

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 19, 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 6:02 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Role Call	Chair Parker indicated all were present.
APPROVAL OF AGENDA	Director Ashton moved to approve the agenda with the one noted change, under V. Consent Agenda, #2 September 12 not 19, 2011, Board of Directors Work Session. 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 Emrick moved to approve the Consent Agenda, which includes: Minutes of the August 22, 2011, Board of Directors Regular Meeting, Minutes of the September 12, 2011, Board of Directors Work Session, and August 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 August 2011.
Accounts Payable	Chair Parker reported to the board the September 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, September 19, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2011, checks 200883 through 200884 in the total amount of \$40,755.00, and September 2011, checks 200983 through 201071 in the total amount of \$62,285.22 Fund Summary; General Fund \$52,667.64, Associated Student Body Fund \$7,172.80, and Private Purpose Trust Fund \$2,444.78. Motion carried.
Enrollment	Superintendent Lotze reviewed the September 2011 enrollment counts.

ACTION

ASB Fundraising Activities

Director Petrich moved to approve the following ASB Fund Raising Activities as presented: Kathy Johnson, Class of 2012 for selling Lollipops and Kathy Johnson, Cheerleaders for Little Kid Cheer Camp, September 27 through 30, 2011, and Pam Zimmerman, Middle School for Magazine Sales September 15 through 30, 2011. Motion carried.

Panorama Online AP Course Agreement

Director Emrick moved to approve, as presented, the Panorama Online AP Course Agreement from September 1, 2011 and continue through June 15, 2012, between the Selkirk School District #70 and NorthEast Washington Educational Service District 101. Motion carried.

NewESD 101 ECEAP Contract 2011-2012

Director Miller moved to approve the Contract for Personal/Professional Services between NewESD 101 and Selkirk School District for collaboration in providing the Early Childhood Education & Assistance Program (ECEAP); authorizing Superintendent Lotze to sign the contract as presented for funding for school year 2011-2012. Motion carried.

Annual School Report

Director Miller moved to approve Selkirk School District Annual Report 2011-12 Summary as presented. Motion carried.

Regular Bus Routes 2011-2012

Director Emrick moved to approve, as presented, the 2011-2012 Bus Routes. Motion carried.

Non-Resident Student Bus Route 2011-2012

Director Miller moved to approve the following: For school year 2011-2012 only the Selkirk School District bus to enter into the Cusick School District Boundary not more than one and one-half miles to transport non-resident student(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident student(s). Motion carried.

Authorize Superintendent to Sign Contract(s)

Director Petrich moved to approve authorizing Superintendent Lotze to sign contracts up to a \$5,000.00 expenditure commitment and no dollar limit for a revenue contract, for the period of time; September 1, 2011 to August 31, 2012. Contracts signed, either expenditure or revenue, by Superintendent Lotze will be brought to the next Regular Board of Directors Meeting for their acknowledgement and/or approval as required. Contracts that exceed an expenditure amount of \$5,000.00 will be brought to the board for their direct approval. Motion carried.

Minimum Basic Education Requirement Compliance 2011-2012 Personnel

Director Emrick moved to approve Selkirk School District Minimum Basic Education Requirement Compliance as presented for school year 2011-2012. Motion carried.

Director Miller moved to approve the following items: Resignation from Richard French as Bus Driver effective August 29, 2011, New Hires Bonnie Wilson, Bus Driver effective school year 2011-2012, Christina Proffitt as Assistant High School Volleyball coach effective August 22, 2011, Pete Whittekiend as Assistant Junior High School Football coach effective August 29, 2011, Trina Davis as Student Services Assistant effective September 7, 2011, and Sarah Noble as ECEAP Para-Educator effective September 13, 2011, and Issuing Contracts to all listed, list attached, and use board signature stamps. Motion carried.

POLICY

#3410/ Student Health

Director Emrick moved to approve policy #3410, Student Health as presented.

- #3413/ Student Immunization and Life Threatening Health Conditions** Motion carried.
Director Ashton moved to approve policy #3413, Student Immunization and Life Threatening Health Conditions as presented. Motion carried.
- #3415/ Accommodating Students with Diabetes** Director Miller moved to approve policy #3415, Accommodating Students with Diabetes as presented. Motion carried.
- #6900/ Facilities Planning** This policy was tabled until the October Board Meeting.

DISCUSSION

October 17, 2011, Regular Board of Directors Meeting The next regular Board of Directors Meeting will be held on Monday, October 17, 2011, 6:00 p.m. Selkirk High School in the Music Room.

October 4, 2011, Board of Directors Work Session Chair Parker noted that a Board of Directors Work Session will not be held on Tuesday, October 4, 2011. Octobers' Board of Directors Work Session will be held at 5:30 pm on Wednesday, October 5, 2011 at Selkirk Elementary School in the Multipurpose Room, agenda of: Policy Review and Facilities.

School Improvement Plan Summary 2010-2011 with scores Superintendent Lotze reminded all present that this information was included with the Annual School Report and previously reviewed.

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 and Elementary Administrator Nancy Lotze and Secondary Principal Larry Reed.

EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Parker adjourned the meeting at 6:49 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors