

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 28, 2012 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None

Also present were: Claudia Anderson, Larry Reed, Valerie VanDyke, John Petrich and Pete and Caleb Whittekiend.

CALL TO ORDER

Chair Parker called the meeting to order at 6:06 p.m.

Flag Salute

Director Miller led all present in the flag salute.

Role Call

Chair Parker indicated that all Directors were present.

**APPROVAL OF
AGENDA**

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

PRESENTATION

**Technology in the
Classroom – Grades
Six through Twelve**

Kathy Johnson, Clarinda VanDyke, Angela Cain, Cathy McGeorge, and Pete Whittekiend, all teachers grades six through twelve, demonstrated different ways that technology is incorporated into their classroom curriculums and activities.

PUBLIC COMMENT

Chair Parker asked for public comments. No comments were received.

CORRESPONDENCE

Chair Parker indicated no correspondence for this months meeting.

CONSENT AGENDA

Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the January 17, 2012, Board of Directors Regular Meeting; Minutes of the February 13, 2012, Board of Directors Work Session, and January Payroll 2012, checks 201565 through 201578 and direct deposit 900000669 through 900000721 in the total amount for \$227,831.38. Motion carried.

FISCAL REPORT

Fiscal Report

Superintendent Lotze submitted the balances of the five active funds of the District as of February 2012.

Accounts Payable

Chair Parker reported to the board the February 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, February 28, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2012, checks 201635 through 201721 in the total amount of \$62,942.61, Fund Summary; General Fund \$60,063.31 and Associated Student Body Fund \$2,879.30. Motion carried.

Enrollment

Superintendent Lotze reviewed the February 2012 enrollment counts.

**Resolution #11-12/02,
Maintenance and
Operations Levy**

Director Emrick moved to approve Resolution #11-12/02, providing for the submission to the voters of the District at a special election to be held therein on April 17, 2012, of a proposition authorizing a tax levy to be made annually for

collection in 2013 and 2014 on all of the taxable property within the District of \$499,500, the estimated dollar rate of tax levy required to produce such an amount being \$2.11 per \$1,000 of assessed value for 2013 and 2014. Resolution #11-12/02 approved as presented. Motion carried.

ACTION

ASB Fundraising Activities

Director Miller moved to approve the following ASB Fund Raising Activity as presented: John Kinney and Jane Reed, Class of 2014 for selling World's Finest Chocolate from March 19 through March 30, 2012. Motion carried.

Designate Junior High Softball and Baseball Seasons

In the absence of softball and baseball being offered at the junior high level Director Petrich moved to approve designating Selkirk Junior High Softball and Baseball seasons to run in conjunction, not to exceed twelve consecutive weeks, with the established High School Softball and Baseball Season for 2011-12 allowing seventh graders to participate in all practices. Motion carried.

Out-of-District Overnight Stay for Fourth and Fifth Grade

Director Emrick moved to approve the Fourth and Fifth Grade Class travelling to Riverview Bible Camp on June 6 and 7, 2012 for an overnight out-of-district stay as presented. Motion carried.

Stretch Memorial Scholarship Committee Members

Director Miller moved to approve the following individuals to serve as Stretch Memorial Scholarship Members: Larry Reed, High School Principal; Dianne Allert, High School Counselor; and Sindy Couch, Community Member. Motion carried.

Inventory Review

Director Miller moved to approve the Inventory Review Report as presented for 2010-2011, whereas there were no theft sensitive/building assets that were not accounted for and no items to be removed from an inventory with Capital Assets Inventory as presented. Motion carried.

Personnel

Director Petrich moved to approve Resignations from Tina Shaw as Head Middle School Girls Basketball, effective January 2012, Morgan Haney as Assistant High School Baseball Coach, effective January 31, 2012, Terri Taylor as Assistant High School Track Coach, effective February 15, 2012, and Becky Larson as Head Middle School Track Coach, effective February 21, 2012; New Hires Brian Mize, Assistant High School Baseball Coach, effective Season 2011-2012, Sara O'Donnell as Parents At Teachers Educator, effective February 2012, and Erin Kinney as Parents At Teachers Supervisor, effective February 2012; Issuing of Contracts to Susan Vermeulen for Head High School Track Coach in the total amount of \$3,607.00, Pete Whittekiend for Head High School Baseball Coach in the total amount of \$3,607.00, Brian Mize for Assistant High School Baseball in the total amount of \$1,500.00, Cathy Enyeart for Head High School Softball Coach in the total amount of \$4,297.00, Andy Anderson for Assistant High School Softball Coach in the total amount of \$1,500.00, Sara O'Donnell as Parents As Teachers Educator in the total amount of \$25,328.07, and Erin Kinney as Parents As Teachers Supervisor in the total amount of \$10,842.25, and use board signature stamps; and the following individuals were approved as Volunteer Coaches for sports season 2011-12, Ian Coon, High School Boys Baseball; Terri Taylor for Middle and High School Track; Craig Larson for High School Softball. Motion carried.

DISCUSSION

**March 19, 2012,
Regular Board of
Directors Meeting
March 6, 2012, Board
of Directors Work
Session**

The next regular Board of Directors Meeting will be held on March 19, 2012, 6:00 p.m. Selkirk Middle/High School in the Music Room.

**Eighth Grade Athletic
Participation**

Chair Parker indicated that a Work Session will not be held on Tuesday, March 6, 2012, but the March Work Session will be held on Tuesday, March 13, 2012, at Selkirk Elementary School, at 5:30 pm, agenda of Maintenance and Operations Levy, 2012-2013 Budget, and Policy Review.

**Classified School
Employee Week,
March 12-16, 2012
Contracts Signed by
Superintendent**

Superintendent Lotze reviewed that for Season 2011-2012 Baseball and Softball eighth graders will play the regular varsity season. A brief discussion of 1B versus 2B WIAA rules occurred.

Superintendent Lotze reviewed that March 12 through 16, 2012, Classified School Employee Week; activities are planned for recognizing Selkirk School District classified employees.

Superintendent Lotze signed a contract with Thrive by Five Washington/Parents As Teachers for the period October 1, 2011 to September 30, 2012, total available to the district, \$58, 396.00.

**Management Team
Reports**

Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.

**EXECUTIVE
SESSION**

**Annual Superintendent
Evaluation**

Chair Parker and board members entered into Executive Session at 7:44 p.m. to review the performance of Superintendent Lotze. Chair Parker noted that they anticipate Executive Session to last approximately thirty minutes. After thirty minutes, Chair Parker checked and saw no audience members waiting however noted that they anticipate Executive Session to last approximately an additional fifteen minutes.

OPEN SESSION

The board returned to Open Session at 8:30 p.m., taking no action.

ADJOURNMENT

Chair Parker adjourned the meeting at 8:31 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors