

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday December 23, 2014 – 6:00 p.m.**  
**Selkirk High School – Music Room**

Present were Directors: Joseph Huttle, Scott Jungblom, Karyn Lovell and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Director(s): Clint Petrich and Larry Holter

Also present: Debra Johnson

**CALL TO ORDER** Chair Huttle called the meeting to order at 6:20 p.m.

**Flag Salute** Chair Huttle led all present in the flag salute.

**Roll Call** Chair Huttle indicated that Director(s) Petrich and Holter were absent. By consensus of the board the absence was excused.

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

**PUBLIC COMMENT** None.

**CORRESPONDENCE** None.

**CONSENT AGENDA** Director Jungblom moved to approve the Consent Agenda, which includes:

- Minutes of the November 24, 2014 Board of Directors Regular Meeting
- November 2014 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report** Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of November 2014.

**Enrollment** Superintendent Lotze reviewed the December 2014 enrollment counts of 239.

**Accounts Payable** Superintendent Lotze reported to the board the December 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 Lovell moved as of this date, December 23, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2014, checks 205498 through 205570 in the total amount of \$46,845.42, Fund Summary: General Fund \$42,849.76, Capital Projects \$350.00, Associated Student Body Fund \$3,645.66. Motion carried.

**ACTION**

**Highly Capable Plan** Director Jungblom moved to approve the K-12 Highly Capable Students Program for the 2014-2015 school year with modifications required by OSPI. Motion carried.

**Organization of the Board** Director Jungblom moved to approve Organization of the Board.

Chairperson Joseph Huttle

Vice-Chairperson Scott Jungblom

Legislative Representative Karyn Lovell

Assistant Legislative Representative Clint Petrich

WIAA Representative Larry Holter

Motion Carried.

**Award Fuel Bid**

Director Lovell moved to award the 2015 Fuel Bid to City Service Valcon of Oldtown, Idaho. Motion carried

**Personnel**

Director Jungblom moved to approve the following items:

- New Hire(s)
  - Charles Snow—Head HS Boys Baseball Coach
- Issuing Contract
  - Clarinda VanDyke—Spring Drama Coach
  - Charles Snow—Head HS Boys Baseball Coach
  - John Kinney—Open Education Resources
  - Katie McKee—Open Education Resources
  - Richard Mendes—Open Education Resources
- Open Position(s)
  - Assistant HS Baseball Coach

Motion carried.

**POLICY**

**#2161 Special  
Education and Related  
Services for Eligible  
Students**

Director Jungblom moved to approve Policy #2161/Special Education and Related Services for Eligible Students as read by Superintendent Lotze. Motion carried.

**#3210  
Nondiscrimination  
#3247 Required  
Notification of isolation  
or Restraint of  
Students with IEPs or  
Section 504 Plans**

Director Lovell moved to approve Policy #3210/Nondiscrimination as presented. Motion carried.

Director Lovell moved to approve Policy #3247/Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans. Motion carried.

**DISCUSSION**

**January 14, 2015,  
Board of Directors  
Work Session Meeting**

A Work Session will be held Wednesday, January 14, 2015 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**January 26, 2015,  
Regular Board of  
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, January 26, 2015 at 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by  
Superintendent  
Management Team  
Reports  
School Board Q&A**

None.

Report(s) by Secondary Principal Larry Reed.

None.

**EXECUTIVE  
SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:15 p.m.

**SIGNED:**

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Joseph Huttle, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors