

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, November 16, 2015 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): Joseph Huttle

Also present: Greg Goodnight, Michele Ellsworth, Melany Merkley, Christopher Merkley, Jennifer Carman, Jon Carman, John Petrich, Shawn Ellsworth, John Kinney and Debra Johnson

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

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

**Roll Call** Vice-Chairman Jungblom indicated that Director Huttle 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** Michelle Ellsworth brought concerns regarding the district's policy and procedure pertaining to threats of violence. Chair Huttle indicated that this would be a topic of conversation at the next work session and invited parents to attend.

**CORRESPONDENCE** None.

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

- Minutes of the October 19, 2015, Board of Directors Regular Meeting
- October 2015 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report** Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2015.

**Enrollment** Superintendent Lotze reviewed the November 2015 enrollment counts of 241.07 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the November 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, November 16, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2015, checks 206681 through 206755 in the total amount of \$59,101.87. Fund Summary: General Fund \$57,519.68, Associated Student Body Fund \$1,582.19. Motion carried.

**ACTION**

**School Improvement Plan 2015-2016** Director Lovell moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 Action Plan 2015-2016, for each, as presented. Motion carried.

**Call for Fuel Bids** Director Petrich moved to Call for Fuel Bids. Bids to be awarded at the December Regular Board of Directors Meeting, December 16, 2015. Motion carried.

**Potential Out-of-District Overnight** Director Holter moved to approve the *Potential* Out-of-District overnight stays:

- High School Wrestling, February 19 & 20, 2016, Tacoma, Washington
- High School Basketball, March 3-5, 2016, Spokane Washington

Dates of departure and lodging TBD

Motion carried.

**Personnel**

Director Lovell moved to approve the following items:

- New Hires
  - Brody Larson—MS Boys' Basketball
- Resignations
  - Charles "Mark" Coon—Vocational Teacher & Athletic Director  
*Effective August 31, 2016*
  - Randy Holter—MS Boys' Basketball
- Volunteers
  - Dennis Flanagan—HS Girls' Basketball
  - Rob Hoffman—Volunteer Assistant HS Coach Wrestling
  - Tim Rood—HS Wrestling
  - Dusty Chantry—HS Wrestling
  - Jeff Miller—HS Boys' Basketball
  - Dan Dawson—HS Boys' Basketball

Motion carried.

**December 2, 2015  
Board of Directors  
Work Session Meeting**

A Work Session will be held Wednesday, December 2, 2015 at 5:30, in the Selkirk Elementary Multipurpose Room.

**December 16, 2015,  
Regular Board of  
Directors Meeting**

The regular Board of Directors Meeting will be held on Wednesday, December 16, 2015 at 6:00 p.m., 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 Greg Goodnight.

None.

**EXECUTIVE  
SESSION**

No executive session occurred.

**ADJOURNMENT**

Vice-Chairman Jungblom adjourned the meeting at 6:37 p.m.

**SIGNED:**

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Joseph Huttle, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors