

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday August 25, 2014 – 6:15 p.m.**  
**Selkirk High School – Music Room**

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

Absent: Director Scott Jungblom

Also present: Debra Johnson

**CALL TO ORDER** Chair Huttie called the Regular Meeting to order at 6:15 p.m.

**PUBLIC COMMENT** None.

**Flag Salute** Director Holter led all present in the flag salute.

**Roll Call** Chair Huttie indicated that Director Jungblom was absent. By consensus of the board the absence was excused.

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

**PUBLIC COMMENT** None.

**CORRESPONDENCE** None.

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

- Minutes of the July 21, 2014, Board of Directors Regular Meeting
- Minutes of the August 12, 2014, Board of Directors Work Session
- July 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 July 2014.

**Enrollment** Superintendent Lotze reviewed the August 2014 enrollment counts.

**Accounts Payable** Superintendent Lotze reported to the board the August 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, August 25, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2014, checks 205054 through 205131 in the total amount of \$376,617.31, Fund Summary: General Fund \$122,486.80, Capital Projects Fund \$119,384.60, Associated Student Body Fund \$2,735.95, Private Purpose Trust Fund \$1,710.00 and Transportation Vehicle Fund \$130,299.96. Motion carried.

**ACTION**

**Resolution #13-14/05** Director Holter moved to approve Resolution #13-14/05, whereas the Board of  
**Budget Extension** Directors hereby petition OSPI to increase the 2013-14 Transportation Vehicle  
**Transportation Vehicle** Fund appropriation amount from \$ 126,270 to \$ 131,000, an increase of \$ 4,730,  
**Fund** and approves the transfer of local funds of twelve hundred dollars (\$ 1,200.00) from the General Fund to the Transportation Vehicle Fund, effective August 29, 2014. Motion carried

**ASB Fundraising  
Activities 14-15**

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

- Larry Reed, General ASB-Facility Prep and meals for SEPC Emergency Training, September 13, 2014.
- Kathy Johnson, SHS Cheerleaders-Flocktober Flamingo Fundraiser, October 1-31, 2014.
- Kathy Johnson, SHS Cheerleaders-Little Kid Cheer Camp, September 20-27, 2014.

Motion carried.

**Out-of-Endorsement  
Assignments 2014-15**

Director Holter moved to approve the following items:

- Donivan Johnson, English 11-12; Clarinda VanDyke, Art 9-12; Katelynn McKee, Spanish 10-12.

Motion carried.

**Selkirk Elementary  
Teaching Assignments  
2014-15**

Director Petrich moved to approve the Selkirk Elementary Teaching Assignments for 2014-15.

Motion carried.

**Selkirk HS/MS  
Teaching Assignments  
2014-15**

Director Holter moved to approve the Selkirk HS/MS Teaching Assignments for 2014-15.

Motion carried.

**New Biology  
Curriculum Adoption  
Personnel**

Director Lovell moved to approve and adopt the new Biology Curriculum.

Motion carried.

Director Lovell moved to approve the following items:

- Resignations
  - Sherice McAnerin—MS Assistant Volleyball Coach
- New Hire
  - Richard Mendes—HS Math Instructor
- Issuing Contract
  - Jack Couch—Head MS Girls Basketball Coach
  - Dennis Flanagan—Assistant MS Girls Basketball Coach
  - Angela Cain—Senior Class Advisor
  - Kelly Cain—Senior Class Advisor
  - Clarinda VanDyke—Yearbook Advisor
  - Donivan Johnson—Band Director
  - Clarinda VanDyke—Fall Drama Coach
  - Angela Cain—Vocational Extended Days
  - Cathy McGeorge—Special Education Extended Days
- Open Positions
  - Middle School Volleyball Coach
  - Middle School Assistant Volleyball Coach

Motion carried.

**#2410/ HS Graduation  
Requirements**

Director Lovell moved to approve Policy #2410 HS Graduation Requirements as presented. Motion carried.

**DISCUSSION**

**2013-14 Sexual  
Harassment Annual  
Review**

2013-14 Sexual Harassment Annual Review.

**September 10, 2014,  
Board of Directors  
Work Session Meeting  
September 15, 2014,  
Regular Board of  
Directors Meeting**

A Work Session will be held Wednesday, September 10, 2014, at 5 p.m., in the Selkirk Elementary Multipurpose Room.

The regular Board of Directors Meeting will be held on Monday, September 22, 2014, 6:00 p.m., Selkirk High School in the Music Room.

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

Canon Copier Maintenance Agreement

None were given for August.

No topics were discussed.

**EXECUTIVE  
SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:24 p.m.

**SIGNED:**

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Joseph Huttie, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors