

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, November 22, 2011 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Katie Parker and Judy Ashton

Also present were: Claudia Anderson, Kim Larson, Jaunessa Walsh, Ed Milota and Scott Jungblom.

CALL TO ORDER	Acting Chair Emrick called the meeting to order at 6:03 p.m.
Flag Salute	Director Petrich led all present in the flag salute.
Role Call	Acting Chair Emrick indicated that Chair Parker and Director Ashton were absent. By consensus of the board the absences were excused.
APPROVAL OF AGENDA	Director Miller moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Acting Chair Emrick indicated that there were no comments from the public.
CORRESPONDENCE	Acting Chair Emrick indicated there was no correspondence to review.
CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the October 17, 2011, Board of Directors Regular Meeting, Minutes of the November 10, 2011, Board of Directors Special Meeting, Minutes of the November 10, 2011, Board of Directors Work Session, and October 2011 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Jaunessa Walsh, Business Manager, submitted the balances of the five active funds of the District as of October 2011.
Accounts Payable	Acting Chair Emrick reported to the board the November 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 Miller moved as of this date, November 22, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2011, checks 201282 through 201368 in the total amount of \$179,200.36, Fund Summary; General Fund \$53,885.97, Capital Projects, \$120,303.74, and Associated Student Body Fund \$5,010.65. Motion carried.
Enrollment	Business Manager Jaunessa Walsh reviewed the November 2011 enrollment counts.
End-of-Year Recap 2010-2011	Business Manager Jaunessa Walsh reviewed end-of-year fiscal data for school year 2010-2011.

ACTION

ASB Fundraising Activities

Director Miller moved to approve the following ASB Fundraising Activities as presented: Kathy Johnson, Class of 2012, Christmas Candy Gram, December 13 - 16, 2011. Motion carried.

Call for Fuel Bids

Director Petrich moved to Call for Fuel Bids. Bids to be awarded at the December Regular Board of Directors Meeting. Motion carried

Personnel

Director Petrich moved to approve the following items: Issuing a Contract to Claudia Anderson, for 2011-2012 dollar amount 37,637.34 for 1,983 hours, New Hire Dennis Flanagan, Middle School Boys Basketball, Season 2011-2012 and Volunteer Coaches Katie Giddings, Boys and Girls High School Basketball, Season 2011-2012 and Ken Weiss, High school Wrestling, Season 2011-2012, and use board signature stamps on contract. Motion carried.

DISCUSSION

**December 6, 2011,
Board of Directors
Work Session**

Acting Chair Emrick noted that a Board of Directors Work Session will not be held in December.

**December 19, 2011,
Board of Directors
Regular Meeting
Contracts Signed by
Superintendent**

Acting Chair Emrick noted that for the month of December the Regular Board of Directors Meeting will be held on Thursday, December 15, 2011, 6:00 p.m. Selkirk High School in the Music Room; not on December 19, 2011.

Superintendent Lotze signed the following contract Amendment between NewESD 101 and Selkirk School District, Selkirk School District's ECEAP Contract has been increased from \$20,758.00 to \$23,352.00.

**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

Acting Chair Emrick adjourned the meeting at 6:24 p.m.

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors