

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

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

Absent were Directors: Jane Emrick

Also present were: Claudia Anderson, Valerie VanDyke, and Larry Reed.

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 6:07 p.m.
<b>Flag Salute</b>	Director Jungblom led all present in the flag salute.
<b>Role Call</b>	Chair Parker indicated that Director Emrick was absent. By consensus of the board the absence was excused.
<b>APPROVAL OF AGENDA</b>	Director Petrich moved to approve the agenda as presented. Motion carried.
<b>PRESENTATION OF ANNUAL SCHOOL REPORT</b>	Superintendent Lotze presented a power point presentation summary of the Selkirk School District Annual Report 2011-2012 to all present. Discussion took place during and following the presentation.
<b>PUBLIC COMMENT</b>	Chair Parker indicated that there were no comments from the public.
<b>CORRESPONDENCE</b>	Chair Parker indicated there was no correspondence to review.
<b>CONSENT AGENDA</b>	Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the August 29, 2012, Board of Directors Regular Meeting and August 2012 Payroll as presented. Motion carried.
<b>FISCAL REPORT</b>	
<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of August 2012.
<b>Accounts Payable</b>	Superintendent Lotze reported to the board the September 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, September 17, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2012, checks 202398 through 202502 in the total amount of \$198,341.80 Fund Summary; General Fund \$80,508.54, Associated Student Body Fund \$13,585.31, Private Purpose Trust Fund \$500.00, and Transportation Vehicle Fund \$103,747.95. Motion carried.
<b>Enrollment</b>	Superintendent Lotze reviewed the September 2012 enrollment counts.

## **ACTION**

### **ASB Fundraising Activities**

Director Miller moved to approve the following ASB Fund Raising Activity as presented: Kathy Johnson, Cheerleaders for Little Kid Cheer Camp, September 17 through 21, 2012. Motion carried.

### **Annual School Report**

Director Miller moved to approve Selkirk School District Annual Report 2011-12 Summary as presented. Motion carried.

### **Regular Bus Routes 2012-2013**

Director Petrich moved to approve, as presented, the 2012-2013 Bus Routes. Motion carried.

### **Non-Resident Student Bus Route 2012-2013**

Director Petrich moved to approve the following: For school year 2012-2013 only the Selkirk School District bus to enter into the Cusick School District Boundary not more than one and one-half miles to transport non-resident student(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident student(s). Motion carried.

### **Authorize Superintendent to Sign Contract(s)**

Director Jungblom moved to approve authorizing Superintendent Lotze to sign contracts up to a \$5,000.00 expenditure commitment and no dollar limit for a revenue contract, for the period of time: September 1, 2012 to August 31, 2013. Contracts signed, either expenditure or revenue, by Superintendent Lotze will be brought to the next Regular Board of Directors Meeting for their acknowledgement and/or approval as required. Contracts that exceed an expenditure amount of \$5,000.00 will be brought to the board for their direct approval. Motion carried.

### **Minimum Basic Education Requirement Compliance 2012-2013 Personnel**

Director Miller moved to approve Selkirk School District Minimum Basic Education Requirement Compliance as presented for school year 2012-2013. Motion carried.

Director Miller moved to approve the following items: Resignation from Wendy Sundheim as Para-Educator effective September 4, 2012, New Hires Trina Davis as Student Services Assistant effective September 4, 2012, and Sarah Noble as ECEAP Para-Educator effective September 4, 2012, and Issuing Contracts to Dianne Allert for Five Extended Navigation Days, \$1,714.45, and Kathleen Johnson for an Education Step, \$37,561.00, and use board signature stamps. Motion carried.

## **POLICY**

### **#1733/ Board Member Compensation**

Director Miller moved to approve policy #1733, Board Member Compensation with the change to wording indicating that \$25.00 compensation per meeting, with a maximum daily amount of \$50.00 compensation. Motion carried.

## **DISCUSSION**

### **October 2, 2012, Board of Directors Work Session Meeting**

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

### **October 15, 2012, Regular Board of Directors Meeting**

The next regular Board of Directors Meeting will be held on October 22, 2012, 6:00 p.m., Selkirk High School in the Music Room.

### **Contracts Signed by Superintendent**

Superintendent Lotze signed a contract with NewESD to provide School Nurse Corps services from August 15, 2012 through June 30, 2013.

<b>Management Team Reports</b>	Verbal reports were given by Superintendent and Elementary Administrator Nancy Lotze and Secondary Principal Larry Reed.
<b>Superintendent Goals</b>	Chair Parker, all board members present, and Superintendent Lotze reviewed and agreed upon Superintendent Goals for 2012-2013.
<b>EXECUTIVE SESSION</b>	No executive session occurred.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 7:30 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors