009 through June 2010; Leave of Absence Tara Leininger for one year, 2009-2010, as Drama Coach; Supplement and Winter Contracts listed and attached, authorized issuing all contracts, while using board signature stamps on all listed contracts. Motion carried.

DISCUSSION

November 16, 2008, Regular Board of Directors Meeting

The next regular Board of Directors Meeting will be held on November 23, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker questioned the board members and Superintendent Lotze about the December Regular Board of Directors Meeting; the consensus was, at this time, to hold that meeting on December 14th instead of December 21st. This will be finalized at the November Regular Board of Directors Meeting.

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**November 3, 2008,
Board of Directors
Work Session
Contracts Signed by
Superintendent**

A Work Session will be held on Tuesday, November 3, 2008, at 5:10 p.m. at Selkirk Jr/Sr High School in the Counseling Special Education Room, agenda items; Levy and Policy Review.

Superintendent Lotze signed two contracts during this past month; Washington Tech Prep 2009-2010 Memorandum of Agreement and Agreement for Delivery of Professional Development for the Teaching and Learning For the 21st Century Project for school year 2009-2010 with NorthEast Washington ESD 101.

**Management Team
Reports**

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 6:43 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors