

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, May 21, 2012 – 6:00 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Katie Parker, Jane Emrick, Scott Jungblom (arrived at 6:10 pm/Presentation), Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Scott Jungblom (noted above)

Also present were: Claudia Anderson, Kathy Johnson, Sally Green, Andy Anderson, Larry Reed, Kim Larson, Kathy Milliren, Carla Chantry, and Trish Fairbairn.

**CALL TO ORDER**

Chair Parker called the meeting to order at 6:03 p.m.

**Flag Salute**

Director Petrich led all present in the flag salute.

**Role Call**

Chair Parker noted that Director Jungblom was absent. By consensus of the board, the absence was excused.

**APPROVAL OF  
AGENDA**

Director Miller moved to approve the agenda with the addition of #7. Avid Contract under VII. Action. Motion carried.

**PRESENTATION**

**Senior Trip 2012**

Kathy Johnson, Senior Class Advisor and senior student Sally Green presented to the board an overview of their upcoming Senior Trip 2012. The class will travel to Red Horse Mountain Ranch in Harrison, Idaho for their all-inclusive stay from June 3 through 6, 2012.

**Elementary  
Technology**

Trish Fairbairn from Kindergarten, Carla Chantry from First Grade, and Kathy Milliren from Third Grade gave a demonstration on technology and how the technology is implemented in their classrooms. Beverly Dial from Second Grade was not able to be present however a video demonstrating how technology is incorporated into the second grade curriculum was viewed.

**PUBLIC COMMENT**

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

**CORRESPONDENCE**

Chair Parker read a letter from NewESD 101 giving congratulations on the recent levy passage and from WIAA regarding Steven McKenzie's 2012 Hall of Fame induction and the wonderful support given to Steven by all of the support shown during the luncheon.

**CONSENT AGENDA**

Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the April 16, 2012 Board of Directors Regular Meeting, Minutes of the April 23, 2012 Board of Directors Work Session and April 2012 Payroll, checks 201915 through 201926 and direct deposit 900000779 through 900000839 in the total amount for \$239,027.76. Motion carried.

**FISCAL REPORT**

**Fiscal Report**

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

**Accounts Payable**

Chair Parker reported to the board the May 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, May 21, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2012, checks 201848 through 202037 in the total amount of \$103,564.08. Fund Summary: General Fund \$86,693.04 and Associated Student Body Fund \$16,871.04. Motion carried.

**Enrollment**

Superintendent Lotze reviewed the May 2012 enrollment counts.

**ACTION**

**ASB Fundraising Activities**

Director Miller moved to approve the following ASB Fund Raising Activity as presented: Selkirk Elementary, Preschool through Fifth for collecting Box Tops from September 2011 through September 2012. Motion carried.

**School Calendar 2012-2013**

Director Emrick moved to approve the School Calendar 2012-2013 as presented. Motion carried.

**WIAA Enrollment 2012-2013**

Director Miller moved to approve 2012-2013 WIAA Enrollment with noted correction to Director Miller's email address. Motion carried.

**Potential Out-of-District Stays**

Director Petrich moved to approve the following out-of-district overnight stays: High School Softball to Yakima, Washington for the State Softball Championships, May 24, 25, 26, and 27, 2012 and High School Track Participants to Cheney, Washington for State Track and Field Championships, May 24, 25, 26, and 27, 2012. Motion carried.

**High School Track  
High School  
Fastpitch**

**Call for Milk Bids**

Director Emrick moved to Call for Milk Bids for school year 2012-2013. Motion carried.

**Personnel**

Director Miller moved to approve Leave of Absence requested by Chris Daley as Grounds Keeper, effective Spring 2012 to Spring 2013; Letter of Retirement from Dianne Allert, retiring at the end of School Year 2012-2013; and Issuing of Contract to John Lytle for 2011-2012 TSE Classroom Instructor in the total amount of \$680.00 and use board signature stamps. Motion carried.

**AVID Contract**

Director Miller moved to approve, as presented, AVID Attachment A July 1, 2012 to June 30, 2013, AVID Implementation Pricing Schedule, for a grand total of \$12,569.60. Motion carried.

**DISCUSSION**

**June 18, 2012, Regular Board of Directors Meeting**

The next regular Board of Directors Meeting will be held on June 18, 2012, 6:00 p.m. at Selkirk High School.

**June 5, 2012, Board of Directors Work Session**

Chair Parker indicated that a Work Session will be held on Tuesday, June 5, 2012, at Selkirk Elementary School, at 5:10 pm, agenda of 2012-2013 Budget, Policy, and Facilities.

**High School Graduation / June 9, 2012 at 1:00 pm**

Chair Parker reviewed Selkirk's upcoming High School Graduation date, time, and location.

**Eighth Grade  
Promotion / June 14,  
2012 at 7:00 pm**

Chair Parker reviewed Selkirk's upcoming Eighth Grade Promotion date, time, and location.

**Contracts Signed by  
Superintendent**

Superintendent Lotze signed a contract from NewESD Contract for Personal/Professional Services amendment to School Nurse Corps nursing services for 2011-2012 for a total amount \$5,700.00.

**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**

Chair Parker, board members, Principal Larry Reed, and Superintendent Lotze entered into executive session at 7:20 p.m., anticipating this executive session to last twenty minutes, to discuss a personnel matter.

At 7:40 p.m., Superintendent Lotze stepped out of the multi-purpose room to advise waiting audience members, no one present, that Executive Session would last approximately another twenty minutes.

At the close of Executive Session, 7:54 p.m., Superintendent Lotze stepped out of the multi-purpose room to advise waiting audience members, no one present, that the Executive Session was complete and the board was returning to Open Session.

**OPEN SESSION**

Chair Parker returned the meeting to Open Session at 7:54 p.m.

**ADJOURNMENT**

Chair Parker adjourned the meeting at 7:55 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