

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, December 17, 2012 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich, Joseph Huttle (after reciting Oath of Office), Scott Jungblom, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: None

Also present were: Claudia Anderson, Larry Reed, Valerie VanDyke, and Trina, Mary, Thomas and Ellen Huttle.

CALL TO ORDER	Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute	Joseph Huttle led all present in the flag salute.
Role Call	Chair Parker indicated that all board members were present.
APPROVAL OF AGENDA	Director Jungblom moved to approve the agenda as presented. Motion carried.
OATH OF OFFICE FOR DIRECTOR	Superintendent Lotze administered the Oath of Office to Director Joseph Huttle.
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 November 26, 2012, Board of Directors Regular Meeting, and November 2012 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Superintendent Lotze submitted the balances of the five active funds of the District as of December 2012.
Accounts Payable	Superintendent Lotze reported to the board the December 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 Jungblom moved as of this date, December 17, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2012, checks 202781 through 202849 in the total amount of \$35,949.35, Fund Summary; General Fund \$30,899.60 and Associated Student Body Fund \$5,049.75. Motion carried.
Enrollment	Superintendent Lotze reviewed the December 2012 enrollment counts.
ACTION	
ASB Fundraising Activities	Chair Parker indicated that for the month of December there are no ASB Fundraising Activities.
Organization of the Board	Director Petrich moved to approve the following Organization of the Board for 2013: Katie Parker, Chair; Scott Jungblom, Vice-Chair; Clint Petrich, Legislative Representative; Joseph Huttle, Assistant Legislative Representative; and Jane Emrick, W.I.A.A. Representative. Motion carried.

Potential Out-of-District Overnight Sports Stays

Director Jungblom moved to approve the following potential out-of-district overnight wrestling stays: January 18, 2013 to Spokane, Washington for wrestling on January 18 and 19, and January 25, 2013 to Pateros, Washington for wrestling on January 25 and 26. Motion carried.

Award Fuel Bid

Chair Parker opened the sole sealed bid. The sole bid was received for fuel from January 1, 2013 through December 31, 2013: City Service Valcon, PO Box 38000, Oldtown, Id 83822, (208) 437-3513, with the bid of \$3.26 floating base price as of December 1, 2012, \$0.15 mark-up plus appropriate taxes, currently 7.6% for a total of \$3.67.

Director Emrick moved to award the 2013 Fuel Bid to the sole bidder, City Service Valcon based on information noted above. Motion carried.

PSE Memorandum of Understanding

Director Emrick moved to approve the 2012-2013 Memorandum of Understanding between Public School Employees and Selkirk School District addressing the position of Transportation Foreman and Mechanic for the period of time September 1, 2012, through August 31, 2013.

Personnel

Director Petrich moved to approve the following items: Issuing a Contract to Wendy Chantry, Assistant High School Girls Basketball Coach 2012-2013 for \$1,500.00 and Volunteers Jeff Miller as Volunteer Coach for High School Boys Basketball 2012-2013 Season and Paula Saxe as Volunteer Chaperone for High School Wrestling 2012-2013 Season, and use board signature stamps on contracts, with exception of Director Huttel, who signed the contract directly. Motion carried.

DISCUSSION

January 22, 2013, Board of Directors Meeting

Chair Parker noted that for the month of January the Regular Board of Directors Meeting will be held on Tuesday, January 22, 2013, 6:00 p.m. Selkirk High School in the Music Room because Monday, January 21, 2013 is a holiday.

January 8, 2013, Board of Directors Work Session

Chair Parker noted that a Board of Directors Work Session will be held on Tuesday, January 8, 2013, 6:00 p.m. Selkirk Elementary School in the Multipurpose Room.

Contracts Signed by Superintendent Management Team Reports

Superintendent Lotze indicated there were no contracts for review this month.

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 6:47 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors