

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 17, 2011 – 6:00 p.m.
Selkirk 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: Claudia Anderson, Kim Larson, Scott Jungblom, and Larry Reed.

CALL TO ORDER	Chair Parker called the meeting to order at 6:06 p.m.
Flag Salute	Director Petrich led all present in the flag salute.
Role Call	Chair Parker indicated all were present.
APPROVAL OF AGENDA	Director Emrick moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Chair Parker indicated that there were no comments from the public.
CORRESPONDENCE	Chair Parker indicated there was no correspondence to review.
CONSENT AGENDA	Director Miller moved to approve the Consent Agenda, which includes: Minutes of the September 19, 2011, Board of Directors Regular Meeting, Minutes of the October 5, 2011, Board of Directors Work Session, and September 2011 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of September 2011.
Accounts Payable	Chair Parker 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 Ashton moved as of this date, October 17, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2011, checks 201106 through 201107 in the total amount of \$96.89, Fund Summary; General Fund \$92.94, Associated Student Body Fund \$3.95. October 2011, checks 201108 through 201203 in the total amount of \$52,565.43 Fund Summary; General Fund \$44,182.34, Associated Student Body Fund \$7,883.09, and Private Purpose Trust Fund \$500.00. Motion carried.
Enrollment	Superintendent Lotze reviewed the October 2011 enrollment counts.
ACTION	
ASB Fundraising Activities	Director Miller moved to approve the following ASB Fund Raising Activities as presented: Kathy Johnson, Cheerleaders, Dessert Silent Auction for American Cancer Society Donation, October 22, 2011. Motion carried.

PSE Letter of Agreement and Memorandum of Understanding School Improvement Plans for 2011-2012 Personnel

Director Emrick moved to approve, as presented, between Public School Employees of Selkirk and Selkirk Consolidated School District #70 Letter of Agreement for 2011-2013 and Memorandum of Understanding effective September 1, 2011 until August 31, 2012. Motion carried.

Director Miller moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 Action Plan 2011-2012, for each, as presented. Motion carried.

Director Emrick moved to approve the following items: Issuing Contracts to all listed, list attached, and use board signature stamps. Motion carried.

DISCUSSION

November 1, 2011, Board of Directors Work Session

Chair Parker noted that a Board of Directors Work Session will not be held on Tuesday, November 1, 2011. November's Board of Directors Work Session will be held at 5:45 pm on Thursday, November 10, 2011 at Selkirk Elementary School in the Multipurpose Room, agenda of: Policy Review and Facilities.

**November 21, 2011, Board of Directors Regular Meeting
November 10, 2011, Special Board of Directors Meeting
Snow Removal**

Chair Parker noted that for the month of November the Regular Board of Directors Meeting will be held on Tuesday, November 22, 2011, 6:00 p.m. Selkirk High School in the Music Room; not on November 21, 2011.

Chair Parker noted that a Special Board of Directors Meeting will be held on Thursday, November 10, 2011 from 5:30 pm to 5:45 pm at Selkirk Elementary School in the Multipurpose Room.

Superintendent Lotze reviewed the process that will be followed for 2011-2012 snow removal.

Contracts Signed by Superintendent

Superintendent Lotze signed the following contracts: Occupational Medicine Associates' Annual Agreement, NewESD 101 Advanced Placement Incentive Program July 1, 2011 through June 30, 2012 award amount \$40,277.54, NewESD 101 Contract for Personal/Professional Services for School Nurse Corps from August 15, 2011 through May 31, 2012 award amount \$5,700.00, and Riverside Publishing License Agreement for Data and Assessment Management System from September 1, 2011 through August 31, 2012 expense amount \$1,003.50.

Management Team Reports

Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Secondary Principal Larry Reed.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:47 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors