

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

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

Absent were Directors: Jane Emrick

Also present were: Karyn Lovell, Kim Larson, Don Hawpe, Larry Reed, Kathy Milliren and Claudia Anderson.

**CALL TO ORDER**

Chair Parker called the meeting to order at 6:02 p.m.

**Flag Salute**

Don Hawpe 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.

**APPROVAL OF  
AGENDA**

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

**PRESENTATION**

Don Hawpe, Athletic Director and Larry Reed, Secondary Principal discussed and fielded questions on the revised Athletic Code procedures.

**PUBLIC COMMENT**

Chair Parker indicated that there was no public comment.

**CORRESPONDENCE**

Chair Parker indicated no correspondence for this months meeting.

**CONSENT AGENDA**

Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the July 20, 2009, Board of Directors Regular Meeting and Minutes of the August 4, 2009, Board of Directors Work Session, and July 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 July 2009.

**Accounts Payable**

Karyn Lovell, Business Manager, reported to the board the August 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, August 17, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund August vouchers 90764 through 90856 in the total amount of \$124,603.59, and Associated Student Body Fund August vouchers 90168 through 90168 in the total amount of \$960.02. Motion carried.

## ACTION

### **2009-2010 Out-of-Endorsement Assignments**

Director Ashton moved to approve the 2009-2010 Out-of-Endorsement Assignments for Kathy Johnson, 7-8 Technology and Clarinda VanDyke, 7-12 Art, noting the boards acknowledgement, no out-of-endorsement assignment is funded by Title 1 funds, and directs the building principal to construct a plan so that each out-of-endorsement subject will comply with Highly Qualified Requirements. Motion carried.

### **Contracts**

#### **Advanced Placement Incentive Program Five Year Copier and Copier Service**

Director Miller moved to approve the following two contracts: Advanced Placement Incentive Program through Educational Service District 101 for the time period July 1, 2009 through June 30, 2010 as presented, and a Five Year Agreement with Oce' for Copier and Copier Service, declaring surplus all district copiers, to be traded-in as part of the contract agreement, as presented. Motion carried.

## PERSONNEL

Director Ashton moved to approve the following items: Resignations from Amy Lane, Cafeteria Helper and Stephanie Carlson, Junior High Assistant Volleyball Coach, both effective immediately; New Hires being Stephanie Carlson Head High School Volleyball Coach 2009-2010, Pam Zimmerman Assistant High School Volleyball Coach 2009-2010, and Kirk Johnson Assistant High School Football Coach 2009-2010; and Hiring of, Issuing Contracts to all listed, list attached, and use board signature stamps. Motion carried.

Chair Parker reviewed the Open Positions: Assistant Junior High School Volleyball Coach, Concessions Supervisor, and Special Education Teacher, Grades 7-12.

## DISCUSSION

### **September 21, 2009, Regular Board of Directors Meeting September 1, 2009, Board of Directors Work Session Contracts Signed by Superintendent Management Team Reports**

The next regular Board of Directors Meeting will be held on September 21, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker noted that a Work Session will not be held in September.

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; and Business Manager Karyn Lovell.

## EXECUTIVE SESSION

Chair Parker, board members, and Superintendent Lotze entered into executive session at 6:41 p.m., anticipating this executive session to last ten minutes, to discuss a personnel matter.

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

At the close of Executive Session, 7:11 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 7:11 p.m. taking no action.

**ADJOURNMENT**           Chair Parker adjourned the meeting at 7:12 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