

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 20, 2014 – 6:00 p.m.
Selkirk High School – Music Room

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

Also present: John Jackson, Gini Jackson, Simone Spero, Melany Merkley, Chris Merkley, Janet Rice, Lynette Rice, Larry Reed and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:00 p.m.
Flag Salute Director Holter led all present in the flag salute.
Roll Call Chair Huttle indicated that all directors were present.
APPROVAL OF AGENDA Director Petrich moved to approve the agenda as presented. Motion carried.

PUBLIC COMMENT John Jackson, Gini Jackson, Janet Rice and Lynette Rice approached Selkirk School Board to extend the Sullivan/Border/Lehigh bus route to Pocahontas Ranch. Board directed Superintendent Lotze to consider the request and make a recommendation to the board.

CORRESPONDENCE None.
CONSENT AGENDA Director Holter moved to approve the Consent Agenda, which includes:

- Minutes of the September 22, 2014, Board of Directors Regular Meeting
- September Payroll as presented.

Motion carried.

FISCAL REPORT
Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of September 2014.
Enrollment Superintendent Lotze reviewed October 2014 enrollment counts of 239.84 FTE.
Accounts Payable Superintendent Lotze reported to the board the October 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, October 20, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2014, checks 205276 through 205358 in the total amount of \$58,155.96, Fund Summary: General Fund \$54,019.39, Associated Student Body Fund \$4,136.57. Motion carried.

ACTION

Theft Sensitive Issues Director Jungblom moved to approve, as presented, the 2013-14 Theft Sensitive Inventory Report. No theft sensitive items were reported as missing. Motion carried.

One Mile Bus Radius Director Jungblom moved to approve maps identifying locations that are less than on-road mile from school that are unsafe areas for students to cross roadways therefore necessitating bussing.
Motion carried.

Athlete Participation in Two Sports Director Jungblom moved to approve for 2014-15, 8th graders currently participating on a high school team will be allowed to participate in middle school practices and games until the respective high school season is complete under the

Personnel

following conditions: Middle school basketball practices—8th graders currently on high school teams may practice as long as it does not interfere with high school practice or game schedules. Motion carried.

Director Petrich moved to approve the following items:

New Hires:

- Janae Coon-Paraeducator

Contracts:

- Catherine McGeorge—FTE 1 Teacher
- Kathy Johnson—FTE 1 Teacher

Supplemental Contracts:

- Kelly Cain—Head HS Boys Basketball Coach
- Jack Couch—Head HS Girls Basketball Coach
- Wendy Chantry—Asst HS Girls Basketball Coach
- Keith Saxe—Head HS Wrestling Coach
- Rob Hoffman—Asst HS Wrestling Coach
- Kathy Johnson—Winter Cheer Coach

Open Positions

- Asst HS Boys Basketball Coach
- Head MS Boys Basketball Coach
- Asst MS Boys Basketball Coach
- Head HS Baseball Coach

Resignation

- Mathew Emerson—Asst HS Basketball Coach

DISCUSSION

**Board of Directors
Work Session Meeting**

None in November 2014.

**November 24, 2014,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, November 24, 2014, at 6 pm, Selkirk High School in the Music Room.

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

None.

Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.

Superintendent Lotze explained the current five bus routes, the road conditions of each and the district's criteria for driving on those routes.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:08 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors