

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, May 20, 2013 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Clint Petrich

Also present were: Claudia Anderson and Larry Reed.

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| CALL TO ORDER | Chair Parker called the meeting to order at 6:01 p.m. |
| Flag Salute | Director Huttie led all present in the flag salute. |
| Role Call | Chair Parker noted that Director Petrich was absent. By consensus of the board, the absence was excused. |
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| APPROVAL OF AGENDA | Director Huttie moved to approve the agenda as presented. Motion carried. |
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| PUBLIC COMMENT | Chair Parker asked for public comments. No comments were received. |
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| CORRESPONDENCE | Chair Parker read a letter from Dianne Allert, Secondary Counselor, inviting the board to Senior Presentation Night on Wednesday, May 29, 2012 at 7:00 pm at the High School. |
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| CONSENT AGENDA | Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the April 29, 2013 Board of Directors Regular Meeting, Minutes of the April 25, 2013 Board of Directors Work Session and April 2013 Payroll. Motion carried. |
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| FISCAL REPORT | |
| Fiscal Report | Superintendent Lotze submitted the balances of the four active funds of the District as of April 2013. |
| Enrollment | Superintendent Lotze reviewed the May 2013 enrollment counts. |
| Accounts Payable | Superintendent Lotze 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 Huttie moved as of this date, May 20, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2013, checks 203391 through 203462 in the total amount of \$439,153.52. Fund Summary: General Fund \$33,735.34, Capital Projects \$399,696.58, and Associated Student Body Fund \$5,721.60. Motion carried. |
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| ACTION | |
| ASB Fundraising Activities | Director Emrick moved to approve the following ASB Fund Raising Activity as presented: Selkirk Elementary, Preschool through Fifth for collecting Box Tops from September 2012 through September 2013. Motion carried. |
| WIAA Enrollment | Director Jungblom moved to approve 2013-2014 WIAA Enrollment as presented. |

2013-2014

**Out-of-District Stays
High School
Fastpitch
Potential for High
School Track**

Motion carried.

Director Emrick moved to approve the following out-of-district overnight stays: High School Softball to Yakima, Washington for the State Softball Championships, May 23, 24, 25, and 26, 2013 and High School Track Participants to Cheney, Washington for State Track and Field Championships, May 23, 24, 25, and 26, 2012. Due to action taken by the WIAA Executive Board, schools will no longer be asked if they are willing to play on Sunday if inclement weather prohibits play on Saturday. If fields are available, the games will be rescheduled for Sunday. If fields are not available, the games will be rescheduled for Monday. Event managers will no longer be collecting the Sunday waiver forms. Our district has determined that our teams will be allowed to play on Sunday or Monday, during tournament play, if inclement weather deems this necessary. Motion carried.

Call for Milk Bids

Director Jungblom moved to Call for Milk Bids for school year 2013-2014. Motion carried.

Personnel

Director Emrick moved to approve a Resignation from Marvin Lindemann as bus driver, resigning at the end of School Year 2012-2013 and Open Position of Groundskeeper. Motion carried.

DISCUSSION

**June 17, 2013, Board
of Directors Regular
Meeting**

The next Board of Directors Regular Meeting will be held on June 17, 2013, 6:00 p.m. at Selkirk High School.

**Board of Directors
Work Session in June**

Chair Parker indicated that a Work Session will be held on Monday, June 17, 2013, at Selkirk High School, at 5:00 pm, agenda of Policy and Budget for School Year 2013-2014.

**High School
Graduation / June 8,
2013 at 1:00 pm
Eighth Grade
Promotion / June 12,
2013 at 7:00 pm
Contract(s) Signed by
Superintendent**

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

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

Superintendent Lotze signed a contract from Courtyard Marriott San Diego for dates from August 4 – 7, 2013 AVID Conference; Clear Brothers Siding and Windows for windows and installation at Elementary School for \$4,260.96; US Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for \$750.00; and NewESD Contract for Personal/Professional Services amendment to School Nurse Corps nursing services for 2012-2013.

**Management Team
Reports**

Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed. Elementary Administrator Nancy Lotze presented a video, "What's For Lunch?" made during lunch time at Selkirk Elementary School and is available for viewing on the district's webpage.

**EXECUTIVE
SESSION**

Chair Parker, board members, and Superintendent Lotze entered into executive session at 6:57 p.m., anticipating this executive session to last fifteen minutes, to discuss a qualification of a candidate.

At 7:11 p.m., Superintendent Lotze stepped out of the music room to advise waiting audience members, no one present, that Executive Session was complete and the board was returning to Open Session.

OPEN SESSION

Chair Parker returned the meeting to Open Session at 7:12 p.m.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:12 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors