

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, March 28, 2016 – 6:00 p.m.**  
**Selkirk High School – Music 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: Dan Johnson, Donivan Johnson, Cathy McGeorge, Secondary Principal Greg Goodnight, Zayren Bubb, Wyatt Stoddard, Ryan Issakides, Paula Saxe, Keith Saxe, Justin Chantry, Tristan Chantry, Hunter Carman, Jennifer Carman, Tristan Carman, Dusty Chantry, 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 Lovell was absent. By consensus of the board the absence was excused.

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

**PRESENTATIONS**

- Superintendent Lotze and Board Members recognized the Selkirk High School Wrestlers who participated at the 2016 Washington State Wrestling Tournament.
- Senior class President Noah Bailey gave a PowerPoint presentation highlighting their upcoming Senior Trip

**PUBLIC COMMENT** None.

**CORRESPONDENCE** Thank You card from Para-educator Sandy Haney for recognition during Classified Employees Week.

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

- Minutes of the February 22, 2016, Board of Directors Regular Meeting
- Minutes of the March 9, 2016, Board of Directors Work Session
- February 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 February 2016.

**Enrollment** Superintendent Lotze reviewed the March 2016 enrollment of 235.83 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the March 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 Jungblom moved as of this date, March 28, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2016, checks 207108 through 207178 in the total amount of \$75,022.30, Fund Summary: General Fund \$48,357.29, Capital Projects Fund \$18,904.53, Associated Student Body Fund \$7,760.48. Motion carried.

**ACTION**

**ASB Fundraising Activity** Director Petrich moved to approve the following fundraising activity:

- Senior Class Project by Skyann Thompson-Leukemia and Lymphoma Society.

**Stantec Contract  
Termination**

Motion carried

Director Holter moved to approve the termination of the Stantec contract relating to the MS/HS Wastewater Treatment Plant.

Motion carried.

**Stretch Memorial  
Scholarship Committee  
Members  
Personnel**

Director Petrich moved to approve the following individuals to serve as Stretch Memorial Scholarship Members: Larry Reed; Beth Dunbar, High School Counselor; and Cindy Couch, Community Member. Motion carried.

Director Jungblom moved to approve the following items:

- Supplemental Contract
  - Jason Repp—Assistant HS Baseball Coach
- Retirement
  - Nancy Kiss—School Nurse *Effective September 30, 2016*
- Resignation
  - Tiffiny Zaren—MS Head Volleyball Coach
- Open Positions
  - School Nurse
  - 6-12 Science Teacher
  - 6-12 Math Teacher
  - CTE Teacher
  - MS Head Volleyball Coach

Motion carried.

**DISCUSSION**

**April 20, 2016, Board  
of Directors Work  
Session Meeting**

A Work Session will be held Wednesday, April 20, 2016, 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**April 25, 2016,  
Regular Board of  
Directors Meeting  
Contracts Signed by  
Superintendent  
Management Team  
Reports**

The regular Board of Directors Meeting will be held on Monday, April 25, 2016, 6:00 pm, Selkirk High School in the Music Room.

None.

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

**EXECUTIVE  
SESSION**

Chair Huttie called an Executive Session from 7:06-7:20 p.m. Superintendent Lotze came out to say the Executive Session was ended. The regular meeting reconvened at 7:20 p.m.

**Superintendent  
Employment Status**

Director Jungblom moved to approve roll-over of Superintendent Lotze's contract; therefore continuing a three-year contract. Motion carried.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:30 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