

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 22, 2012 – 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 Directors: Scott Jungblom and Brenda Miller

Also present were: Claudia Anderson and Larry Reed.

CALL TO ORDER	Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute	Director Petrich led all present in the flag salute.
Role Call	Chair Parker indicated that Director Jungblom and Director Miller were absent. By consensus of the board the absences were excused.
APPROVAL OF AGENDA	Director Emrick moved to approve the agenda with the addition of #5/Declare Item Surplus under VII. Action. Motion carried.
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 September 17, 2012, Board of Directors Regular Meeting and September 2012 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of September 2012.
Accounts Payable	Superintendent Lotze reported to the board the October 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, October 22, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2012, checks 202535 through 202638 in the total amount of \$52,939.81 Fund Summary; General Fund \$42,065.46, Associated Student Body Fund \$9,874.35 and Private Purpose Trust Fund \$1,000.00. Motion carried.
Enrollment	Superintendent Lotze reviewed the October 2012 enrollment counts.
ACTION	
ASB Fundraising Activities	Director Emrick moved to approve the following ASB Fund Raising Activity as presented: Kathy Johnson, Cheerleaders, Flamingo Flocked for American Cancer Society, October 1 through 31, 2012. Motion carried.
One Mile Bus Radius	Director Petrich moved to approve maps identifying locations that are less than one-road mile from school that are unsafe areas for students to cross roadways therefore necessitating bussing. Motion carried.
School Improvement Plans for 2012-2013	Director Emrick moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 Action Plan 2012-2013, for each, as presented. Motion carried.

- Capital Inventory** Director Emrick moved to approve, as presented, the 2011-2012 Capital Assets and Threat Sensitive Inventory. No threat sensitive items were reported as missing. Motion carried.
- Declare Item Surplus** Director Petrich moved to declare surplus one (1) Manual Letter-Change Lit Reader Board, approximately twenty years old. Instructing Superintendent Lotze to dispose of to another governmental entity for educational purposes if possible. Motion carried.
- Personnel** Director Petrich moved to approve the following items: Resignations from Randy Holter, Assistant High School Girls Basketball Coach, effective immediately; Jeff Bowman, Bus Driver, effective October 1, 2012; and Brenda Miller, School Board Member, Director District #2, effective immediately. New Hires Trina Davis, Para Educator, effective September 21, 2012; Mary “Katy” Giddings, Head Middle School Girls Basketball Coach Season 2012-2013; Dennis Flanagan, Assistant Middle School Girls Basketball Coach Season 2012-2013; Bonnie Wilson, Re-hire Bus Driver, effective October 9, 2012; and George Reilly, Special Services Assistant, effective October 8, 2012. Issuing Contracts to all listed, list attached, and use board signature stamps. Volunteer Coach Randy Holter for High School Boys Basketball for Season 2012-2013. Motion carried.

POLICY

#2022 / Electronic Resources

Chair Parker indicated that policy #2022, Electronic Resources, was reviewed as a first reading.

DISCUSSION

November 6, 2012, Board of Directors Work Session

Chair Parker noted that a Board of Directors Work Session will not be held in November 2012 for a number of board members will be attending the Annual WSSDA Conference 2012 in Spokane, Washington.

November 19, 2012, Board of Directors Regular Meeting Contracts Signed by Superintendent Management Team Reports

Chair Parker noted that for the month of November the Regular Board of Directors Meeting will be held on Monday, November 26, 2012, 5:30 p.m. Selkirk High School in the Music Room; not on November 19, 2012.

Superintendent Lotze signed the following contract with NewESD 101 Advanced Placement Incentive Program July 1, 2012 through June 30, 2013.

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 6:20 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors