

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 25, 2011 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Director: Brenda Miller and Judy Ashton

Also present were: Claudia Anderson, Ed Milota, Jaunessa Walsh, Kim Larson, Renee' Jungblom, and Valerie VanDyke.

CALL TO ORDER

Chair Parker called the meeting to order at 6:07 p.m.

Flag Salute

Director Emrick led all present in the flag salute.

Role Call

Chair Parker indicated that Director Miller and Director Ashton were absent. By consensus of the board the absences were excused.

**APPROVAL OF
AGENDA**

Director Emrick moved to approve the agenda as presented. Motion carried.

**PRESENTATION
AND PUBLIC
COMMENT ON
BUDGET 2011-2012**

Ed Milota, ESD Fiscal Services, gave a verbal overview of the 2011-2012 Budget and had a written summary handout. While reviewing the written summary of the 2011-2012 budget Ed and Superintendent Lotze answered questions from the board. Chair Parker then asked for public comments; no comments were received.

PUBLIC COMMENT

Chair Parker asked for public comment; no comments were received.

CORRESPONDENCE

Chair Parker indicated a thank you was received from The Cutter Theatre expressing their appreciation for the district's collaboration and congratulated our district for having such fine students.

CONSENT AGENDA

Director Emrick moved to approve the Consent Agenda, which included: Minutes of the June 25, 2011, Board of Directors Regular Meeting, Minutes of the July 5, 2011, Board of Directors Work Session and June 2011 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Ed Milota, ESD Fiscal Services, submitted the balances of the five active funds of the District as of June 2011.

Accounts Payable

Ed Milota, ESD Fiscal Services, 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 Petrich moved as of this date, July 25, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2011, checks 200777 through 200777 in the total amount of \$107.27, Fund Summary; General Fund \$107.27, and checks 200778 through 200848 in the total amount of \$61,714.98, Fund Summary; General Fund \$55,780.33 and Associated Student Body Fund \$5,934.65. Motion carried.

**Resolution #10-11/10,
Budget Adoption 2011-
2012**

Director Emrick moved to approve Resolution #10-11/10, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2011-2012, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2011-2012 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, Resolution attached. Motion carried.

ACTION

**ASB Fundraising
Activities**

Chair Parker indicated there were no fund raising activities.

**Resolution #10-11/06,
Approval of Study and
Survey**

Director Emrick moved to approve Resolution #10-11/06, whereas it is the desire of the Board of Directors to implement a planning process for the provision of the necessary facilities to meet the educational needs of the patrons of this district and whereas a committee comprised of parents, staff, board members and the public completed a Study and Survey Report in 2011 submitted by the our district, Resolution attached. Motion carried.

**Resolution #10-11/09,
Capital Levy for
School Expansion**

Director Petrich moved to approve Resolution #10-11/09, A Resolution of the Board of Directors of Selkirk School District No.70, Pend Oreille County, Washington, providing for the submission to the voters of the District at a special election to be held therein on November 8, 2011 in conjunction with the State General election to be held on the same date, of a proposition authorizing a tax levy to be made annually for two years commencing in 2011 for collection in 2012 and 2013, Resolution attached. Motion carried.

**Alternative Learning
Experience Report
2010-2011**

Director Emrick moved to approve the Alternative Learning Experience Report for 2010-2011 as presented. Motion carried.

**Contract NewESD 101
Business Management
Services**

Director Petrich moved to approve the following contract from NEWESD 101 for Business Management Services, from March 1, 2011 through August 31, 2012. Motion carried.

**Fee Schedule Revision
2011-2012**

Director Emrick moved to approve the 2011-2012 Fee Schedule as revised, under Lunch/P-3 and Lunch/4-12 as presented. Motion carried.

**Sixth Grade Athletic
Participation 2011-
2012**

Director Petrich moved to approve, based on seventh and eighth grade enrollment, sixth grade students are eligible for all Middle School Sports; except football. Therefore, eligible for volleyball, basketball, and track for 2011-2012. Motion carried.

Personnel

Director Emrick moved to approve the following Contracts approved as listed and attached, issue contract to each and use board signature stamps and New Hire Katelynn McKee as Secondary English and Foreign Language Teacher starting September 6, 2011. Motion carried.

POLICY

**#6900 / Facilities
Planning**

This policy was tabled until the August Board Meeting.

**#3207 /Harassment,
Intimidation and
Bullying**

Director Petrich moved to approve policy #3207, Prohibition of Harassment, Intimidation and Bullying as presented.

#3210 / Non-

Director Emrick moved to approve policy #3210, Non-Discrimination as presented.

Discrimination

DISCUSSION

**August 15, 2011,
Regular Board of
Directors Meeting
August 2, 2011, Board
of Directors Work
Session
The Washington State
Board of Education
Wavier Approval**

The next regular Board of Directors Meeting will not be held on August 15, 2011 but will be held on August 22, 2011, 6:00 p.m. Selkirk High School in the Music Room.

A Work Session will not be held on August 2, 2011 but will be held on August 15, 2011, at 5:30 p.m. at Selkirk Elementary School in the Multipurpose Room, agenda items; Superintendent Goals, Facilities, and Policy Review.

Superintendent Lotze reviewed with the board official notification from the State Board of Education that our districts' petition for a waiver from the 180-day requirement for three waived days for specified innovative strategies has been approved for school years 2011-2012, 2012-2013, and 2013-2014.

**Sexual Harassment
Annual Review 2010-
2011**

Superintendent Lotze reviewed the following statement: Dianne Allert, Title IX/RCW 28A.640 Officer, reports that during the 2010-11 school year, there were no sexual harassment complaints to reach the formal complaint stage. All referrals and incidents were handled by building principals using building discipline procedures. In most cases, sexual harassment was addressed through individual counseling and the development of behavior plans with the student(s) involved. At the high school level, one student was placed on long-term suspension and a report was made to the sheriff's department.

**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze signed a contract with SchoolFusion for Web Hosting service starting July 1, 2011. This contract is eligible for the E-Rate discount.

Verbal and/or written reports were given by Superintendent Nancy Lotze and ESD Fiscal Services Ed Milota.

**EXECUTIVE
SESSION**

Chair Parker, board members, and Superintendent Lotze entered into executive session at 6:50 p.m., anticipating this executive session to last twenty minutes, to discuss a personnel matter.

At the close of Executive Session, 7:10 p.m., Superintendent stepped out of the board room to advise waiting audience members, no one present, that the Executive Session was complete and the board was returning to Open Session.

OPEN SESSION

The board returned to Open Session at 7:10 p.m. taking no action.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:11 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors