

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, April 27, 2015 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent were Director(s): None

Also present: Larry Reed and Debra Johnson

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

**Flag Salute** Chair Huttie led all present in the flag salute.

**Roll Call** Chair Huttie indicated that all were present.

**APPROVAL OF AGENDA** Director Lovell moved to amend the agenda adding a #5 under VII Action, to Declare Tree Surplus (valued at approximately \$1,000).

Director Petrich moved to approve the agenda as amended. Motion carried.

**PUBLIC COMMENT** None.

**CORRESPONDENCE** None.

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

- Minutes of the March 23, 2015, Board of Directors Regular Meeting
- Minutes of the April 16, 2015, Board of Directors Work Session
- March 2015 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 April 2015.

**Enrollment** Superintendent Lotze reviewed the April 2015 enrollment counts of 227.1 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the April 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, April 27, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2015, checks 205950 through 206030 in the total amount of \$72,290.12, Fund Summary: General Fund \$57,176.42, Capital Projects 3,771.87, Associated Student Body Fund \$11,341.83. Motion carried.

**ACTION**

**ASB Fundraising Activities** Director Lovell moved to approve the following ASB Fundraising Activities as presented:

- Pam Zimmerman, Middle School students for magazine sales
- Debby Krabbenhoft, dinners at basketball games by various sports, 12.1.14-2.7.15
- Cathy McGeorge, Class 2016, Teck Color Me Run, 5.9.15

**Award Waste Water Bid** Director Jungblom moved to award the Waste Water bid to Shannon Industrial Contracts of Coeur d' Alene, Idaho. Motion carried

**Out-of-District** Director Jungblom moved to approve the request of Out-of-District overnight stays:

- Overnight Stays And Potential**
- Class of 2015, June 1-4, 2015, Seattle, WA.
  - High School Track, Fastpitch, and Baseball. Dates TBD.

Motion carried.

**Personnel**

Director Petrich moved to approve the following items:

- New Hires
  - Jaden Krabbenhoft—Environmental Laboratory Technician
  - Mackenzie McAnerin—Environmental Laboratory Technician
  - Lauren McGeorge—Environmental Laboratory Technician
- Volunteers
  - Josie Miller—2014-15 MS Softball Season
  - Jason Repp—2014-15 MS Baseball Season

Motion carried.

**Declare Tree Surplus  
POLICY**

Director Lovell moved to declare tree surplus. Motion carried.

**#2020 / Curriculum  
Development &  
Adoption of  
Instructional Materials  
#2418 / Waiver of High  
School Graduation  
Credits**

Director Petrich moved to approve policy #2020 *Curriculum Development & Adoption of Instructional Materials*, as presented. Motion carried.

Director Jungblom moved to approve policy #2418 *Waiver of High School Graduation Credits* with the name of the Selkirk School District form inserted.  
Motion carried

**DISCUSSION**

**May 13, 2015, Board of  
Directors Work  
Session Meeting**

A Work Session will be held Wednesday, May 13, 2015, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**May 26, 2015,  
Regular Board of  
Directors Meeting**

The regular Board of Directors Meeting will be held on Tuesday, May 26, 2015, 6:00 p.m., Selkirk High School in the Music Room.

**Teacher Appreciation  
Week—May 4-8, 2015  
Contracts Signed by  
Superintendent**

Activities are planned for recognizing Selkirk School District certified employees.

- Washington State University Extension—Introductory Letter and Agreement Supplemental Nutrition Assistance Program Education
- Empire Health Foundation--\$12,500 grant for Selkirk Community Seniors iPad Project

**Management Team  
Reports**

Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.

**School Board Q&A**

Director Jungblom inquired about the district's Athletic Code. Superintendent Lotze and Principal Reed explained the district's Athletic Code criteria and procedure.

**EXECUTIVE  
SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:35p.m.

**SIGNED:**

---

Joseph Huttie, Chair  
Board of Directors

---

Nancy Lotze, Superintendent  
and Secretary to the Board of Directors