

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 17, 2013 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, , Scott Jungblom, Jane Emrick, Joseph Huttle, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Clint Petrich

Also present were: Debra Johnson, Valerie VanDyke, and Larry Reed.

CALL TO ORDER	Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Roll Call	Chair Parker indicated that Directors Petrich was absent. By consensus of the board the absence was excused.

APPROVAL OF AGENDA	Director Emrick moved to approve the agenda as presented. 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	<p>Director Huttle moved to approve the Consent Agenda, which includes:</p> <ul style="list-style-type: none">• Minutes of the September 16, 2013, Board of Directors Regular Meeting• Minutes of the September 26, 2013, Board of Directors Work Session• Minutes of the October 9, 2013, Board of Directors Work Session• September 2013 Payroll as presented. <p>Motion carried.</p>
-----------------------	--

FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the four active funds of the District as of September 2013.

Accounts Payable	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 Emrick moved as of this date, October 17, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2013, checks 203927 through 204013 in the total amount of \$50,522.76 Fund Summary: General Fund \$44,660.73, Associated Student Body Fund \$5,862.03. Motion carried.
-------------------------	--

Enrollment	Superintendent Lotze reviewed the October 2013 enrollment counts.
-------------------	---

ACTION

ASB Fundraising Activities

Director Huttie moved to approve the following ASB Fundraising Activities as presented:

- Kathy Johnson, Cheer Coach, Benefit Walk for Levi Grant, November, 1, 2013
- Kathy Johnson, Cheer Coach, Flocktober-Kick Cancer, October 1-31, 2013
- Kathy Johnson, Cheer Coach, Little Kid Cheer Camp, September 30 thru October 5, 2013
- Pam Zimmerman, HS Secretary, Magazine Sales, September 11 thru September 25, 2013
- Selkirk Elementary, Box Tops, September 2013-September 2014

Motion carried.

One Mile Bus Radius

Director Emrick 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.

Highly Capable Program Personnel

Director Emrick moved to approve the 217 Highly Capable Students Program for the 13-14 school year. Motion carried.

Director Emrick moved to approve the following items:

- Resignation from Bonnie Wilson, Bus Driver effective October 31, 2013, Dan Dawson, HS Boys Basketball Assistant Coach effective October 15, 2013, Andrew Anderson, Athletic Director effective November 8, 2013
- New Hires Jack Couch, Head Girls' MS Basketball Coach, Dennis Flanagan, Assistant Girls' MS Basketball Coach
- Issuing Contracts to Debra Johnson for District Administrative Asst/Payroll, \$28,114.72, Jack Couch for Head Girls' MS Basketball Coach, \$1,800.00, Dennis Flanagan for Assistant Girls' MS Basketball Coach, \$1,000.00, Jack Couch for Head Girls' HS Basketball Coach, \$3,277.00, Wendy Chantry for Assistant Girls' HS Basketball Coach, \$1,500.00, Kelly Cain for Head Boys' HS Basketball Coach, \$4,297.00, Keith Saxe, Head Wrestling Coach, \$2,938.00, Rob Hoffman, Assistant Wrestling Coach, \$1,200.00, and Kathleen Johnson, Winter Cheer Coach, \$1,800.00, and use board signature stamps. Motion carried.
- Volunteers Dan Dawson, MS Girls' Basketball, and Wendy Chantry, MS Girls' Basketball

POLICY

#6000/ Program Planning, Budget Preparation, Adoption and Implementation #6020/System of Funds and Account #6021/Interfund Loans

Director Jungblom moved to approve Policy #6000/Program Planning, Budget Preparation, Adoption and Implementation as presented. Motion carried.

Director Jungblom moved to approve Policy #6020/System of Funds and Accounts as presented. Motion carried.

Director Jungblom moved to approve Policy #6021/Interfund Loans as presented. Motion carried.

#6030/Financial Reports #6114/Gifts

Director Jungblom moved to approve Policy #6030/Financial Reports as presented. Motion carried.

Director Jungblom moved to approve Policy #6114/Gifts as presented. Motion

Board of Directors Regular Meeting

October 17, 2013

Page 3

#6120/Investment of Funds	carried. Director Jungblom moved to approve Policy #6120/Investment of Funds as presented. Motion carried.
#6210/Purchasing: Authorization and Control	Director Jungblom moved to approve Policy #6210/Purchasing: Authorization and Control as presented. Motion carried.
#6212/Charge Cards	Director Jungblom moved to approve Policy #6212/Charge Cards as presented. Motion carried.
#6216/Reimbursement for Goods and Services: Warrants	Director Jungblom moved to approve Policy #6216/Reimbursement for Goods and Services: Warrants. Motion carried.
#6511/Staff Safety	Director Jungblom moved to approve Policy #6511/Staff Safety as presented. Motion carried.
#6540/School District's Responsibility for Privately-Owned Property	Director Jungblom moved to approve Policy #6540/School District's Responsibility for Privately-Owned Property as presented. Motion carried.
#6600/Transportation	Director Jungblom moved to approve Policy #6600/Transportation as presented. Motion carried.

DISCUSSION

**Work Session Meeting
November 4, 2013,
Board of Directors
Work Session Meeting**

A Work Session will be held November 4, 2013, 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**November 18, 2013
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent
Management Team
Reports
Superintendent Goals**

The next regular Board of Directors Meeting will be held on November 18, 2013, 6:00 p.m., Selkirk High School in the Music Room.

Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.

No discussion.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors