

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, December 20, 2016 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director: Karyn Lovell

Also present: Secondary Principal Greg Goodnight, Dan Johnson 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 Lovell 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.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the November 28, 2016, Board of Directors Regular Meeting
- November 2016 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 2016.

Enrollment Superintendent Lotze reviewed the December 2016 enrollment of 245.47 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 Petrich moved as of this date, December 21, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2016, checks 208177 through 208240 in the total amount of \$43,221.12, Fund Summary: General Fund \$38,173.90, Associated Student Body Fund \$5,047.22. Motion carried.

ACTION

Resolution #16/17-02 Transfer Funds Director Jungblom moved to approve Resolution #16/17-02 *Transfer Funds from the Capital Projects Fund to the Debt Service Fund* of \$42,250.00 as presented. Motion carried.

Organization of the Board December 2016 Director Petrich 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 Fuel Bid Director Holter moved to award the 2017 fuel bid to City Service Valcon of Oldtown, Idaho. Motion carried

Award Parking Lot Project Bid Director Petrich moved to accept the bid from Versatile Industries, Inc., of Ione, Washington, for the Selkirk MS/HS Parking Lot Project. Motion carried.

Out-of-District Overnight Sport Stays Director Jungblom moved to approve the request of the Selkirk HS Girls' Basketball team for an Out-of-District overnight stay:

- December 27, 2016, at La Quinta Inn—Spokane Valley, Washington for the Girls' Basketball Invite at West Valley High School.

Motion carried.

Personnel Director Jungblom moved to approve the following items:

- New Hires
 - Kelly Schott—Para Educator-MS/HS
 - Kassi Buffan—Para Educator-Elementary
- Open Position
 - High School Math
- Volunteer
 - Randy Holter—MS Boys' Basketball

Motion carried.

DISCUSSION

**January 23, 2017,
Board of Directors
Work Session Meeting**

A Work Session will be held Monday, January 23, 2017, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**January 30, 2017,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, January 30, 2017, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports**

None.

Written report was provided by Secondary Principal Greg Goodnight. Superintendent Lotze gave a verbal report.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:05 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors