

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 28, 2017 – 6:00 p.m.
Selkirk MS/HS Music Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Larry Holter (arrived at 6:07 pm), Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): NA

Also present: Kelly Schott, Claudia Anderson and Greg Goodnight

CALL TO ORDER

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

Flag Salute

Chair Jungblom led all present in the flag salute.

Roll Call

Chair Huttle indicated that all members were present.

**APPROVAL OF
AGENDA**

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

**PUBLIC COMMENT
CORRESPONDENCE
CONSENT AGENDA**

None.

None.

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

- Minutes of the July 31, 2017, Board of Directors Regular Meeting
- July 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 August 2017.

Accounts Payable

Superintendent Lotze reported to the board the August 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, August 28, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2017, checks 209034 through 209114 in the total amount of \$251,484.76, Fund Summary: General Fund \$167,736.33, Capital Projects \$80,405.69, Associated Student Body Fund \$1842.74, Private Purpose Trust Fund \$1500.00. Motion carried.

ACTION

**SIP—K-5, 6-8 & 9-12
Final Reports 2016-2017**

Director Petrich moved to approve the 2016-2017 School Improvement Plans of the Selkirk School District K-5, 6-8 and 9-12 Final Reports as presented. Motion carried

**6-12 MS/HS Teaching
Assignments
2017-2018**

Director Holter moved to approve the 6-12 MS/HS teaching assignments for 2017-2018 as presented.
Motion carried.

**Elementary Teaching
Assignments 2017-2018
Out-of-Endorsement
Assignments—2017-2018**

Director Kiss move to approve the Selkirk Elementary teaching assignments for 2017-2018 as presented with noted change. Motion carried.
Director Jungblom moved to approve the following Out-of-Endorsement assignments:

- Clarinda VanDyke - Art 9-12
- Kathy Goodnight - Spanish
- Matt Lukens – PE
- The board notes that no Out-of-Endorsement Assignments are funded by Title 1 funds; Selkirk High School Building is a non-Title 1 funded building.

English Curriculum 2017-2018

Director Jungblom moved to approve the English Curriculum 2017-2018 with the following 3 titles; Catcher in the Rye by J.D. Salinger, The Great Gatsby by F. Scott Fitzgerald and I Am Malala by Malala Yousafzai

Minimum Basic Education Requirement Compliance 2017-18

Director Petrich moved to approve the Minimum Basic Education Requirement Compliance for 2017-18 as presented. Motion carried.

Personnel

Director Holter moved to approve the following items, as attached;

- Contracts
 - Larry Reed – HR Administration- \$47496.84
 - Debbie Mathews – District Office Admin Assistant \$42,806.40
 - Kelly Schott – District Office Admin Assistant-\$39342.06
 - 17-18 Certificated Contracts
- Supplemental Contracts
 - Jeremy Bonaker – HS Assistant Football Coach-\$1573.00
 - Kelly Cain – MS Volleyball Head Coach- \$2387.00
 - Dennis Flanagan – MS Girls Asst. Basketball Coach-\$1049.00
 - Jack Couch – MS Girls Basketball Coach-\$1887.00
- Resignations
 - Debra Johnson – District Office Admin Assistant
 - Dylan Powers – HS Assistant Football Coach
 - Kristal D’Uva – Para-Educator
 - Roxanne Robertson – MS Assistant Volleyball Coach
- New Hires
 - Kelly Schott – District Office Admin Assistant
 - Kelly Cain – MS Volleyball Head Coach
 - Jeremy Bonaker – HS Football Assistant Coach
 - Debra Johnson – Para-Educator
 - Jaime Loeppky – Para-Educator
 - Sara O’Donnell – Para-Educator

Motion carried.

DISCUSSION

**September 13, 2017,
Board of Directors Work
Session Meeting**

A Work Session will be held Wednesday, September 13, 2017 in the Selkirk Elementary Multipurpose Room at 5:30 pm to discuss the following topics: Policy, Superintendent Goals and Student Improvement Plans.

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September 18, 2017, Regular Board of Directors Meeting Summer Facilities Project Update Contracts Signed by Superintendent	The regular Board of Directors Meeting will not be held on Monday, September 18, 2017 by consensus will be held on September 25, 2017 at 6:00 p.m., Selkirk High School in the Music Room. Superintendent Lotze updated the board on the removal of the HS tennis court and enlarging of student parking. USDA Forest Service Emergency Facilities and Land Use Agreement beginning 8-2-2017 and ending 8-5-2017.
Management Team Reports	None.
Building Usage Requests	Selkirk Humanities Foundation requests to use the High School Library on Tuesday, August 29, 2017 3:45 pm-5:30 pm
School Board Q & A	No questions asked.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 7:55 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors