

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 25, 2017 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Kelly Schott

CALL TO ORDER

Chair Huttle called the meeting to order at 6:01 p.m.

Flag Salute

Director Petrich led all present in the flag salute.

Roll Call

Chair Huttle indicated that all directors were present.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the August 28, 2017, Board of Directors Regular Meeting
- Minutes of the September 13, 2017, Board of Directors Work Session
- August 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.

Enrollment

Superintendent Lotze reviewed the September 2017 enrollment of 243.66 FTE.

Accounts Payable

Superintendent Lotze reported to the board the September 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 Holter moved as of this date, September 25, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2017, checks 209147 through 209220 in the total amount of \$57,727.72, Fund Summary: General Fund \$46,273.72, Associated Student Body Fund \$10,454.00, Private Purpose Trust Fund \$1000.00. Motion carried.

ACTION

**ASB Fund Raising
Activities**

Director Petrich moved to approve the following 4 High School Fund Raising activities;

- Junior Class-Papa Murphy's Pizza
- Senior Class- Raffle for a cord of firewood
- HS Cheerleaders-Little Kid Cheer Camp T-shirts
- ASB-T-shirt sales.

Motion carried.

Regular Bus Routes 2017-2018

Director Jungblom moved to approve, as presented, the 2017-2018 Regular Bus Routes. Motion carried.

SEA Letter of Agreement

Director Petrich moved to approve the 2017-18 SEA Letter of Agreement with corrections.

**PSE Letter of Agreement
Theft Sensitive Issues &
Capital Inventory**

Director Jungblom moved to approve the 2017-18 PSE Letter of Agreement.

Director Holter moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2017-2018 as presented.

Motion carried

Personnel

Director Jungblom moved to approve the following listed personnel items, and to use Board signature stamps for all contracts.

- 17-18 Certificated Contract Adjustments
 - Amanda Burnett \$39,537.00 Education Step
 - Erin Kinney PAT - \$17209.00 – updated amount
 - John Kinney Retire/Rehire \$46,300.47 – updated amount
 - Tana Larson \$24,437.07 – updated amount
 - Misty Reed \$33,785.00 – updated amount
- New Hires
 - Hannah Maupin – Para-Educator
 - Sara O'Donnell – Elementary Building Secretary

Motion carried.

POLICY

**#1400-Meetings, Public
Notice, Quorum, Meeting
Conduct and Order of
Business, and Public
Comment**

Director Kiss moved to approve changes made to Policy #1400/Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment. Regular Board meetings were changed to meet the 4th Monday of the month instead of the 3rd Monday.

Motion carried.

DISCUSSION

**October 11, 2017, Board
of Directors Work Session
Meeting**

A Work Session will be held Wednesday, October 11, 2017, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**October 24, 2017 Regular
Board of Directors'
Meeting
Contracts Signed by
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting was moved to the 5th Monday and will be held on October 30, 2017, 6:00 pm, Selkirk High School in the Music Room.

NEWESD101 Personal/Professional Services—School Nurse

A written report was handed to board members for Secondary Principal Greg Goodnight who was not able to attend the meeting. A verbal report was given by Superintendent Nancy Lotze.

Building Usage Requests	Boy Scouts of America requested to use the Multipurpose Room at the Elementary Building on Tuesday, October 3 rd for Pack meeting and Recruitment.
School Board Q & A	No questions asked.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:05 p.m.

SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors