

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, May 19, 2014 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent: Director Karyn Lovell

Also present: Larry Reed and Debra Johnson

**CALL TO ORDER** Chair Huttie called the meeting to order at 6:00 p.m.

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

**Roll Call** Chair Huttie noted that Director Lovell 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 April 21, 2014, Board of Directors Regular Meeting
- Minutes of the May 14, 2014, Board of Directors Work Session
- April 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 April 2014.

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

**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, May 19, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2014, checks 204691 through 204776 in the total amount of \$52,596.04, Fund Summary: General Fund \$47,091.75, Associated Student Body Fund \$5,504.30. Motion carried.

**ACTION**

**WIAA Enrollment 2014-2015** Director Holter moved to approve 2014-2015 WIAA Enrollment as presented. Motion carried

**Review of School Bus Surplus Bid** Acknowledgement of one bid received. Bid window open until June 4, 2014.

**Out-of-District Overnight Sport Stays** Director Petrich moved to approve the request of Out-of-District overnight stays and potential Out-of-District overnight stays:

- Class of 2014 Senior Trip June 2-4, 2014
- Potential High School Fastpitch May 29-30, 2014
- Potential High School Track May 29-30, 2014

Motion carried.

**Call for 2014-2015 Milk Bids** Director Petrich moved to Call for Milk Bids for school year 2014-2015. Motion carried.

**Personnel**

Director Holter moved to approve the following items:

- New Hires
  - Crystal Cronoble—Waste Water Lab Technician
  - Daniel Fraley—Waste Water Lab Technician
  - Clarinda VanDyke, 2014-15 HS Drama Coach (Fall 2014 and Spring 2015 plays)
- Resignations
  - Stephanie Carlson, 4<sup>th</sup> Grade Teacher, effective June 2015
  - Sherry Mirabal, HS Para-Educator, effective June 2014
  - Stacy Grass, Assistant Cook, effective June 2014
  - Kristin Delp, Head HS Volleyball Coach, effective immediately
  - Michelle Grant, HS Head Secretary, effective immediately
  - Trina Davis, HS Para-Educator, effective June 2014
- Issuing Contract
  - 2014-2015 Certificated Contracts approved as listed and attached, issue contract to each and use board signature stamps. Motion carried.
- Open Positions
  - HS Head Volleyball Coach
  - Para-Educators

**POLICY**

**#2190 Highly Capable Program**

Director Jungblom moved to approve policy #2190 *Highly Capable Program* as presented. Motion carried.

**DISCUSSION**

**June 3, 2014, Board of Directors Work Session Meeting**

A Work Session will be held Tuesday, June 3, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room.

**June 16, 2014, Regular Board of Directors Meeting Contracts Signed by Superintendent**

The regular Board of Directors Meeting will be held on Monday, June 16, 2014, 6:00 p.m., Selkirk High School in the Music Room.

**Management Team Reports**

- Blackboard Engage 7.1.14-6.30.14
  - AVID 2014
  - ESD101 2013-14 Contract Amendment for Professional Services
- Report given by Secondary Principal Larry Reed.

**School Board Q&A**

Director Jungblom asked about the Community Eligibility Program. Superintendent Lotze described the program's structure.

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:06 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