

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

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

Absent Director(s): Scott Jungblom

Also present: Secondary Principal Greg Goodnight, Sheriff Alan Botzheim, Michelle Ellsworth, Lexi Ellsworth, Lauren McGeorge, and Debra Johnson

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

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

**Roll Call** Chair Huttle 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.

**PRESENTATION** ASB President Lauren McGeorge and Vice-President Lexi Ellsworth gave a presentation “Breaking Down the Walls” to the board of directors. Breaking Down the Walls is a program where students interact with each other on a positive level.

**PUBLIC COMMENT** Sheriff Alan Botzheim briefed those present on incidents that happened at the high school this fall. He also thanked the board for their dedication and commitment to the students.

**CORRESPONDENCE** None.

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

- Minutes of the November 16, 2015, Board of Directors Regular Meeting
- Minutes of the November 30, 2015, Special Meeting
- Minutes of the December 2, 2015, Board of Directors Work Session
- November 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 November 2015.

**Enrollment** Superintendent Lotze reviewed the December 2015 enrollment counts of 237.05 FTE.

**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, December 16, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2015, checks 206795 through 206864 in the total amount of \$53,310.69, Fund Summary: General Fund \$49,978.82, Associated Student Body Fund \$3,331.87. Motion carried.

## ACTION

### ASB Fundraising Activity

Director Lovell moved to approve the following ASB Fundraising Activity:

- Advisor Debby Krabbenhoft, 6-12 Grade, Girls' & Boys' Basketball, Wrestlers—Dinners at basketball games

Motion carried.

### Organization of the Board December 2015

Director Lovell moved to approve the Organization of the Board-

- Chairman—Joseph Huttle
- Vice-Chair—Scott Jungblom
- Legislative Rep.—Karyn Lovell
- Asst. Legislative Rep.—Clint Petrich
- WIAA Rep—Larry Holter

Motion carried

### Award 2016 Fuel Bid

Director Petrich moved to award the 2016 fuel bid to City Service Valcon of Oldtown, Idaho. Motion carried

### Award Computer and Electronic Surplus Bids

As there were not any computer and electronic surplus bids, Director Lovell moved to have the administration dispose as deemed appropriate the computer and electronic surplus items.

Motion carried.

### 9-12 English Curriculum Personnel

Director Petrich moved to approve the 9-12 English Curriculum Reading List as presented. Motion carried.

Director Petrich moved to approve the following items:

- New Hires
  - Jamie Kiss—PAT Educator
- Issuing Contract
  - Clarinda VanDyke—Spring Drama Coach
  - Andy Anderson—MS Boys' Basketball Head Coach
  - Brodie Larson—MS Boys' Basketball Assistant Coach
- Resignations
  - Jake Taylor—HS Baseball Assistant Coach
  - Christina Baumgardner—Assistant Cook
- Open Positions
  - HS Baseball Assistant Coach
  - Assistant Cook

Motion carried.

## DISCUSSION

### January 13, 2016, Board of Directors Work Session Meeting

A Work Session will be held Wednesday, January 13, 2016, at 5:30 pm in the Selkirk Elementary Multipurpose Room.

### January 25, 2016 Regular Board of Directors Meeting

The regular Board of Directors Meeting will be held on Monday, January 25, 2016, 6:00 pm, Selkirk High School in the Music Room.

### Contracts Signed by Superintendent Management Team Reports

Washington Early Learning Fund, d/b/a Thrive Washington

Reports were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight.

**School Board Q&A**      Director Petrich addressed the issue of heating in the weight room. Superintendent Lotze informed the board a new heater had been ordered.

**EXECUTIVE**      No executive session occurred.  
**SESSION**

**ADJOURNMENT**      Chair Huttle adjourned the meeting at 7:15 p.m.

**SIGNED:**

---

Joseph Huttle, Chair  
Board of Directors

---

Nancy Lotze, Superintendent  
and Secretary to the Board of Directors