

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 31, 2017 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Clint Petrich and Ryan Kiss

Also present: Dan Johnson and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:06 p.m.

Flag Salute Chair Huttle led all present in the flag salute.

Roll Call Chair Huttle indicated that Directors Petrich and Kiss were absent. By consensus of the board the absences were excused.

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

AGENDA

BUDGET HEARING Chair Huttle called for a recess of the Regular Meeting at 6:07 pm and to convene a Public Hearing on the 2017-2018 Budget.

Call for recess
PRESENTATION Superintendent Lotze gave a verbal overview of the 2017-2018 Budget and had a written summary handout. Chair Huttle asked for public comments; no comments were received.

AND PUBLIC
COMMENT ON
BUDGET 2017-2018

ADJOURNMENT OF Chair Huttle adjourned the Public Hearing at 6:11 pm.

BUDGET HEARING

RECONVENE Chair Huttle reconvened the Regular Board Meeting at 6:11 pm.

REGULAR BOARD

MEETING

PUBLIC COMMENT Dan Johnson inquired why the front drive of the high school was Chip Seal rather than pavement. The Board and Superintendent Lotze explained the cost of paving the drive would have been significantly higher than Chip Seal.

CORRESPONDENCE Thank you card from Carey Smith concerning her recent retirement.

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

- Minutes of the June 26, 2017, Board of Directors Regular Meeting
- Minutes of the July 19, 2017, Board of Directors Work Session
- June 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 June 2017.

Accounts Payable

Superintendent Lotze reported to the board the July 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, July 31, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2017, checks 208969 through 209033 in the total amount of \$141,452.50, Fund Summary: General Fund \$61,637.50, Capital Projects Fund of \$79,275.98 and Associated Student Body Fund \$539.02. Motion carried.

ACTION

**Resolution #16-17/05
Budget 2017-2018**

Director Jungblom moved to approve Resolution #16-17/05, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2017-2018, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2017-2018 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented. Motion carried.

**Fee Schedule—
2017-2018 ASB**

Director Holter moved to approve the 2017-2018 ASB Fee Schedule as presented. Motion carried.

**Sixth Grade Athletic
Participation
2017-2018**

Director Holter moved to approve based on seventh and eighth grade enrollment, that sixth grade students will be eligible for Middle School volleyball, basketball, softball and baseball for 2017-2018.

Motion carried.

Personnel

Director Jungblom moved to approve the following items and to use Board Signature Stamps on all contracts:

- Contracts
 - Nancy Lotze—Superintendent
 - Greg Goodnight—Secondary Principal
- Supplemental Contracts
 - Kelly Cain—Athletic Director
 - Jeremy Link—Head HS Football Coach
 - Dylan Powers—Head JH Football Coach
 - Greg Bailey—Assistant JH Football Coach
 - Pam Zimmerman—Head HS Volleyball Coach
 - Cathy McGeorge—Assistant HS Volleyball Coach
 - Sindy Couch—Concessions Supervisor
 - Josie Miller—Fall Cheer Advisor
 - Beth Dunbar—Senior Class Advisor
 - Clarinda VanDyke—Junior and Senior Class Advisor
 - Brad Schott—Junior Class Advisor
 - Clarinda VanDyke—Yearbook Advisor
 - Randi Lithgow—Band Director
 - Clarinda VanDyke—Fall Drama
 - Angela Cain—Vocational Director
- Supplemental Contract Extended Days
 - Cathy McGeorge—Special Education
 - Jane Reed—Special Education
- New Hires
 - Dylan Powers—Head JH Football Coach
 - Greg Bailey—Assistant JH Football Coach

Motion carried.

DISCUSSION

**Board of Directors
Work Session Meeting**

No Work Session will be held in August 2017.

**August 28, 2017,
Regular Board of
Directors Meeting
Sexual Harassment
Annual Review 2016-
2017**

The regular Board of Directors Meeting will be held on Monday, August 28, 2017, 6:00 pm, Selkirk High School in the Music Room.

**OSPI Washington
State Patrol Annual
Fleet Inspection**

Superintendent Lotze reviewed the Annual Sexual Harassment for 2016-2017. No reports were submitted.

**Contracts Signed by
Superintendent**

Office of Superintendent of Public Instruction letter congratulating Transportation Foreman Andy Anderson on the excellent inspections of the bus fleets.

**Management Team
Reports**

None.

**EXECUTIVE
SESSION**

No reports were given.

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:39 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors