

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

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

Absent were Directors: None

Also present were: Claudia Anderson and Larry Reed.

CALL TO ORDER

Chair Parker called the meeting to order at 6:05 p.m.

Flag Salute

Director Jungblom led all present in the flag salute.

Role Call

Chair Parker noted that all directors were present.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

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

CORRESPONDENCE

Chair Parker reviewed a memo from Nancy Kiss, School Nurse, 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 Petrich moved to approve the Consent Agenda, which includes: Minutes of the May 20, 2013 Board of Directors Regular Meeting and May 2013 Payroll. Motion carried.

FISCAL REPORT

Fiscal Report

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

Enrollment

Superintendent Lotze reviewed the June 2013 enrollment counts.

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 Emrick moved as of this date, June 17, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2013, checks 203463 through 203548 in the total amount of \$61,613.56. Fund Summary: General Fund \$50,020.48 and Associated Student Body Fund \$11,593.08. Motion carried.

**Resolution #12-13/05,
Transfer Funds**

Director Jungblom moved to approve Resolution #12-13/05, whereas to transfer funds from the General Fund to the Capital Projects Fund, as presented and attached. Motion carried.

ACTION

**ASB Fundraising
Activities**

Chair Parker indicated there were no fund raising activities.

Summer Programs

Director Huttie moved to approve, as presented, Summer Programs 2013. Motion carried.

NewESD 101 2013-2014 Cooperative Agreement

Director Emrick moved to approve, as presented, Educational Service District 101 Cooperative Summary Agreement for Business Management Services for School Year 2013-2014 and authorizes Superintendent Lotze to sign this contract as presented. Motion carried.

Declare Item Surplus

Director Huttel moved to declare surplus one 1990 Chevrolet Beauville Van, poor condition. Motion carried.

School Improvement Plan Summary 2012-2013

Director Emrick moved to approve the Selkirk School District K-5, 6-8, and 9-12 Action Plan Summaries for 2012-2013, as presented. Motion carried.

Assessment of District Health Services for 2012-2013

Director Petrich moved to approve the Assessment of District Student Health Services for 2012-2013 as presented. Motion carried.

Award Milk Bid

Director Emrick moved to award the 2013-2014 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 .2297 per carton delivered, ½ pint nonfat chocolate milk .2268 per carton delivered, and ½ pint low-fat strawberry milk .2319 per carton delivered, delivery once a week. Motion carried.

Personnel

Director Huttel moved to approve Resignation from Ruth Anne Brown as Assistant Cook, effective following the close of school year 2012-2013; New Hires Jack Couch, Groundskeeper, Christine Evers K-12 ESA School Guidance Counselor starting school year 2013-2014, and Erin Rumelhart as Environmental Laboratory Technician; and Issuing Contracts for 2013-2014 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 and use board signature stamps. Motion carried.

DISCUSSION

July 15, 2013, Board of Directors Regular Meeting

Chair Parker indicated that the next regular Board of Directors Meeting will be held on Monday, July 29, 2013, 6:00 p.m. at Selkirk High School, Music Room.

Board of Directors Work Session in July

Chair Parker indicated that a Work Session will be held on Wednesday, July 10, 2013, at Selkirk Elementary School, at 5:30 pm, agenda of Policy and Budget for School Year 2013-2014.

Budget 2013-2014 Work Session Contracts Signed by Superintendent

Chair Parker indicated that this will be covered during the July 10th Work Session.

Superintendent Lotze signed a contract between the Selkirk School District and NewESD 101 for Cedar Processing Services from September 1, 2013 through August 31, 2014 and Washington State University for custodial training.

Management Team Reports

Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.

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**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:09 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors