

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 25, 2016 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Scott Jungblom and Larry Holter

Also present: Secondary Principal Greg Goodnight, Clarinda VanDyke 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 Director(s) Jungblom and Holter were absent. By consensus of the board the absences were excused.

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

PRESENTATION Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation
Board Appreciation that January is School Board Recognition Month. Superintendent Lotze thanked the
Month school board members for their time and service to the Selkirk School District.
Refreshments were served.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the December 16, 2015, Board of Directors Regular Meeting with correction of Director Petrich motion to approve the agenda not Director Jungblom.
- Minutes of the January 13, 2016, Board of Directors Work Session
- December 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 December 2015.

Enrollment Superintendent Lotze reviewed the January 2016 enrollment counts of 231.05 FTE.
Accounts Payable Superintendent Lotze reported to the board the January 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, January 25, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2016, checks 206900 through 206971 in the total amount of \$66,290.62, Fund Summary: General Fund \$61,988.80, Associated Student Body Fund \$3,801.82, and Private Purpose Trust Fund \$500.00.
Motion carried.

ACTION

Personnel

Director Petrich moved to approve the following items:

- New Hires
 - Shannon Simmons—Assistant Cook
 - Craig Jenkins-- Bus Driver
 - Cari Avey—Para-educator
- Contract Adjustment
 - Pam Zimmerman—High School Secretary
- Resignation
 - Katie Parnell—Para-educator

Motion carried.

DISCUSSION

**February 16, 2016,
Board of Directors
Work Session Meeting**

A Work Session will be held Tuesday, February 16, 2016 at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**February 22, 2016,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, February 22, 2016, 6:00 pm, Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports**

None.

Report given by Secondary Principal Greg Goodnight.

**EXECUTIVE
SESSION**

None.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:40 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors