

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 21, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: None

Also present were: Karyn Lovell, Claudia Anderson, Larry Reed, and Don Hawpe.

CALL TO ORDER

Chair Parker called the meeting to order at 6:03 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 agenda as presented. Motion carried.

PUBLIC COMMENT

Chair Parker indicated that no public members were present.

CORRESPONDENCE

Chair Parker indicated no correspondence for this months meeting.

CONSENT AGENDA

Director Ashton moved to approve the Consent Agenda, which includes: Minutes of the August 17, 2009, Board of Directors Regular Meeting and August 2009 Payroll with noted change to the Minutes of August 17, 2009; Present was Director Katie Parker and Director Jane Emrick was absent. Motion carried.

FISCAL REPORT

Fiscal Report

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of August 2009.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the September 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, September 21, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund September vouchers 100001 through 100077 in the total amount of \$53,139.59, Private Purpose Trust Fund September vouchers 100001 through 100002 in the total amount of \$1,700.00 and Associated Student Body Fund August vouchers 100001 through 100019 in the total amount of \$10,492.46. Motion carried.

Enrollment

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

ACTION

Declare Items Surplus

Director Emrick moved to declare all items surplus as listed and directs Superintendent Lotze to distribute all non-text books in-district for the benefit of our students, for text books follow the guidelines as usual. Motion carried.

Federal Applications	Director Miller moved to approve the following Federal Application for School Year 2009-2010 as presented: Title I-Part A, Title II-Part D, Title II-Part D ARRA, McKinney-Vento ARRA, Special Education, Special Education Compliance (IDEA), and Special Education ARRA. Motion carried.
Department of General Administration	Director Emrick moved to approve the Interagency Agreement as presented and instructed Superintendent Lotze to sign and continue with this process. Motion carried.
Interagency Agreement	
2009-2010 Out-of-Endorsement Assignment	Director Ashton moved to approve the 2009-2010 Out-of-Endorsement Assignment for Donovan Johnson, 12 English, noting the boards acknowledgement, no out-of-endorsement assignment is funded by Title 1 funds, also noting that Donovan Johnson does meet Highly Qualified Requirements. Motion carried.
Annual School Report	Director Ashton moved to approve Selkirk School District Annual Report 2008-09 Summary as presented. Motion carried.
Regular Bus Routes 2009-2010	Director Emrick moved to approve the Bus Routes for 2009-2010 as presented. Motion carried.
Non-Resident Student Bus Route 2009-2010	Director Emrick moved to approve the following: For school year 2009-2010 only that the Selkirk School District bus enter into the Colville School District Boundary (Tiger Hwy/Hwy 20) not more than one-half mile to transport non-resident student(s) starting September 1, 2009 through June 11, 2010, and for school year 2009-2010 only the Selkirk School District bus to enter into the Cusick School District Boundary not more than one and one-half miles to transport non-resident student(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident student(s). Motion carried.
Overnight Out-of-District Stay	Director Emrick moved to approve the overnight out-of-district stay for the high school volleyball team to stay on September 18, 2009 at Sandpoint, Idaho while participating in the Bonner Ferry Volleyball tournament on September 19, 2009. Motion carried.
Contracts	
ECEAP	Director Miller moved to approve both Contracts for Personal/Professional Services between ESD 101 and Selkirk School District for collaboration in providing the Early Childhood Education & Assistance Program (ECEAP) and School Nurse Corps; authorizing Superintendent Lotze to sign both contracts as presented for funding for school year 2009-2010. Motion carried.
School Nurse Core	
Authorize Superintendent to Sign Contract(s)	Director Emrick moved to approve authorizing Superintendent Lotze to sign contracts up to a \$5,000 monetary commitment for the period of time; September 1, 2009 to August 31, 2010. Contracts signed by Superintendent Lotze will be brought to the next Regular Board of Directors Meeting for their acknowledgement. Contracts that exceed the \$5,000 will be brought to the board for their direct approval. Motion carried.
Personnel	Director Miller moved to accept and approve as a resignation, with instructions to Superintendent Lotze the letter of <u>Request of Leave of Absence</u> from Tara Leininger, Drama Coach, for a two year leave of absence. Instructing Superintendent Lotze to construct a letter stating that her request for a two year leave of absence was denied and accepted as a resignation. If Tara wishes to request a one year leave of absence, do so, in writing, by the October Regular Board of Directors Meeting. Motion carried.

Director Emrick moved to approve New Hires and Director Miller moved to approve Fall Contracts, as stated with the following: Kathy Johnson, Assistant Junior High School Volleyball Coach 2009-2010; Chris Daley, August 2009 and Fall 2009 Groundskeeper; Tina Shaw, Fall 2009-2010 Concessions Supervisor; Donovan Johnson, 2009 Fall Drama Coach; Sara O'Donnell, GEAR-UP After School Teacher from September 14, 2009 through June 4, 2010 and Hiring of, Issuing Contracts if applicable, list attached, and use board signature stamps. Motion carried.

DISCUSSION

**October 19, 2009,
Regular Board of
Directors Meeting
October 6, 2009, Board
of Directors Work
Session
Contracts Signed by
Superintendent
Management Team
Reports**

The next regular Board of Directors Meeting will be held on October 19, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker stated that a Work Session will be held on October 6, 2009, at 5:10 p.m. at Selkirk Jr/Sr High School in the Music Room, agenda items; Levy, Board Goals, and Policy Review.

Superintendent Lotze has not signed 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 7:21 p.m., anticipating this executive session to last twenty minutes, to discuss a personnel matter.

At the close of Executive Session, 7:36 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 7:37 p.m. taking no action.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:37 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors