

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, May 23, 2016 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Larry Holter

Also present: John Kinney, Greg Goodnight and Debra Johnson

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

Flag Salute Director Petrich led all present in the flag salute.

Roll Call Chair Huttle indicated that Director(s) Holter was absent. By consensus of the board the absence was excused.

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

AGENDA

PRESENTATION High School Science teacher and Wastewater Operator John Kinney gave a detailed presentation and tour of the new wastewater treatment plant on how it operates.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the April 25, 2016, Board of Directors Regular Meeting
- Minutes of the May 18, 2016, Board of Directors Work Session
- April 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 April 2016.

Enrollment Superintendent Lotze reviewed the May 2016 enrollment of 238 FTE.

Accounts Payable Superintendent Lotze reported to the board the May 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 Lovell moved as of this date, May 23, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2016, checks 207324 through 207398 in the total amount of \$75,278.45, Fund Summary: General Fund \$67,285.04, Capital Projects \$2,976.00, Associated Student Body Fund \$4,017.41 and Private Purpose Trust Fund \$1,000.00. Motion carried.

ACTION

Call for 2016-2017 Milk Bids Director Jungblom moved to Call for Milk Bids for school year 2016-2017. Motion carried

Personnel Director Lovell moved to approve the following items including new hire Athletic Director Kelly Cain's contract:

- New Hires
 - Nicole Snow—16-17 High School Math Teacher
 - Misty Reed—16-17 School Nurse
 - Brad Schott—16-17 CTE Instructor

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- Issuing Contracts
 - Bradley Schott—16-17 CTE Instructor
 - 16-17 Certificated Contracts (see attachment)
- Resignations
 - Kirk Johnson—Assistant HS Football Coach I
 - Barry Woelfel—Assistant HS Football Coach II
- Open Position
 - Assistant High School Football Coach

Motion carried.

DISCUSSION

**June 15, 2016, Board
of Directors Work
Session Meeting**

A Work Session will be held Wednesday, June 15, 2016 at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**June 27, 2016,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, June 27, 2016 at 6:00 pm, Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent**

- AVID College Readiness System Services and Products Agreement
- Storhaug Engineering Services

**Management Team
Reports**

Report was given by Secondary Principal Greg Goodnight.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:35 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors