

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, September 26, 2016 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): None

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** Director Petrich led all present in the flag salute.

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

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

**PUBLIC COMMENT** None.

**CORRESPONDENCE** None.

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

- Minutes of the August 30, 2016, Board of Directors Regular Meeting
- Minutes of the September 20, 2016, Board of Directors Work Session
- August 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 August 2016.

**Enrollment** Superintendent Lotze reviewed the September 2016 enrollment of 246 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the September 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, September 26, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2016, checks 207826 through 207912 in the total amount of \$57,677.99, Fund Summary: General Fund \$49,004.43, Associated Student Body Fund \$6,423.56, Private Purpose Trust Fund \$2,250.00. Motion carried.

**ACTION**

**Regular Bus Routes 2016-2017** Director Jungblom moved to approve, as presented, the 2016-2017 Regular Bus Routes. Motion carried

**Non-Resident Student Bus Route 2016-2017** Director Jungblom moved to approve the following:  
For school year 2016-2017 the Selkirk School District bus to enter into the Cusick School District Boundary to transport non-resident student(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident student(s).  
Motion carried.

**Minimum Basic  
Education  
Requirement  
Compliance 2016-2017  
Theft Sensitive Issues  
& Capital Inventory**

Director Lovell moved to approve the Selkirk School District Minimum Basic Education Requirement Compliance as presented for the school year 2016-2017.  
Motion carried

**Personnel**

Director Petrich moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2016-2017 as presented.  
Motion carried

Director Lovell moved to approve the following items with corrections:

- Supplemental Contract
  - Nicole Snow—Senior Class Advisor
- Certificated Contracts
  - Jamie Kiss—PAT Teacher 1.0 FTE
  - Misty Reed—School Nurse/Teacher .6071 FTE
- 16-17 Certificated Contract Adjustments
  - Amanda Burnett 1.0 FTE
  - Angela Cain 1.0 FTE
  - Nicole Snow 1.0 FTE
- 16-17 Non-Represented Contract Adjustments
  - Debra Johnson 1.0 FTE
  - Debra Mathews 1.0 FTE
- Open Position
  - Assistant HS Boys Basketball Coach

Motion carried.

**POLICY  
#2410 High School  
Graduation  
Requirements**

Director Lovell moved to approve Policy #2410/High School Graduation Requirements as read by Superintendent Lotze.  
Motion carried.

**DISCUSSION  
October 12, 2016  
Board of Directors  
Work Session Meeting**

A Work Session will be held Wednesday, October 12, 2016 @ 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**October 24, 2016  
Regular Board of  
Directors Meeting**

The regular Board of Directors Meeting will be held Monday, October 24, 2016, 6:00 pm, Selkirk High School in the Music Room.

**Contracts Signed by  
Superintendent**

- Washington State School for the Blind
- NEWESD101 Personal/Professional Services—School Nurse
- NEWESD101 Service Level Agreement 2016-17
- NEWESD101 Personal/Professional Services—ECEAP (Early Childhood Education & Assistance Program)

**Management Team  
Reports  
EXECUTIVE  
SESSION**

PowerPoint presentation given by Secondary Principal Greg Goodnight.

No executive session occurred.

**ADJOURNMENT**      Chair Huttle adjourned the meeting at 6:55 p.m.

**SIGNED:**

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Joseph Huttle, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors