

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, January 22, 2013 – 6:00 p.m. / Selkirk High School – Music Room

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

Absent were Directors: Clint Petrich and Scott Jungblom

Also present were: Claudia Anderson, Larry Reed, Valerie VanDyke, Kim Larson, Jane Reed, and Carol and Bryanna Sargent.

CALL TO ORDER

Chair Parker called the meeting to order at 6:00 p.m.

Flag Salute

Joseph Huttie led all present in the flag salute.

Role Call

Chair Parker indicated that Directors Petrich and Jungblom were absent. By consensus of the board the absences were excused.

**APPROVAL OF
AGENDA**

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

PRESENTATIONS

**Junior Class on
Common Prom**

Co-Junior Class Advisor Jane Reed and Junior Class President Bryanna Sargent gave a Power Point Presentation about the upcoming Common Prom on March 16, 2013.

**Board Appreciation
with Refreshments**

Superintendent Lotze presented each board member with a Certificate of Appreciation and expressed the appreciation of the district for their continued dedication as school board members.

PUBLIC COMMENT

Chair Parker asked for public comment and Valerie VanDyke thanked the board for their continued contribution to the district.

CORRESPONDENCE

Chair Parker indicated there was no correspondence to review.

CONSENT AGENDA

Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the December 17, 2012, Board of Directors Regular Meeting, Minutes of the January 8, 2013, Board of Directors Work Session, and December 2012 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Superintendent Lotze submitted the balances of the five active funds of the District as of December 2012.

Accounts Payable

Superintendent Lotze reported to the board the January 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, January 22, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2013, checks 202882 through 202963 in the total amount of \$66,049.20, Fund Summary; General Fund \$58,269.31 and Associated Student Body Fund \$7,780.89. Motion carried.

Enrollment

Superintendent Lotze reviewed the January 2013 enrollment counts.

**Resolution #12-13/01,
Transfer of Funds**

Director Huttie moved to approve Resolution #12-13/01 to Transfer Funds from the General Fund to the Capital Projects Fund, as presented, and attached. Motion carried.

ACTION

ASB Fundraising Activities

Director Emrick moved to approve the following ASB Fundraising Activities as presented: Kathy Johnson, Cheer Coach, Little Kid Cheer Camp from January 22 through 25, 2013, and Jane Reed and John Kinney, Junior Class Advisors, Chocolate Sales from February 1 through 22, 2013. Motion carried.

Potential Out-of-District Overnight Sports Stays

Director Emrick moved to approve the following Out-of-District Overnight and Athletic stays: Wrestling to Reardan, Washington for Regionals, February 8 and 9, 2013 (Boys) and to Connell, Washington for Regionals, February 8 and 9, 2013 (Girls); and then to Tacoma, Washington for State Wrestling Tournament, February 14, 15, and 16, 2013 (Boys and Girls).

Personnel

Director Huttie moved to approve the following items: New Hire Daneen Green as Assistant Middle School Boys Basketball Coach, Season 2012-2013 and Issuing a Contract to Dennis Flanagan as Head Middle School Boys Basketball Coach, Season 2012-2013, in the total amount of \$1800.00; Daneen Green as Assistant Middle School Boys Basketball Coach, Season 2012-2013, in the total amount of \$1,000.00 and Tara Leininger as Drama Spring Play for Season 2012-13 in the total amount of \$2,191.00; Volunteer Jack Couch as Coach/Chaperone for Girls High School Wrestling for District and Regional Tournament, and use board signature stamps for contracts. Motion carried.

DISCUSSION

February 19, 2013, Regular Board of Directors Meeting February 13, 2013, Board of Directors Work Session Annual Superintendent Evaluation

Chair Parker noted that for the month of February the Regular Board of Directors Meeting will be held on Tuesday, February 22, 2013, 6:00 p.m. Selkirk High School in the Music Room because Monday, February 18, 2013 is a holiday. Chair Parker noted that a Board of Directors Work Session will be held on Wednesday, February 13, 2013, 5:00 p.m. Selkirk Elementary School in the Multipurpose Room.

Chair Parker handed to all board members the Selkirk School District Superintendent Goals and Evaluation 2012-2013 School Year Form. Chair Parker asked that each board member complete their form and return it to her at the Work Session on February 13, for consolidation, prior to the February 19, 2013, Regular Board of Directors Meeting when under Executive Session Superintendent Lotze's Annual Evaluation will occur.

Contracts Signed by Superintendent Management Team Reports

Superintendent Lotze indicated there were no contracts for review this month.

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

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:23 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors