

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 18, 2012 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Scott Jungblom (arrived at 6:06 pm/Presentation), Brenda Miller, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Clint Petrich and Scott Jungblom (noted above)

Also present were: Claudia Anderson, Larry Reed, Kim Larson, Andy Anderson and Stevie McKenzie.

CALL TO ORDER

Chair Parker called the meeting to order at 6:02 p.m.

Flag Salute

Director Miller led all present in the flag salute.

Role Call

Chair Parker noted that Director Petrich and Director Jungblom were absent. By consensus of the board, the absences were excused.

**APPROVAL OF
AGENDA**

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

PRESENTATION

**Hall of Fame Inductee
Steven McKenzie**

Andy Anderson, Athletic Director, gave an overview of the process when nominating an individual for the WIAA Hall of Fame. Andy and Steven then talked about the ceremony where Steven was inducted as a 2012 Contributor to the WIAA Hall of Fame on May 9, in Renton, Washington. Steven then presented Larry Reed, Secondary Principal, with a picture of himself, produced by WIAA, to display at the school. The board and all present thanked Steven for his countless ways of contributing within our community and school.

PUBLIC COMMENT

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

CORRESPONDENCE

Chair Parker indicated a memo from Nancy Kiss, School Nurse had been received which discussed health services within our district and expressed her appreciation for the opportunity to provide services to our district's students.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the May 21, 2012 Board of Directors Regular Meeting and May 2012 Payroll, checks 202038 through 202051 and direct deposit 900000892 through 900000948 in the total amount for \$242,819.84. Motion carried.

FISCAL REPORT

Fiscal Report

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

Accounts Payable

Superintendent Lotze reported to the board the June accounts payable and that vouchers were audited and certified 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, June 18, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2012, checks 202073 through 202152 in the total amount of \$69,674.45. Fund Summary: General Fund \$62,750.20 and Associated Student Body Fund \$6,924.25. Motion carried.

Enrollment

Superintendent Lotze reviewed the June 2012 enrollment counts.

ACTION

**ASB Fundraising
Activities**

Chair Parker indicated there were no fund raising activities.

Summer Programs

Director Emrick moved to approve, as presented, Summer Programs 2012. Motion carried.

**NewESD 101 2012-
2013 Cooperative
Agreement
Review Roofing Bids**

Director Jungblom moved to approve, as presented, Educational Service District 101 Cooperative Summary Agreement School Year 2012-2013 and authorizes Superintendent Lotze to sign this contract as presented. Motion carried.

Director Jungblom moved to approve the lowest, responsible bid for roof replacement for Selkirk Middle/High School. J.U. Contracting, 53 East Rich, Spokane, Wa 99207 bid of \$97,100.00 plus appropriate taxes and COBRA, PO Box 19068, Spokane, Wa 99219 bid of \$128,519.93 plus appropriate taxes. Either contractor is acceptable. Motion carried.

**Roofing Contract
Authorization**

Director Emrick moved to instruct Superintendent Lotze to select the successful bidder for the roof replacement Selkirk Middle/High School after receiving additional input from a community facility group who will review the bids in detail. Superintendent Lotze will report back to the board at the July Regular Board of Directors Meeting on the successful bidder.

**School Improvement
Plan Summary 2011-
2012**

Director Miller moved to approve the Selkirk School District K-5, 6-8, and 9-12 Action Plan Summaries for 2011-2012, as presented. Motion carried.

**Assessment of District
Health Services for
2011-2012**

Director Emrick moved to approve the Assessment of District Student Health Services for 2011-2012 as presented. Motion carried.

Award Milk Bid

Director Emrick moved to award the 2012-2013 Milk Bid to the sole bidder, Terry's Dairy Inc., Attn: Dale Terry, 2382 North Hwy, Colville, Wa, 99114, (509) 684-2936, fax (509) 684-1237, bid as follows, ½ pint 1% Grade A homogenized milk .2094 per carton delivered, ½ pint nonfat chocolate milk .2065 per carton delivered, and ½ pint lowfat strawberry milk .2098 per carton delivered, delivery once a week. Motion carried.

Personnel

Director Jungblom moved to approve Resignations from Jennifer Woelk as Head High School Volleyball and Head Middle School Track Coach, effective immediately, Christina Proffitt as Assistant High School Volleyball Coach, effective immediately, and Dick Shaw as Assistant Middle School Girls Basketball Coach, effective immediately; New Hires Jack Couch, Groundskeeper from spring 2012 until spring 2013, Katie McKee, Summer English Teacher, and Kendra McGeorge, Jessika Reiber, and Siriana Cates as Environmental Laboratory Technicians; and Issuing Contracts for 2012-2013 to Debra Mathews, Administrative Secretary/Accounts Payable for \$39,208.00, to Claudia Anderson, Administrative Secretary/Payroll for \$39,478.40, to Nancy Lotze, Superintendent for \$101,567.40/242 days, and to Larry Reed, Secondary Principal for \$73,097.75/190 days and twenty 2012-13 Certificated Staff members as listed and attached, and use board signature stamps. Motion carried.

DISCUSSION

July 16, 2012, Regular Board of Directors Meeting

The next regular Board of Directors Meeting will be held on Tuesday, July 31, 2012, 6:00 p.m. at Selkirk Elementary School.

July 3, 2012, Board of Directors Work Session

Chair Parker indicated that a Work Session will be held on Monday, July 9, 2012, at Selkirk Elementary School, at 5:30 pm, agenda of 2012-2013 Budget and Policies.

Budget 2012-2013 Work Session

Chair Parker indicated that this will be covered during the July 9th Work Session.

Location of Regular Board of Directors Meetings

Chair Parker, the board and Superintendent Lotze discussed the location of Regular Board of Directors Meeting and Work Sessions. Further discussion will occur.

Time of Board of Directors Work Session

Chair Parker, the board and Superintendent Lotze discussed the beginning time of Regular Board of Directors Meeting and Work Sessions. Further discussion will occur.

Contracts Signed by Superintendent

Superintendent Lotze signed a contract from Champion Lockers, Inc. a contract for repair and painting of lockers and Data Sharing Agreement Between WSIPC, School Data Solutions, and Selkirk School District.

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

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:10 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors