

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, November 27, 2017 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): None

Also present: Greg Goodnight and Kelly Schott

<b>CALL TO ORDER</b>	Chair Huttie called the meeting to order at 6:00 pm
<b>Flag Salute</b>	Chair Huttie led all present in the flag salute.
<b>Roll Call</b>	Chair Huttie indicated that all Directors were present.
<b>APPROVAL OF AGENDA</b>	Director Petrich moved to approve the agenda as presented. Motion carried.

<b>PUBLIC COMMENT</b>	None.
<b>CORRESPONDENCE</b>	A Thank You card was received from the Girls HS Volleyball Team thanking the Board for their generosity and thoughtfulness.

<b>CONSENT AGENDA</b>	Director Holter moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none"><li>• Minutes of the October 30, 2017, Board of Directors Regular Meeting</li><li>• Minutes of the November 15, 2017, Board of Directors Work Session</li><li>• October 2017 Payroll as presented.</li></ul> Motion carried.
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**FISCAL REPORT**

<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2017.
<b>Enrollment</b>	Superintendent Lotze reviewed the November 2017 FTE Enrollment counts 240.7.
<b>Accounts Payable</b>	Superintendent Lotze reported to the board the November 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, November 27, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 27, 2017, checks 209368 through 209437 in the total amount of \$67,300.99, Fund Summary: General Fund \$58,546.84, Associated Student Body Fund \$8754.15. Motion carried.

**ACTION**

<b>ASB Fund Raising Activities</b>	Director Holter moved to approve the following ASB Fund Raising activities: <ul style="list-style-type: none"><li>• Jack Couch – Shoot for Prizes – Basketball half time activity. December 2, 2017- February 7, 2018.</li><li>• Debby Krabbenhoft – Dinners sold at Athletic events – December 1, 2017 – February 20, 2018.</li></ul> Motion carried.
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<b>SIP (School Improvement Plan)</b>	Director Kiss moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 School Improvement Plans for 2017-2018, for each, as presented. Motion carried
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<b>Out-of-District Overnight Sport Stays</b>	<p>Director Petrich moved to retroactively approve the request of the Selkirk HS Girls Volleyball team for their Out-of-District overnight stay:</p> <ul style="list-style-type: none"><li>• November 8, 2017 – November 10, 2017 at Best Western Ahtanum in Yakima, Washington for the State Volleyball Tournament in Yakima, Washington</li></ul> <p>Motion carried.</p>
<b>Call for 2018 Fuel Bids</b>	<p>Director Petrich moved to approve the call for 2018 Fuel Bids.</p> <p>Motion carried</p>
<b>Personnel</b>	<p>Director Kiss moved to approve the following items:</p> <ul style="list-style-type: none"><li>• <u>Resignation</u><ul style="list-style-type: none"><li>○ Brodie Larson –Assistant MS Boys Basketball Coach</li></ul></li><li>• <u>New Hire</u><ul style="list-style-type: none"><li>○ Scott Krabbenhoft – Bus Driver</li></ul></li></ul> <p>Motion carried.</p>
<b>DISCUSSION</b>	
<b>December Board of Directors Work Session Meeting December 25, 2017 Regular Board of Directors Meeting</b>	<p>No Board of Directors Work Session will be held in December.</p> <p>Due to the Christmas holiday the Regular Board of Directors Meeting was rescheduled and will be held on Wednesday, December 20, 2017, at 6:00 pm at the Selkirk High School in the Music Room.</p>
<b>Contracts Signed by Superintendent Management Team Reports School Board Q&amp;A</b>	<p>NEWESD112 Inter-local Purchasing Agreement.</p> <p>Reports were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight.</p> <p>None</p>
<b>EXECUTIVE SESSION</b>	<p>No executive session occurred.</p>
<b>ADJOURNMENT</b>	<p>Chair Huttie adjourned the meeting at 6:37 pm.</p>

**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