

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, May 18, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: Brenda Miller

Also present were: Karyn Lovell, Claudia Anderson, Valerie VanDyke, Donivan Johnson, Larry Reed, Anna Huffman, Stephanie Carlson, Kathy Milliren, and Don Hawpe.

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| CALL TO ORDER | Chair Parker called the meeting to order at 6:00 p.m. |
| Flag Salute | Director Ashton led all present in the flag salute. |
| Role Call | Chair Parker indicated that Director Miller was absent. By consensus of the board the absence as excused. |
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| APPROVAL OF AGENDA | Director Emrick moved to approve the agenda as presented. Motion carried. |
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| PUBLIC COMMENT | Chair Parker asked for public comments. No comments were received. |
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| CORRESPONDENCE | Chair Parker read the following correspondence, a letter from Humanities Washington acknowledging Donivan Johnson as the recipient of the 2009 Humanities Washington Award for Individual Achievement; congratulations Donivan. |
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| CONSENT AGENDA | Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the April 20, 2009, Board of Directors Regular Meeting, Minutes of the May 5, 2009, Board of Directors Work Session and April 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 April 2009. |
| Accounts Payable | Karyn Lovell, Business Manager, reported to the board the May 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, May 18, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund May vouchers 90566 through 90626 in the total amount of \$33,277.62, and Associated Student Body Fund May vouchers 90123 through 90123 in the total amount of \$13,383.55, payable May 19, 2009, and vouchers 90124 through 90142 in the total amount of \$7,629.55. Motion carried. |
| Enrollment | Karyn Lovell, Business Manager, reviewed the May 2009 enrollment counts. |
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| ACTION | |
| School Calendar 2009-2010 | Director Ashton moved to approve School Year Calendar 2009-2010 as presented. Motion carried. |

**WIAA Enrollment
2009-2010**

Director Emrick moved to approve 2009-2010 WIAA Enrollment as presented. Motion carried.

**Summer Programs
2009**

Director Emrick moved to approve, as presented, Summer Programs 2009. Motion carried.

**SEA Letter of
Agreement 2009-2010**

Director Petrich moved to approve the Letter of Agreement 2009-2010 whereas it is mutually agreed and understood that because of State legislative actions, the Leap Salary Schedule for certificated staff shall include a reduction of one contract work day from the 2008-2009 school year for certificated staff employees. The parties agree that individual Reduction in Force notices need not be sent to each certificated employee affected by this legislative action, as presented and attached. Motion carried.

**Out-of-District
Overnight Stay(s)
Potential Spring Sports
GEAR UP EWU Summer
Camp
Fourth Grade**

Director Emrick moved to approve the following out-of-district overnight stays: (a) High School Softball to Yakima, Washington for the State Softball Championships, May 28 and 29, 2009 and High School Track Participants to Cheney, Washington for Boys and Girls State Track and Field Championships, May 28 and 29, 2009. (b) GEAR UP EWU Summer Camp to Eastern Washington University, June 17, 18, and 19, 2009. (c) Fourth Grade to Chewelah Peak Lodge, May 26 and 27, 2009. Motion carried.

**Assessment of District
Health Services for
2008-2009**

Director Emrick moved to approve the 2008-2009 Assessment of District Student Health Services as presented. Motion carried.

Call for Milk Bids

Director Petrich moved to Call for Milk Bids for school year 2009-2010. Motion carried.

Personnel

Director Petrich moved to approve the following items: Leave of Absence Richard French from bus driving from May 7, 2009, for the remainder of school year 2008-2009. Resignation from Kathy Villegas, High School Secretary, at the end of school year 2008-2009; Joe Warner, Assistant High School Volleyball Coach, effective immediately; Barry Woelfel, Assistant Junior High Football Coach, effective immediately; Kelly Cain, Head Junior High Football Coach, effective immediately; Charles Sullens, Certificated Teacher, effective June 12, 2009; Mark Coon, Head Baseball Coach, effective immediately. New Hires Chris Daley, groundskeeper for Spring 2009, April 27, 2009 through June 12, 2009; Kelly Cain, Head High School Football Coach for the 2009-2010 school year; Barry Woelfel, Assistant High School Football Coach for the 2009-2010 school year. Letter of Intent to Retire 2010 was submitted by Kathy Bowman. 2009-2010 Selkirk Education Association (SEA) Contracts approved as listed and attached, issue contract to each and use board signature stamps. Motion carried.

DISCUSSION

**June 15, 2009, Regular
Board of Directors
Meeting**

The next regular Board of Directors Meeting will be held on June 29, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**June 2, 2009, Board of
Directors Work
Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, June 2, 2009. However, a Work Session will be held on Tuesday, June 9, 2009, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:00 pm, agenda of Budget 2009-2010 and Board Goals.

**Senior Trip Itinerary
for California Trip**

Chair Parker reviewed the 2009 Senior Trip Itinerary.

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**High School
Graduation / June 6,
2009, at 1:00 p.m.**

Chair Parker reviewed Selkirk's upcoming High School Graduation date, time, and location.

**Eighth Grade
Promotion / June 10,
2009, at 7:00 p.m.**

Chair Parker reviewed Selkirk's upcoming Eighth Grade Promotion date, time, and location.

**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze did not sign any contracts during this last 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**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors