

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 20, 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, Ed Milota, Jim VanDyke, and Renee Jungblom.

CALL TO ORDER Chair Parker called the meeting to order at 6:05 p.m.
Flag Salute Director Ashton led all present in the flag salute.
Role Call Chair Parker indicated that all directors were present.

APPROVAL OF AGENDA Director Emrick moved to approve agenda as presented. Motion carried.

PUBLIC COMMENT Chair Parker asked for public comments. Jim VanDyke indicated that he did have information he wished to share with the board. His written information listed three salaries with mandatory taxes and benefits added on, therefore showing the total cost to taxpayers was for Superintendent, low-end teacher and high-end teacher based on his information. Chair Parker thanked Jim for his information.

CORRESPONDENCE Chair Parker noted that there was no correspondence.

CONSENT AGENDA Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the May 16, 2011, Board of Directors Regular Meeting, Minutes of the June 15, 2011, Board of Directors Work Session and May 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 May 2011.

Accounts Payable Ed Milota, ESD Fiscal Services, reported to the board the June 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, June 20, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2011, checks 200617 through 200737 in the total amount of \$172,668.99, Fund Summary; General Fund \$158,886.29, and Associated Student Body Fund \$13,782.70. Motion carried.

Enrollment Ed Milota, ESD Fiscal Services, reviewed the June 2010 enrollment counts.

ACTION

ASB Fundraising Activities Chair Parker indicated there were no fund raising activities.

School Calendar 2011-2012

Director Miller moved to approve Selkirk Consolidated School District #70 2011-2012 School Calendar as presented. Motion carried.

Service Agreement with Public Utility District No. 1

Director Emrick moved to approve Service Agreement for Calispell Creek Total Coliform/E.coli Testing Program between Public Utility District No. 1 of Pend Oreille County and Selkirk High School Environmental Laboratory as presented. Motion carried.

Contracts

AVID Summer Institute

Director Petrich moved to approve, as presented, AVID Attachment A, AVID Implementation Pricing Schedule, for a grand total of \$12,866.35. Motion carried.

EWU for GEAR-UP Amendment

Director Petrich moved to approve, as presented, Amendment 1 between Selkirk School District and Eastern Washington University for a contract increase by \$5,000 for salary to support the summer school program, thus the total contract amount authorized is \$45,445.00. Motion carried.

NewESD 101 School Nurse Corps Amendment

Director Petrich moved to approve, as presented, NewESD 101 Amendment to Contract for Personal/Professional Services for School Nurse Corps services for the 2010-2011 school year for a total of \$6,417.00. Motion carried.

NewESD 101 2011-2012 Services Contract

Director Petrich moved to approve, as presented, Educational Service District 101 Cooperative Summary Agreement School Year 2011-2012 and authorizes Superintendent Lotze to sign this contract as presented. Motion carried.

USKH Contract Modification for Wastewater Engineering

Director Petrich moved to approve, as presented, authorization for USKH to increase the Selkirk Wastewater Treatment Improvements Engineering budget by \$1,000.00, bringing the project total to \$22,915.00, including \$5,000.00 for construction phase services. Motion carried.

Fee Schedule 2011-2012

Director Emrick moved to approve the 2011-2012 Fee Schedule as presented. Motion carried.

School Improvement Plan Summary 2010-2011

Director Miller moved to approve the Selkirk School District K-5, 6-8, and 9-12 Action Plan Summaries for 2010-2011, as presented. Motion carried.

Assessment of District Health Services for 2010-2011

Director Miller moved to approve the Assessment of District Student Health Services for 2010-2011 as presented. Motion carried.

Declare Items Surplus

Director Emrick moved to approve and declare the June 2011 Surplus Items as listed and presented. Motion carried.

Award Milk Bid

Director Emrick moved to award the 2011-2012 Milk Bid to the sole bidder, Terry's Dairy Inc., Attn: Dale Terry, 2382 North Hwy, Colville, Wa, 99114, (509) 684-2936, fax (509) 684-1237, bid as follows, ½ pint 1% Grade A homogenized milk .2152 per carton delivered, ½ pint nonfat chocolate milk .2095 per carton delivered, and ½ pint lowfat strawberry milk "no price indicated" per carton delivered, delivery once a week. Motion carried.

Chair Parker indicated that this item will be tabled at this time.

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

Resolution #10-11/08, 180 Day School Year Waiver for 2011-12, 2012-13, and 2013-14 Personnel

Director Petrich moved to approve, with noted date correction, Resolution #10-11/08, requesting the State Board of Education grant a renewal of waiver of the minimum 180-day requirement for three school years 2011-2012, 2012-2013, and 2013-2014. Motion carried.

Director Emrick moved to approve the following items: Letter of Resignation from Karen Weir-Huntley, as Secondary Teacher effective close of school year 2010-

2011, Contracts approved as listed and attached, issue contract to each and use board signature stamps, Claudia Anderson for 2011-2012 Administrative Secretary/Payroll for \$28,783.17 and Debra Mathews for 2011-2012 Administrative Secretary/Accounts Payable for \$39,208.00; New Hires Jennifer Woelk as Head High School Volleyball Coach starting season 2011-2012, Colleen Zarfes as Assistant High School Volleyball Coach starting season 2011-2012, Pam Zimmerman as Assistant Middle School Volleyball Coach starting season 2011-2012, Jack Couch as Head High School Girls Basketball and Head Junior High School Football Coach starting season 2011-2012, Kirk Johnson as Assistant High School Football Coach starting season 2011-2012, and Chris Daley as Groundskeeper from May 5, 2011 through June 30, 2011. Motion carried.

POLICY
#6900 / Facilities
Planning

This policy was tabled until the July Board Meeting.

DISCUSSION
July 18, 2011, Regular
Board of Directors
Meeting
July 5, 2011, Board of
Directors Work
Session
Budget Update 2011-
2012
Contracts Signed by
Superintendent
Management Team
Reports

The next regular Board of Directors Meeting will be held on July 25, 2011, 6:00 p.m. Selkirk High School in the Music Room.

Chair Parker noted that a Work Session will be held on July 5, 2010, at 5:30 pm at Selkirk Elementary School in the multipurpose room, agenda of Budget 2011-2012, Facilities, and Policy Review.

Ed Milota, ESD Fiscal Services, and Superintendent Lotze gave a brief overview and stated that the 2011-2012 budget is still being finalized.

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, and Elementary Principal Don Hawpe.

EXECUTIVE
SESSION

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:58 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors