

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

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

Absent Director(s): Joe Huttie

Also present: Debra Johnson

CALL TO ORDER Vice-Chair Jungblom called the meeting to order at 6:00 p.m.

Flag Salute Vice-Chair Jungblom led all present in the flag salute.

Roll Call Vice-Chair Jungblom indicated that Director Huttie was absent. By consensus of the board the absence was excused.

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

CALL FOR RECESS Vice-Chair Jungblom called for a recess of the Regular Meeting at 6:02 p.m. and to convene a Public Hearing on the 2016-2017 Budget.

PRESENTATION AND PUBLIC COMMENT ON BUDGET 2015-2016 ADJOURNMENT OF BUDGET HEARING Superintendent Lotze gave a verbal overview of the 2016-2017 Budget and had a written summary handout. While reviewing the written summary of the 2016-2017 Budget, Superintendent Lotze answered questions from the board. Vice-Chair Jungblom asked for public comments; no comments were received.

Vice-Chair Jungblom adjourned the Public Hearing at 6:10 p.m.

RECONVENE REGULAR MEETING Vice-Chair Jungblom reconvened the Regular Board Meeting at 6:11 p.m.

PUBLIC COMMENT None.

CORRESPONDENCE Thank You post card from Para-Educator Becky Larson.

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

- Minutes of the June 27, 2016, Board of Directors Regular Meeting
- June 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 June 2016.

Accounts Payable Superintendent Lotze reported to the board the July 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, July 26, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2016, checks 207580 through 207645 in the total amount of \$72,948.62, Fund Summary: General Fund \$70,584.06, Associated Student Body Fund \$2,364.56. Motion carried.

ACTION

Resolution #15-16/02 Budget 2016-2017 Director Holter moved to approve Resolution #15-16/02, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing

	<p>fiscal year, 2016-2017, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2016-2017 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented. Motion carried</p>
Resolution #15-16/03 WIAA Enrollment 2016-2017	<p>Director Lovell moved to approve Resolution #15-16/03 WIAA Enrollment 2016-2017 as presented. Motion carried.</p>
Fee Schedules— 2016-2017 District and 2016-2017 ASB Sixth Grade Athletic Participation 2016-2017	<p>Director Lovell moved to approve the 2016-17 District Fee Schedule and 2016-17 ASB Fee Schedule simultaneously as presented. Motion carried.</p> <p>Director Lovell moved to approve based on seventh and eighth grade enrollment, that sixth grade students will be eligible for Middle School volleyball, basketball, softball and baseball for 2016-2017. Motion carried.</p>
Review School Bus Surplus Bid	<p>Director Petrich moved to use the 1996 International Genesis 84 passenger school bus as a trade-in as no bids were submitted for the surplus bus. Motion carried.</p>
Personnel	<p>Director Holter moved to approve the following items with the addition of Jeremy Link as HS Football Head Coach:</p> <ul style="list-style-type: none">• <u>New Hires</u><ul style="list-style-type: none">○ LaLee Link—MS Head Volleyball Coach○ Jeremy Link—HS Head Football Coach• <u>Supplemental Contracts 16-17</u><ul style="list-style-type: none">○ Kelly Cain—Athletic Director○ Pam Zimmerman—HS Head Volleyball Coach○ Cathy McGeorge—HS Assistant Volleyball Coach○ Roxanne Robertson—MS Assistant Volleyball Coach○ Sindy Couch—Concessions○ Senior Class Advisors—Rich Mendes & Cathy McGeorge○ Junior Class Advisors—John Kinney & Kathy Goodnight○ Yearbook Advisor—Clarinda VanDyke○ Music Director—Donivan Johnson○ Fall Drama—Clarinda VanDyke○ Vocation Director Stipend—Angela Cain○ Three Special Education Extended Days—Cathy McGeorge○ Three Special Education Extended Days—Jane Reed <p>Motion carried.</p>
DISCUSSION	
August 17, 2016, Board of Directors Work Session Meeting	<p>A Work Session will be held Tuesday, Wednesday, August 17, 2016 at 5:30 pm, in the Selkirk Elementary Multipurpose Room to discuss the following topics: staffing, policy and facilities updates.</p>
August 30, 2016, Regular Board of Directors Meeting	<p>The regular Board of Directors Meeting will be held on Tuesday, August 30, 2016, 6:00 p.m., Selkirk High School in the Music Room.</p>

Sexual Harassment Annual Review 2015- 16	Superintendent Lotze reviewed the Annual Sexual Harassment for 2015-16. No reports were submitted.
Contracts Signed by Superintendent Management Team Reports	James A. Sewell & Associates, LLC—Design modifications to Selkirk School District wastewater plant. No reports were given.
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