

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 27, 2017 – 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

CALL TO ORDER Chair Huttie called the meeting to order at 6:03 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 Lovell moved to approve the agenda as presented. Motion carried.

PUBLIC COMMENT None.

CORRESPONDENCE Congratulations on Levy passage from NewESD101 Superintendent Michael Dunn.

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

- Minutes of the January 30, 2017, Board of Directors Regular Meeting
- Minutes of the February 22, 2017, Board of Directors Work Session
- January 2017 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2017.

Enrollment Superintendent Lotze reviewed the February 2017 enrollment counts of 250.61 FTE.

Accounts Payable Superintendent Lotze reported to the board the February 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, February 27, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2017, checks 208393 through 208455 in the total amount of \$65,722.92, Fund Summary: General Fund \$60,369.16, Associated Student Body Fund \$5,353.76. Motion carried.

ACTION

Resolution #16-17/03 Director Petrich moved to approve Resolution #16/17-03 180 Day Option 2 Waiver
180-Day Option 2 to apply for a 4 Day School Week in 2017-18, 2018-19, and 2019-2020. Motion
Waiver carried.

Personnel Director Lovell moved to approve the following items and use signature stamps:

- Supplemental Contracts
 - Jeremy Link—Head HS Baseball Coach
 - Ian Coon—Assistant HS Fastpitch Coach
 - Dan Zimmerman—Assistant HS Baseball Coach

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- New Hires
 - Ian Coon—Assistant HS Fastpitch Coach
 - Dan Zimmerman—Assistant HS Baseball Coach
 - Volunteer
 - Josh Ross—HS Track
- Motion carried.

DISCUSSION

**March 16, 2017, Board
of Directors Work
Session Meeting**

A Work Session will be held Thursday, March 16, 2017, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**March 27, 2017,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, March 27, 2017, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports**

None.

Report was given by Secondary Principal Greg Goodnight. Oral report given by Superintendent Lotze

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:46 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors