

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, August 29, 2012 – 6:00 p.m.
Selkirk Elementary – Multipurpose Room

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

Absent were Director: Katie Parker and Clint Petrich

Also present were: Claudia Anderson

CALL TO ORDER	Acting Chair Emrick called the meeting to order at 6:00 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Role Call	Acting Chair Emrick indicated that Chair Parker and Director Petrich were absent. By consensus of the board the absences were excused.
APPROVAL OF AGENDA	Director Miller moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Acting Chair Emrick asked for public comment; no comments were received.
CORRESPONDENCE	Acting Chair Emrick indicated there was no correspondence.
CONSENT AGENDA	Director Miller moved to approve the Consent Agenda, which included: Minutes of the July 31, 2012, Board of Directors Regular Meeting and July 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 July 2012.
Accounts Payable	Superintendent Lotze reported to the board the August 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, August 29, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2012, checks 202315 through 202397 in the total amount of \$217,676.96. Fund Summary: General Fund \$99,033.05, Associated Student Body Fund \$8,784.31 and Capital Projects Fund \$109,859.60. Motion carried.
ACTION	
ASB Fundraising Activities	Acting Chair Emrick indicated there were no fund raising activities.
Out-of-Endorsement Assignments 2012-2013	Director Miller moved to approve the 2012-2013 Out-of-Endorsement Assignments for Donivan Johnson, English 11-12, Katelynn McKee, Foreign Language 9-12 and Clarinda VanDyke, Art 9-12, noting the board's acknowledgement, no out-of-endorsement assignment is funded by Title 1 funds; Selkirk High School Building is a non-Title 1 funded building. The board directs the building principal to construct a plan for Katelynn McKee so that her out-of-endorsement subject will

**Selkirk Elementary
Teaching Assignments
for 2012-2013**

comply with Highly Qualified Requirements and the board acknowledges that Donivan Johnson and Clarinda VanDyke met Highly Qualified Requirements and do not need to have a plan constructed by the building principal. Motion carried.

Director Jungblom moved to approve, as presented, the 2012-2013 Selkirk Elementary Teaching Assignments. Motion carried.

**Selkirk Middle School
Teaching Assignments
2012-2013**

Director Jungblom moved to approve, as presented, the 2012-2013 Selkirk Middle School Teaching Assignments. Motion carried.

**Selkirk High School
Teaching Assignments
2012-2013**

Director Jungblom moved to approve, as presented, the 2012-2013 Selkirk High School Teaching Assignments. Motion carried.

Personnel

Director Jungblom moved to approve the following Resignation from Terri Taylor as Concessions Supervisor effective immediately; New Hires Jason Repp, Junior High Assistant Football Coach 2012-2013 Season, Brittany Hedrick, High School Assistant Volleyball Coach 2012-2013 Season, Katie Hanson, High School Head Volleyball Coach 2012-2013 Season, and Sindy Couch, Concessions Supervisor 2012-2013 Season; Contracts approved as listed and attached, issue contract to each and use board signature stamps; and Volunteer Coach Barry Woelfel for High School and Junior High Football Season 2012-2013. Motion carried.

POLICY

**#1400 / Meetings,
Public Notice,
Quorum, Meeting
Conduct and Order of
Business, and Public
Comment**

Director Miller moved to approve policy #1400, Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment as presented. Motion carried.

**#2410 /High School
Graduation
Requirements**

Director Miller moved to approve policy #2410, High School Graduation Requirements as presented. Motion carried.

**#3207 / Prohibition of
Harassment,
Intimidation and
Bullying**

Director Jungblom moved to approve policy #3207, Prohibition of Harassment, Intimidation and Bullying as presented. Motion carried.

**#4060 / Distribution of
Materials Procedures**

Acting Chair Emrick reviewed and discussed with Superintendent Lotze and board members present, procedures #4060, Distribution of Materials.

DISCUSSION

**September 17, 2012,
Regular Board of
Directors Meeting
September 4, 2012,
Board of Directors
Work Session**

The next regular Board of Directors Meeting will be held on September 17, 2012, 6:00 p.m., Selkirk High School in the Music Room.

A Work Session will not be held in the month of September 2012.

Board of Directors Regular Meeting

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Contracts Signed by Superintendent	Superintendent Lotze signed a contract with NewESD 101 to provide ECEAP Processing services from August 15, 2012 through June 30, 2013 and Riverside Publishing License Agreement for Data and Assessment Management System as of July 1, 2012.
Management Team Reports	A verbal report was given by Superintendent Nancy Lotze however no written reports were completed for the month of August.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Acting Chair Emrick adjourned the meeting at 7:04 p.m.

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors