

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, August 30, 2016 – 6:00 p.m.**  
**Selkirk Elementary Multipurpose Room**

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

Absent Director(s): Karyn Lovell

Also present: Debra Johnson

**CALL TO ORDER**

Chair Huttle called the meeting to order at 6:02 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 Jungblom moved to approve the agenda as presented. Motion carried.

**PUBLIC COMMENT  
CORRESPONDENCE  
CONSENT AGENDA**

None.

None.

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

- Minutes of the July 26, 2016, Board of Directors Regular Meeting
- Minutes of the August 17, 2016, Board of Directors Work Session
- July 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 July 2016.

**Accounts Payable**

Superintendent Lotze reported to the board the August 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, August 30, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2016, checks 207683 through 207746 in the total amount of \$218,493.78, Fund Summary: General Fund \$110,195.46, Associated Student Body Fund \$1,429.29, Transportation Vehicle Fund \$106,869.03. Motion carried.

**ACTION**

**SIP--School Improvement  
Plan 2015-2016**

Director Jungblom moved to approve the 2015-2016 School Improvement Plans of the Selkirk School District K-5, 6-8 and 9-12 Final Reports as presented. Motion carried

**Selkirk MS/HS Teaching  
Assignments  
2016-2017**

Director Holter moved to approve the Selkirk MS/HS teaching assignments for 2016-2017 as presented.

Motion carried.

**2016-2017 Elementary  
Teaching Assignments  
Out-of-Endorsement  
Assignments—2016-2017**

Director Jungblom move to approve the Selkirk Elementary teaching assignments for 2016-2017 as presented. Motion carried.

Director Jungblom moved to approve the following Out-of-Endorsement assignments:

- Donivan Johnson—English 11-12 and K-12 Music
- Clarinda VanDyke—Art 9-12
- Nicole Snow—Spanish

**Personnel**

Director Petrich moved to approve the following items:

- New Hires
  - Josie Miller—Cheer Advisor
  - Jennifer Kallinen—5<sup>th</sup> Grade Teacher
  - Michelle Bennett—MS Math Teacher
  - Dylan Powers—Assistant HS Football Coach
  - JL Chantry—Assistant HS Football Coach
  - Jayme Kiss—PAT Teacher
- Resignation
  - Richard Mendes
- Issuing Contract
  - Debbie Mathews—Administrative Assistant
  - Debra Johnson—Administrative Assistant
  - Larry Reed--49 District Administrator
  - Jennifer Kallinen—5<sup>th</sup> Grade Teacher
  - Michelle Bennett—MS Math Teacher
  - Beth Dunbar—Three (3) Counselor Extended Days—per diem
  - Josie Miller—Cheer Advisor
  - Jack Couch—MS Girls Basketball Head Coach
  - Dennis Flanagan—MS Girls Basketball Assistant Coach
  - Dylan Powers—HS Football Assistant Coach
  - JL Chantry—HS Football Assistant Coach
- Volunteers
  - Larry Taylor
  - Brady Filler
  - Tim Rood

Motion carried.

**POLICY**

**#2410 / High School  
Graduation Requirements**

Policy #2410 *High School Graduation Requirements* was tabled until the September Board Meeting.

**#3210 / Student Conduct  
Expectations and  
Reasonable Sanctions**

Director Jungblom moved to approve Policy #3210 *Student Conduct Expectations and Reasonable Sanctions* as presented. Motion carried.

**DISCUSSION**

**September 14, 2016,  
Board of Directors Work  
Session Meeting  
September 26, 2016,  
Regular Board of  
Directors Meeting**

A Work Session will be held Wednesday, September 14, 2016 in the Selkirk Elementary Multipurpose Room at 5:30 pm to discuss the following topics: Policy, Facilities, and Superintendent Goals.

The regular Board of Directors Meeting will be held on Monday, September 26, 2016 at 6:00 p.m., Selkirk High School in the Music Room.

<b>Summer Facilities Project Update</b>	Superintendent Lotze updated the board on the removal of the HS tennis court and enlarging of student parking.
<b>Contracts Signed by Superintendent Management Team Reports</b>	None.  Report was given by Secondary Principal Greg Goodnight.
<b>EXECUTIVE SESSION</b>	No executive session occurred.
<b>ADJOURNMENT</b>	Chair Huttie adjourned the meeting at 7:31 p.m.

**SIGNED:**

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Joseph Huttie, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors