

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 22, 2014 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Joseph Huttie and Larry Holter

Also present: Larry Reed and Debra Johnson

CALL TO ORDER Vice-Chair Jungblom called the meeting to order at 6:00 p.m.

Flag Salute Vice-Chair Jungblom led all present in the flag salute.

Roll Call Vice-Chair Jungblom indicated that Chair Huttie and Director Holter were absent. By consensus of the board the absence was excused.

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

PRESENTATION OF ANNUAL SCHOOL REPORT 2013-2014 Superintendent Lotze presented a PowerPoint presentation summary of the Selkirk School District Annual Report 2013-2014 to all present.

PUBLIC COMMENT None.

CORRESPONDENCE None.

CONSENT AGENDA Director Lovell moved to approve the Consent Agenda with correction of changing December to August in first line of Accounts Payable, which includes:

- Minutes of the August 25, 2014, Public Hearing
- Minutes of the August 25, 2014, Board of Directors Regular Meeting
- Minutes of the September 10, 2014, Board of Directors Work Session
- August 2014 Payroll as presented.

Motion carried.

FISCAL REPORT

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

Enrollment Superintendent Lotze reviewed the September 2014 enrollment counts of 240.41 FTE.

Accounts Payable Superintendent Lotze reported to the board the September 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 Petrich moved as of this date, September 22, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2014, checks 205162 through 205245 in the total amount of \$73,534.29. Fund Summary: General Fund \$36,577.76, Capital Projects \$31,376.84, Associated Student Body Fund \$5,579.69. Motion carried.

ACTION

ASB Fundraising Activities Director Lovell moved to approve the following ASB Fundraising Activity as presented:

- Coach Pam Zimmerman, High School Volleyball—Spaghetti Dinner,

September 20, 2014
Motion carried.

**SEA Union Contract
9/1/14-8/31/19**

Director Lovell moved to approve the Selkirk Education Association Union Contract 9/1/14-8/31/19.
Motion carried.

Annual School Report

Director Petrich moved to approve the Selkirk School District Annual Report 2013-2014 Summary as presented. Motion carried.

**Regular Bus Routes
2014-2015**

Director Lovell moved to approve, as presented, the 2014-2015 Bus Routes.
Motion carried.

**Non-Resident Student
Bus Route 2014-2015**

Director Petrich moved to approve the following: For school year 2014-2015 the Selkirk School District bus to enter into the Cusick School District Boundary to transport non-resident students(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident student(s).
Motion carried.

**Minimum Basic
Education
Requirement
Compliance 2014-2015
Capital Assets
Inventory
Personnel**

Director Petrich moved to approve the Selkirk School District Minimum Basic Education Requirement Compliance as present for school year 2014-2015.
Motion carried.

Director Lovell moved to approve Selkirk Capital Assets Inventory Report 2014-2015 as presented. Motion carried.

Director Petrich moved to approve the following items:

- New Hires
 - Tiffiny Zaren—Head MS Volleyball Coach
 - Roxanne Robertson—Assistant MS Volleyball Coach
 - Derrick Green—Assistant JH Football Coach
 - Cathy McGeorge—Assistant HS Volleyball Coach
- Issuing Contracts
 - Erin Kinney—FTE Teacher/SLP
 - Richard Mendes—FTE HS Math Teacher
- Supplemental
 - Jane Reed—3 Days
 - Cathy McGeorge—Junior Class Advisor
 - Donovan Johnson—Junior Class Advisor
 - Angela Cain—Senior Class Advisor
 - Kelly Cain—Senior Class Advisor
 - Mark Coon—2014-15 Athletic Director
- 14-15 Certificated 3 Supplemental Days
 - Angela Cain, Kelly Cain, Stephanie Carlson, Carla Chantry, Mark Coon, Bev Dial, Beth Dunbar, Trish Fairbairn, Donovan Johnson, Kathy Johnson, Erin Kinney, John Kinney, Cathy McGeorge, Katie McKee, Rich Mendes, Kathy Milliren, Jane Reed, Bruce Reeve, Clarinda VanDyke, Valerie VanDyke

Motion carried.

**POLICY
#2336/ Required
Observances
#3416/ Medication at
School**

Director Lovell moved to approve Policy #2336 Required Observance as presented.
Motion carried.

Policy # 3416 Medication at School will be held over for 2nd reading.

DISCUSSION

**Board of Directors
Work Session Meeting**

No Work Session for the month of October scheduled.

**October 20, 2014
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, October 20, 2014 at 6 pm, Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent**

- License Agreement for Data and Assessment Management System with Riverside Publishing

**Management Team
Reports**

- Contract for Personal/Professional Services with NEWESD101
- Report was given by Secondary Principal Larry Reed.

School Board Q&A

None.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Vice-Chair Jungblom adjourned the meeting at 7:15 pm.

SIGNED:

Scott Jungblom, Vice-Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors