

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70

Monday, March 17, 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.

Absent were Directors: None

Also present: Larry Reed, Valerie VanDyke, and Debra Johnson

CALL TO ORDER

Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute

Director Jungblom 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.

PRESENTATION

Recognition of State Wrestling Participants

Superintendent Lotze acknowledged Coach Keith Saxe and wrestling competitors—Ryan Issakides, Joey Dickinson, Cody Hoffman, and Justin Chantry for their participation at WIAA State Wrestling 2014. Medals will be given to Coach Saxe for presentation during awards assembly.

PUBLIC COMMENT

None.

PUBLIC HEARING on 180-Day School Year Waiver for 2014-15, 2015-16, 2016-17

No comments.

CORRESPONDENCE

None.

CONSENT AGENDA

Director Petrich moved to approve the Consent Agenda, which includes:

- Minutes of the February 18, 2014, Board of Directors Regular Meeting
- February 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 February 2014.

Enrollment

Superintendent Lotze reviewed the March 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 Jungblom moved as of this date, March 17, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2014, checks 204473 through 204554 in the total amount of \$69,159.81, Fund Summary: General Fund \$49,879.68, Capital Funds \$16,447.36 Associated Student Body Fund \$2,832.77. Motion carried.

ACTION

ASB Fundraising Activities

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

- Kathy Johnson, Cheer, Little Kid Cheer Camp, January 13-18, 2014.
- Jane Reed/John Kinney, Class of 2014, Chocolate Sales, February 26—March 12, 2014.
- Jane Reed/John Kinney, Class of 2014, Papa Murphy's Pizza, January 10-24, 2014.

Motion carried.

Resolution No.13-14/02
180-Day School Year Waiver
for 2014-15, 2015-16, 2016-17

Director Jungblom moved to approve Resolution No. 13-14/02, 180-Day School Year Waiver for 2014-15, 2015-16, 2016-17. Motion carried.

**Declare School Busses Surplus
for Trade-in**

Director Holter moved to approve the declaration of busses as surplus for trade-in

- 1997 International 3800 VIN--1HVBBABL7VH460467
- 1996 Chevrolet Express Van VIN—1GBHG31R3T1008724

Motion carried.

**Superintendent Employment
Status**

Director Jungblom moved to approve roll-over of Superintendent Lotze's contract; therefore continuing a three-year contract.

Motion carried.

**Stretch Memorial Scholarship
Committee Members**

Director Petrich moved to approve the following names as committee members for 2014

- Larry Reed
- Beth Dunbar
- Sindy Couch

Motion carried.

Personnel

Director Lovell moved to approve the following item:

- Resignation
 - Daneen Green—HS Assistant Track Coach

Motion carried.

DISCUSSION

**March 26, 2014, Board of
Directors Work Session
Meeting**

A Work Session will be held Wednesday, March 26, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room with agenda of WSSDA Board Training.

**April 17, 2014, Board of
Directors Work Session
Meeting**

A Work Session will be held Thursday, April 17, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room with the agenda of Policy, Budget, and Board Goals.

**April 21, 2014, Board of
Directors Regular Meeting
Contracts Signed by
Superintendent
Management Team Reports**

A Regular Board Meeting will be held Monday, April 21, 2014, at 6 p.m., in the SHS Music Room.

None.

School Board Q&A

Director Jungblom asked about SHS vocational classes. Superintendent Lotze and Principal Reed described the vocational class structure.

EXECUTIVE SESSION

Director Huttie called an Executive Session from 6:45-7:00 p.m. Superintendent Lotze came out to say the session was extended another ten minutes.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:07 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors