

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 29, 2013 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich (at 6:09 pm/Action Items), Scott Jungblom, Joseph Huttle and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Clint Petrich arrived at 6:09 pm

Also present were: Claudia Anderson, Larry Reed, Donivan Johnson, and Valerie VanDyke.

CALL TO ORDER Chair Parker called the meeting to order at 6:03 p.m.
Flag Salute Director Emrick led all present in the flag salute.
Role Call Chair Parker indicated that Director Petrich was absent, but expected to arrive.
By consensus of the board the absence was excused.

APPROVAL OF AGENDA Director Huttle moved to approve the agenda as presented. Motion carried.

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

CORRESPONDENCE Chair Parker indicated no correspondence for this month's meeting.

CONSENT AGENDA Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the March 18, 2013 and March Payroll 2013 as presented. Motion carried.

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

Enrollment Superintendent Lotze reviewed the April 2013 enrollment counts.
Accounts Payable Superintendent Lotze reported to the board the April 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 Jungblom moved as of this date, April 29, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2013, checks 203259 through 203355 in the total amount of \$84,615.84. Fund Summary: General Fund \$71,576.39 and Associated Student Body Fund \$13,039.45. Motion carried.

Resolution #12-13/03, Fund Transfer Director Emrick moved to approve Resolution #12-13/03, A Resolution to transfer funds from the General Fund to the Capital Projects Fund, as presented and attached. Motion carried.

Resolution #12-13/04, Fund Transfer Director Huttle moved to approve Resolution #12-13/04, A Resolution to repay the interfund loan received by the Capital Projects Fund from the General Fund, as presented and attached. Motion carried.

ACTION
ASB Fundraising Activities Director Huttle moved to approve the following ASB Fundraising Activity as presented: Kathy Johnson, Middle School Fastpitch for selling Ranger Clothing from March 22 through April 26, 2013. Motion carried.

Declare Items Surplus Director Jungblom moved to approve, as listed and attached, Surplus Items List. These items will be disposed of in the following manner: (1) Other Educational Districts, (2) Offered to the public through a sealed bid process, and (3) Superintendent Lotze will dispose of remaining at her discretion. Motion carried.

Resolution #12-13/02, 2013-2014 Reduced Educational Program Director Jungblom moved to approve Resolution #12-13/02, Reduced Educational Program 2013-2014 whereas the Selkirk Consolidated School District is experiencing a decline in enrollment and is anticipating a reduction in funding in categorical and grant-based programs, resulting in insufficient revenue to continue existing programs, therefore needing to reduce District expenditures to the level of reasonably anticipated revenues. Resolution #12-13/02 attached, with noted change. Motion carried.

Personnel Director Emrick moved to approve a Resignation from Chris Daley as Grounds Keeper, effective April 7, 2013, and New Hires Anna Kotzian and Josie Miller as Environmental Laboratory Technicians, effective March 26, 2013. Motion carried.

DISCUSSION

May 20, 2013, Regular Board of Directors Meeting The next regular Board of Directors Meeting will be held on May 20, 2013, 6:00 p.m. at Selkirk Elementary School.

May 8, 2013, Board of Directors Work Session Chair Parker indicated that a Work Session will not be held in May 2013.

Senior Trip Donivan Johnson, Co-Senior Class Advisor gave an overview of the upcoming Senior Trip 2013. The group will depart on June 2, destination Silver Mountain Resort, Kellogg, Idaho and return June 6th.

Teacher Appreciation Week, May 6-10, 2013 Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 6 -10, 2013. Activities are planned for recognizing Selkirk School District certified employees.

Contracts Signed by Superintendent Superintendent Lotze signed five contracts: NewESD Contract for Personal/Professional Services Arts Impact Grant; Innovation Computing; AVID Implementation Agreement; and WSU Food Sense for School Year 2013-2014.

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 No executive session occurred.

ADJOURNMENT Chair Parker adjourned the meeting at 6:31 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors