

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 21, 2011 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Brenda Miller, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Clint Petrich

Also present were: Karyn Lovell, Claudia Anderson, Larry Reed, Don Hawpe, Alan Botzheim, Renee Jungblom, and Jennifer Carman.

CALL TO ORDER	Chair Parker called the meeting to order at 6:05 p.m.
Flag Salute	Sheriff Alan Botzheim led all present in the flag salute.
Role Call	Chair Parker indicated that Director Petrich was absent. By consensus of the board his absence was excused.

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

Pend Oreille County Sheriff Alan Botzheim	Pend Oreille County Sheriff Alan Botzheim addressed the board, conveying his plan to have him and his deputies available to the three Pend Oreille County schools and is trying to secure funding for services that would benefit schools. One example would be, a Resource Officer. Sheriff Botzheim thanked the board for their time.
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Recognition of State Wrestling Participants	Chair Parker shared with the board that five individuals were successful in securing a berth to the 1B State Wrestling Championship; Kelan Sax at 171 lbs/placed 3 rd , Mikey Weiss at 130 lbs/placed 4 th , Cody Gagliardo at 103 lbs, Emery Maupin at 112 lbs, and Michael Haskins at 160 lbs. As a team, they placed 11 th ! Congratulations!
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Recognition of State Girls Basketball Participants	Chair Parker shared with the board that the Girls Basketball Team was successful in securing a berth to the 1B Girls Basketball State Tournament. Team members: Katie Couch, Annie Couch, Haley Adams, Jaimi Adams, Courtney Holter, Annemarie Cain, Abby Carrasco, Jessika Reiber, Josie Miller, Georgie Shafer, and RaeAnn McCollim. As a team, they placed 6 th ! Scorebook, Kathleen Huntsman. Video, Aley Curran. Cheerleaders: Sally Green, Brianna Ingle, Emily Guthrie, Jackie Mendenhall, Samantha Clark, and Kendra McGeorge. Congratulations!
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PUBLIC COMMENT	Chair Parker asked for public comments; no comments were received.
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CORRESPONDENCE	Chair Parker noted there was no correspondence.
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CONSENT AGENDA	Director Miller moved to approve the Consent Agenda, which includes: Minutes of the February 22, 2011, Board of Directors Regular Meeting, Minutes of the March 10, 2011, Board of Directors Work Session with correction noted under Adjournment, Chair Parker should be Acting Chair Emrick and February 2011 and March 2011 (out-of-cycle) Payroll as noted and presented. Motion carried.
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FISCAL REPORT

Fiscal Report

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of February 2011.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the March 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, March 21, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2011, checks 200251 through 200335 in the total amount of \$71,270.31, Fund Summary; General Fund \$62,287.44, Private Purpose Trust Fund \$500.00, and Associated Student Body Fund \$8,482.87. Motion carried.

Enrollment

Karyn Lovell, Business Manager, reviewed the March 2011 enrollment counts.

ACTION

ASB Fundraising Activities

Director Ashton moved to approve the following ASB Fund Raising Activity as presented: Pete Whittekiend, Baseball Coach for fundraising of firewood from surplus dead trees. Motion carried.

Senior Trip 2011

Director Emrick moved to approve the 2011 Senior Trip going to Seattle, Washington departing on Sunday, May 29, 2011 and returning on Thursday, June 2, 2011. Director Emrick requested that the itinerary with students and adult chaperones attending be provided to the board prior to May 2011. Motion carried.

Contract from USKH Inc. for Wastewater Treatment Engineering Report

Director Emrick moved to approve the contract from USKH Inc. as presented, for an addendum to the existing contract in the amount of \$15,915.00 and authorizing Superintendent Lotze to sign this additional contract. Motion carried.

Declare Surplus Seven Wood Trees for ASB Fundraiser

Director Ashton moved to declare surplus seven wood trees that have been determined to be dead. Motion carried.

Resolution #10-11/04, Firewood Tree Transfer

Director Ashton moved to approve Resolution #10-11/04, whereas the Selkirk School District has seven (7) dead wood trees on district property that have been declared surplus and the general fund has no use for these seven dead wood trees therefore authorizing the Selkirk School District Associated Student Body (ASB) Fund to cut these seven dead wood trees into fire wood to sell as a fundraiser, with all proceeds to be placed in the Baseball account, to be used for baseball costs. Motion carried.

Superintendent Employment Status

Director Emrick moved to approve extending Superintendent Lotze's Contract for one-year, therefore continuing a three year Superintendent Contract. Contract days to be determined by July 1, 2011; pending Legislative outcome. Motion carried.

Personnel

Director Miller moved to approve the following items: New Hire Terri Taylor, Assistant High School Track Coach for the 2010-2011 school year and Issuing a Contract to Terri Taylor for Assistant High School Track Coach in the total amount of \$1200.00 and use board signature stamps. Volunteer Charlee Sharp, High School Softball Season 2010-2011. Resignation from Pam Zimmerman as Assistant High School Volleyball Coach, effective immediately. Motion carried.

POLICY

#6900/Facilities

This policy was tabled until April Board Meeting.

Planning

**#2410 Procedures/High
School Graduation
Requirements**

Chair Parker reviewed with the board the procedures as presented.

#3220

Chair Parker reviewed with the board the procedures as presented.

**Procedures/Freedom of
Expression**

DISCUSSION

**April 18, 2011, Regular
Board of Directors
Meeting**

The next regular Board of Directors Meeting will be held on April 27, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**April 5, 2011, Board of
Directors Work
Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, April 5, 2011. A Work Session will be held on Monday, April 11, 2011, at Selkirk High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Technology Training, Facilities, and Budget 2011-12. Motion carried.

**Superintendent
Recommendation
Regarding Principal's
Contracts**

Superintendent Lotze recommended to the board continuation of each principal's contract for the upcoming school 2011-2012. Contract days to be determined by July 1, 2011; pending Legislative outcome. Larry Reed as Secondary Principal and Don Hawpe as Elementary Principal.

**Annual Affirmative
Action Update**

The Annual Affirmative Action Plan Report was reviewed.

**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze signed a Memorandum of Understanding Healthy Youth Survey Results Use.

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; Transportation Supervisor Andy Anderson; and Business Manager Karyn Lovell.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:53 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors