

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 17, 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: Greg Goodnight, Clarinda VanDyke and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:05 p.m.

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

Roll Call Chair Huttle indicated that Director(s) Jungblom was absent. By consensus of the board the absence was excused.

APPROVAL OF Director Lovell moved to approve the agenda as presented. Motion carried.

AGENDA

PRESENTATION MS/HS Principal Greg Goodnight gave a presentation on the July activities at the Selkirk MS/HS--highlighting on the Baldy Mountain fire crew, Selkirk staff, and the wastewater treatment plant installation.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the July 29, 2015, Board of Directors Regular Meeting
- July 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 July 2015.

Enrollment No August enrollment count.

Accounts Payable Superintendent Lotze reported to the board the July 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 Petrich moved as of this date, August 17, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2015, checks 206361 through 206423 in the total amount of \$186,458.88, Fund Summary: General Fund \$106,422.34, Capital Projects \$77,520.00, Associated Student Body Fund \$1,766.54, Private Purpose Trust Fund \$750.00. Motion carried.

ACTION

NewESD101 Director Lovell moved to approve the NewESD101 Unemployment Compensation

Unemployment Risk-Sharing Insurance Pool Cooperative Agreement. Motion carried

Compensation Risk-

Sharing Insurance

Pool Cooperative

Agreement

Out-of-Endorsement

Assignments—2015-

2016

Director Holter moved to approve the following items:

- Donivan Johnson, English 11-12 & Clarinda VanDyke, Art 9-12

Motion carried.

**Selkirk Elementary
Teaching Assignments
2015-16**

Director Petrich moved to approve the Selkirk Elementary Teaching Assignments for 2015-16.

Motion carried.

**Selkirk HS/MS
Teaching Assignments
2015-16**

Director Petrich moved to approve the Selkirk HS/MS Teaching Assignments for 2015-16 with Kathlene Goodnight added to schedule as 9-12 English teacher not Foreign Language instructor.

Motion carried.

Personnel

Director Lovell moved to approve the following items:

- Updated 15-16 Contracts
 - See attachment
- Resignation
 - Tina Shaw—Paraeducator effective August 31, 2015.

Motion carried.

DISCUSSION

**Board of Directors
Work Session Meeting**

A Work Session will be scheduled at the September 21, 2015 Regular Board Meeting.

**September 21, 2015
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, September 21, 2015, 6:00 p.m., Selkirk High School in the Music Room.

**Summer Facilities
Project Updates**

Superintendent Lotze gave an update on the following:

- Pend Oreille PUD Grant—replacing incandescent light bulbs with LEDs throughout the district schools.
- Old district trailer bidding—two inquiries as of August 17, 2015.

None.

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

PowerPoint presentation given at beginning of meeting by 6-12 Principal Greg Goodnight.

None

**EXECUTIVE
SESSION**

No executive session occurred.

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

Attachment--

Personnel

3% Updated Contracts for 2015-16:

1. Debbie Mathews—Administrative Assistant
2. Debbie Johnson—Administrative Assistant
3. Angela Cain—Certificated
4. Kelly Cain—Certificated
5. Carla Chantry—Certificated
6. Charles Coon—Certificated
7. Elizabeth Dunbar—Certificated
8. Florence Fairbairn—Certificated
9. Kathlene Goodnight—Certificated
10. Donivan Johnson—Certificated
11. Kathleen Johnson—Certificated
12. Erin Kinney—Certificated
13. John Kinney—Certificated
14. Eileen Link—Certificated
15. Catherine McGeorge—Certificated
16. Richard Mendes—Certificated
17. Kathy Milliren—Certificated
18. Jane Reed—Certificated
19. Larry Reed—Certificated
20. Bruce Reeve—Certificated
21. Clarinda VanDyke—Certificated
22. Valerie VanDyke—Certificated