

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 26, 2017 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Dan Johnson and Debra Johnson

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

Flag Salute Director Jungblom 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.

APPOINTMENT TO FILL BOARD VACANCY Director Jungblom moved to appoint Ryan Kiss to fill vacant Director District #1 position until November 2017 General Election. Motion carried.

DIRECTOR DISTRICT #1 Superintendent Lotze administered the Oath of Office to Director Ryan Kiss.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the May 22, 2017, Board of Directors Regular Meeting
- Minutes of the June 14, 2017, Board of Directors Work Session
- May 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 May 2017.

Enrollment

Superintendent Lotze reviewed the June 2017 enrollment counts of 249.94 FTE.

Accounts Payable

Superintendent Lotze reported to the board the June 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, June 26, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2017, checks 208859 through 208934 in the total amount of \$73,614.79, Fund Summary: General Fund \$61,314.59, Associated Student Body Fund \$12,300.20. Motion carried.

ACTION

Award 17-18 Milk Bids

Director Jungblom moved to award the 2017-18 Milk Bids to Terry's Dairy of Colville, Washington. Motion carried

17-18 District Fee Schedule

Director Holter moved to approve the 2017-18 District Fee Schedule as presented. Motion carried.

17-18 ASB Fee Schedule

Directors consensus to hold the 2017-18 ASB Fee Schedule for approval at the July 2017 Regular Board Meeting.

Personnel

Director Petrich moved to approve the following items and use board signature stamps:

- New Hires
 - Jennifer VanMeer—1st Grade Teacher
 - Randi Lithgow—K-12 Music Teacher
- Issuing Contract
 - Jennifer VanMeer—1st Grade Teacher
 - Randi Lithgow—K-12 Music Teacher
 - Misty Reed--.8667 FTE School Nurse—Revised
- Resignations
 - Mike Mondich—Head HS Softball Coach
 - JL Chantry—Assistant HS Football Coach #2
- Open Positions
 - JH Football Head Coach
 - JH Football Assistant Coach
 - HS Softball Head Coach

Motion carried.

POLICY

**#6700 Nutrition and
Physical Fitness**

Director Jungblom moved to approve Policy #6700 *Nutrition and Physical Fitness* as presented.

Motion carried.

DISCUSSION

**July 19, 2017, Board of
Directors Work
Session Meeting**

A Work Session will be held Wednesday, July 19, 2017, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**July 31, 2017,
Regular Board of
Directors Meeting
End of Year District
Health Review
Contracts Signed by
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, July 31, 2017, 6:00 pm, Selkirk High School in the Music Room.

School Nurse Misty Reed submitted the annual End of Year District Health Review.

None.

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

**EXECUTIVE
SESSION**

Chairman Huttie asked for a 15 minute Executive Session. The Board returned to open session at 7:09. No action was taken.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:10 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors