

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 20, 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 and Claudia Anderson.

CALL TO ORDER	Chair Parker called the meeting to order at 6:04 p.m.
Flag Salute	Director Miller 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.
APPROVAL OF AGENDA	Director Emrick moved to approve the agenda as presented. Motion carried.
PRESENTATION AND PUBLIC COMMENT ON BUDGET 2009-2010	Superintendent Lotze gave a verbal overview of the 2009-2010 Budget and had a written summary handout. While reviewing the written summary of the 2009-2010 budget Superintendent Lotze answered questions from the board. Chair Parker then asked for public comments; however no individuals were present therefore, no comments were received.
CORRESPONDENCE	Chair Parker read a thank you received from Tom Barnes expressing his appreciation for the districts well wishes heading into retirement.
CONSENT AGENDA	Director Miller moved to approve the Consent Agenda, which includes: Minutes of the June 29, 2009, Board of Directors Regular Meeting and June 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 June 2009.
Accounts Payable	Karyn Lovell, Business Manager, reported to the board the July 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 Emrick moved as of this date, July 20, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund July vouchers 90701 through 90763 in the total amount of \$71,817.30, and A.S.B. Fund July vouchers 90165 through 90167 in the total amount of \$935.27. Motion carried.
Resolution #08-09/03, Budget Adoption for	Director Emrick moved to approve Resolution #08-09/03, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing

2009-2010 fiscal year, 2009-2010, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2009-2010, as attached. Motion carried.

ACTION

SEA Letter of Agreement, 2009-2010 Director Petrich moved to approve 2009-2010 Letter of Agreement between Selkirk Education Association (SEA) and the Selkirk Consolidated School District #70 as presented. Motion carried.

PSE Letter of Agreement, 2009-2010 Director Miller moved to approve the 2009-2010 Letter of Agreement between Public School Employees (PSE) and the Selkirk Consolidated School District #70 as presented. Motion carried.

Personnel Director Emrick moved to approve the resignation from Amy Lane as Head High School Volleyball Coach, effective immediately. Open positions, High School Head and Assistant Volleyball Coach. Motion carried.

DISCUSSION

August 17, 2009, Regular Board of Directors Meeting The next regular Board of Directors Meeting will be held on August 17, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

August 4, 2009, Board of Directors Work Session A Work Session will be held on August 4, 2009, at 6:00 p.m. at Selkirk Jr/Sr High School in the Music Room, agenda items; Superintendent Goals, Board Goals, and Policy Review.

Sexual Harassment Annual Review 2008-2009 Superintendent Lotze reviewed the following statement: Dianne Allert, Title IX/RCW 28A.640 Officer, reports that during the 2008-09 school year, there were no sexual harassment complaints to reach the informal complaint stage. All referrals and incidents were handled by building principals using building discipline plans. In most cases, harassment was stopped through individual counseling with the student(s) involved.

Contracts Signed by Superintendent Superintendent Lotze has not signed any contracts during this past month.

Management Team Reports Verbal and/or written reports were given by Superintendent Nancy Lotze and Business Manager Karyn Lovell.

EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Parker adjourned the meeting at 6:31 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors