

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, July 29, 2015 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Karyn Lovell and Larry Holter

Also present: Greg Goodnight, Cory Plager, and Debra Johnson

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

Flag Salute Chair Huttle led all present in the flag salute.

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

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

CALL FOR RECESS Director Petrich moved to approve a call for recess to the regular board meeting and to convene a Public Hearing on the 2015-2016 Budget. Motion carried.

PRESENTATION AND PUBLIC COMMENT ON BUDGET 2015-2016 Cory Plager, NewESD101 Fiscal Services, gave a verbal overview of the 2015-2016 Budget and had a written summary handout. While reviewing the written summary of the 2015-2016 Budget, Cory and Superintendent Lotze answered questions from the board. Chair Huttle then asked for public comments; no comments were received.

ADJOURNMENT OF BUDGET REVIEW Chair Huttle adjourned the Public Hearing at 6:25 pm.

RECONVENE REGULAR MEETING Director Petrich moved to reconvene the regular board meeting at 6:26 pm. Motion carried

PUBLIC COMMENT CORRESPONDENCE None.
Selkirk School District received a letter from Heather R. Bartlett, Water Quality Program Manager WA Dept. of Ecology, announcing John R. Kinney, Selkirk Wastewater Treatment Plant Operator, the recipient of 2014 “Wastewater Treatment Plant Outstanding Performance” award for achieving full compliance with its National Pollutant Discharge Elimination System permit in 2014.

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

- Minutes of the June 17, 2015, Board of Directors Regular Meeting
- Minutes of the July 7, 2015, Board of Directors Work Session
- June 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 June 2015.

Enrollment Superintendent Lotze reviewed July 2015 enrollment counts of 226.91 FTE.
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 Jungblom moved as of this date, July 29, 2015, by a majority vote,

to approve for payment those vouchers included in the above list and further described as follows: July 2015, checks 206240 through 206327 in the total amount of \$278,078.45, Fund Summary: General Fund \$69,243.44, Capital Projects \$205,426.25, Associated Student Body Fund \$3,408.76. Motion carried.

ACTION

Resolution #14-15/01 15-16 Fiscal Budget Adoption

Director Petrich moved to approve Resolution #14-15/01, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2015-2016, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2015-2016 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented. Motion carried.

2014-2015 SIP— School Improvement Plan Declare Portable Unit Surplus

Director Petrich moved to approve the Selkirk School District K-5, 6-8, and 9-12 School Improvement Plan Summaries for 2014-2015, as presented. Motion carried.

Director Jungblom moved to approve the declaration of the old district office portable unit as surplus

- 1973 Park W Fuqua 20'x40' Portable Unit

Fee Schedule, District 2015-2016

Director Jungblom moved to approve the 2015-2014 District Fee Schedule as presented. Motion carried.

Fee Schedule, ASB 2015-2016

Director Petrich moved to approve as presented the 2015-2016 ASB Fee Schedule. Motion carried.

Sixth Grade Athletic Participation 2015- 2016

Director Petrich moved to approve based on seventh and eighth grade enrollment, that sixth grade students will be eligible for Middle School volleyball, basketball, softball and baseball for 2015-2016. Motion carried.

2015-2016 School Calendar (revised) Personnel

Director Jungblom moved to approve the revised 2015-2016 School Calendar as presented. Motion carried.

Director Jungblom moved to approve the following items:

- Updated Administrative Contracts
 - Nancy Lotze--Superintendent
 - Greg Goodnight—6-12 Principal
- Issuing Supplemental Contracts
 - See attachment
- Open Position
 - 2 Para-Educators
 - 1 Student Dependent Para-Educator

Motion carried.

DISCUSSION

Board of Directors Work Session Meeting August 17, 2015 Regular Board of Directors Meeting

No Work Session for the month of August 2015.

The regular Board of Directors Meeting will be held on Monday, August 17, 2015, 6:00 p.m., Selkirk High School in the Music Room.

Contracts Signed by Superintendent

- NewESD101 Agreement for CEDARS Processing Services
- NewESD101 Agreement for Business Management Services
- NewESD101 Cooperative Summary Agreement 2015-2016

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Management Team Reports	Verbal report given by Secondary Principal Greg Goodnight concerning AVID 2015 Conference in Denver, Colorado.
School Board Q&A	None.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 7:37 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

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Personnel

Issuing Supplemental Contracts

2015-16	Head JH School Football Coach	Kelly Cain
2015-16	Head HS Football Coach	Kelly Cain
2015-16	Concessions Supervisor	Sindy Couch
2015-16	Fall Sports Cheerleading Coach	Kathy Johnson
2015-16	Head HS Volleyball Coach	Pam Zimmerman
2015-16	Junior Class Advisor	Richard Mendes
2015-16	Junior Class Advisor	Kathy Goodnight
2015-16	Yearbook Advisor	Clarinda VanDyke
2015-16	Band Director	Donivan Johnson
2015-16	Fall Drama Coach	Clarinda VanDyke
2015-16	Vocational Extended Days	Angela Cain
2015-16	SpEd Extended Days (3 days)	Cathy McGeorge
2015-16	SpEd Extended Days (3 days)	Jane Reed
2015-16	Head MS Volleyball Coach	Tiffany Zaren
2015-16	Assistant MS Volleyball Coach	Roxanne Robertson
2015-16	Assistant HS Volleyball Coach	Cathy McGeorge
2015-16	Senior Class Advisor	Donivan Johnson
2015-16	Senior Class Advisor	Cathy McGeorge
2015-16	Athletic Director	Mark Coon