

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 19, 2013 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present were: Claudia Anderson, Larry Reed, and Jack Couch.

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.

Role Call

Chair Parker indicated that all board members were present.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

Chair Parker asked for public comment. Community member Jack Couch expressed his appreciation to the board for their dedication and continued commitment to the district.

CORRESPONDENCE

Chair Parker indicated there was no correspondence.

CONSENT AGENDA

Director Jungblom moved to approve the Consent Agenda, which included: Minutes of the July 30, 2013, Board of Directors Regular Meeting, Minutes of the August 12, 2013, Board of Directors Work Session, and July 2013 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Superintendent Lotze submitted the balances of the four active funds of the District as of July 2013.

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 Petrich moved as of this date, August 19, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2013, checks 203714 through 202791 in the total amount of \$128,737.03. Fund Summary: General Fund \$127,224.75, Associated Student Body Fund \$1,012.28 and Private Purpose Trust Fund \$500.00. Motion carried.

ACTION

**ASB Fundraising
Activities**

Chair Parker indicated there were no fund raising activities.

**Out-of-Endorsement
Assignments 2013-2014**

Director Jungblom moved to approve the 2013-2014 Out-of-Endorsement Assignments for Donovan 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;

	<p>Selkirk High School Building is a non-Title 1 funded building. Donivan Johnson and Clarinda VanDyke meet Highly Qualified Requirements through the HOUSSE method in their respective out-of-endorsement areas. The board directs the building principal to construct a plan so that Katelynn McKee will comply with Highly Qualified Requirements in Foreign Language. Motion carried.</p> <p>Director Emrick moved to approve, as presented, the 2013-2014 Selkirk Elementary Teaching Assignments. Motion carried.</p> <p>Director Petrich moved to approve, as presented, the 2013-2014 Selkirk Middle School Teaching Assignments. Motion carried.</p> <p>Director Petrich moved to approve, as presented, the 2013-2014 Selkirk High School Teaching Assignments. Motion carried.</p> <p>Director Emrick moved to approve the following <u>Withdrawal of Hire/Contract</u> from Christine Evers, K-12 ESA School Guidance Counselor effective immediately, <u>Resignation</u> from Pam Zimmerman as Assistant Middle School Volleyball Coach, effective immediately; <u>New Hires</u> Elizabeth Dunbar as Career and College Readiness Teacher, Kristin Delp as Head High School Volleyball Coach 2013-2014 Season, and Sarah Noble as ECEAP Para-Educator effective September 3, 2013; <u>Contracts</u> approved as listed and attached, issue contract to each and use board signature stamps; and <u>Open Position</u> of Assistant Middle School Girls Volleyball Coach. Motion carried.</p>
<p>Selkirk Elementary Teaching Assignments for 2013-2014</p> <p>Selkirk Middle School Teaching Assignments 2013-2014</p> <p>Selkirk High School Teaching Assignments 2013-2014</p> <p>Personnel</p>	
<p>DISCUSSION</p> <p>September 16, 2013, Regular Board of Directors Meeting</p> <p>September 11, 2013, Board of Directors Work Session</p>	<p>The next regular Board of Directors Meeting will be held on September 16, 2013, 6:00 p.m., Selkirk High School in the Music Room.</p> <p>The Board of Directors will hold a Work Session on September 26, 2013, 5:00 p.m., Selkirk Elementary with an agenda of Policy and Budget.</p>
<p>Contracts Signed by Superintendent</p>	<p>Superintendent Lotze signed two contracts; NewESD 101 to provide ECEAP Processing services from August 15, 2013 through June 30, 2014 and a Grant Agreement between College Spark Washington and Selkirk School District beginning the first day of July, 2013.</p>
<p>Management Team Reports</p>	<p>A verbal report was given by Superintendent Nancy Lotze and Secondary Principal Larry Reed however no written reports were completed for the month of August. Superintendent Lotze reviewed the received bids. Two individuals submitted bids, as follows: Arlie Ward, President Metaline Falls Gun Club, bid of \$50.00 for item 1 Magic Chef oil fired furnace, Model #LA168-1, BTU output 166,000; accepted. Marvin Lindemann bid \$10.00 for each Husqvarna Riding Lawn Mower (two total), Model YTH 2148 48" Mower Deck 21 HP and bid \$551.37 for 1986 Ford 1210 Tractor w/Plow Blade Model #AC352E, and bid \$451.37 for Land Pride 5' Mower Deck, Triple Hitch Model FDR 1660; all bids accepted. Superintendent Lotze will review all remaining surplus items and disposing of them in the districts best interest.</p>

SUPERINTENDENT GOALS	Superintendent Lotze review with the Board Superintendent Goals for the upcoming year, 2013-2014.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Parker adjourned the meeting at 6:57 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors