

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 24, 2016 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Scott Jungblom and Karyn Lovell

Also present: Secondary Principal Greg Goodnight 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 Directors Jungblom and Lovell 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	Thank You card from Nancy Kiss, retired school nurse, was read to those present.
CONSENT AGENDA	Director Holter moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the September 26, 2016, Board of Directors Regular Meeting• Minutes of the October 12, 2016, Board of Directors Work Session• September Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of September 2016.
Enrollment	Superintendent Lotze reviewed the October 2016 enrollment of 249.06 FTE.
Accounts Payable	Superintendent Lotze reported to the board the October 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, October 24, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2016, checks 207914 through 207985 in the total amount of \$64,967.90, Fund Summary: General Fund \$61,999.38, Associated Student Body Fund \$2,468.52 and Private Purpose Trust Fund \$500.00. Motion carried.

ACTION

ASB Fundraising Activities

Director Holter moved to approve the following ASB Fundraising Activities:

- Josie Miller, Cheerleaders for Little Kid Cheer Camp, October 3, 2016 thru October 7, 2016
- Debby Krabbenhoft, Boys & Girls Basketball, 6th thru 12th Grade Classes, Dinner sold at basketball games, December 1, 2016 thru February 20, 2017

Motion carried.

PSE Union Agreement

Director Petrich moved to approve the Collective Bargaining Agreement Between Selkirk School District #70 and Public School Employees of Selkirk School District, September 1, 2016 through August 31, 2019, as presented.

Motion carried

SEA Letter of Agreement 2016-17

Director Holter moved to approve, as presented, between Selkirk Education Association and Selkirk School District #70 Letter of Agreement for 2016-2017.

Motion carried.

One Mile Radius

Director Holter moved to approve maps identifying locations that are less than one mile radius from school that are unsafe areas for students to cross roadways therefore necessitating bussing.

Motion carried.

Personnel

Director Petrich moved to approve the following items:

- Supplemental Contracts-3 Per Diem Days
See Attachment
- Supplemental Contracts--16-17 Winter Sports
 - Kelly Cain—HS Boys' Basketball Head Coach
 - Jack Couch—HS Girls' Basketball Head Coach
 - Wendy Chantry—HS Girls' Basketball Asst. Coach
 - Keith Saxe—HS Wrestling Head Coach
 - Andy Anderson—MS Boys' Basketball Head Coach
 - Brodie Larson—MS Boys' Basketball Asst. Coach
- Updated Provisional Certificated Contract
 - Misty Reed-- .7833 FTE Teacher/School Nurse
- New Hires
 - Trisha Lyons—Para Educator
 - Jeff Miller—HS Boys' Basketball Asst. Coach
- Resignation
 - Eileen Link—MS Volleyball Head Coach
- Open Position
 - K-12 Music Teacher

Motion carried.

DISCUSSION

**Board of Directors
Work Session Meeting** A Work Session will not be held for November due to School Board attending WSSDA Conference November 16-19, 2016.

**November 28, 2016
Regular Board of
Directors Meeting** The regular Board of Directors Meeting will be held on Monday, November 28, 2016, Selkirk High School in the Music Room.

M & O Levy Superintendent Lotze reviewed Pend Oreille County Assessor's Tax Assessed Valuation for the proposed M & O Levy.

**Contracts Signed by
Superintendent** None.

**Management Team
Reports** Reports were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight.

**EXECUTIVE
SESSION** No executive session occurred.

ADJOURNMENT Chair Huttie adjourned the meeting at 7:35 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Attachment

16-17 CERTIFICATED 3-PER DIEM SUPPLEMENTAL CONTRACTS

- MICHELLE BENNETT
- AMANDA BURNETT
- ANGELA CAIN
- KELLY CAIN
- CARLA CHANTRY
- ELIZABETH DUNBAR
- SARAH DUNN
- KATHLENE GOODNIGHT
- DONIVAN JOHNSON
- JENNIFER KALLINEN
- ERIN KINNEY
- JOHN KINNEY
- TANA LARSON
- EILEEN LINK
- CATHY McGEORGE
- KATHY MILLIREN
- JANE REED
- MISTY REED
- BRAD SCHOTT
- NICOLE SNOW
- CLARINDA VANDYKE
- VALERIE VANDYKE