

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, April 24, 2017 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): None

Also present: Secondary Principal Greg Goodnight

**CALL TO ORDER** Chair Huttie called the meeting to order at 6:02 p.m.

**Flag Salute** Chair Huttie led all present in the flag salute.

**Roll Call** Chair Huttie indicated that all Directors were present.

**APPROVAL OF AGENDA** Director Lovell 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 March 27, 2017, Board of Directors Regular Meeting
- Minutes of the April 19, 2017, Board of Directors Work Session
- March 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 March 2017.

**Enrollment** Superintendent Lotze reviewed the April 2017 enrollment counts of 251.61 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the March 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 Jungblom moved as of this date, April 24, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2017, checks 208603 through 208669 in the total amount of \$76,350.41, Fund Summary: General Fund \$68,394.41, Associated Student Body Fund \$7,956.00. Motion carried.

**ACTION**

**Out-of-District Overnight Stay Out-of-District Potential** Director Jungblom moved to approve the requests for *Potential* Out-of-District overnight stays:

- High School Fastpitch—May 26-27, 2017—Fairbridge Inn, Yakima, Washington
- High School Baseball—May 26-27, 2017—King Oscar Motel, Centralia, Washington
- High School Track—May 25-27, 2017—Day's Inn & Suites, Airway Heights  
Event will be held in Cheney, Washington

Motion carried.

**Resolution #16-17/04 WIAA Renewal** Director Petrich moved to approve Resolution #16-17/04 WIAA Enrollment 2017-2018 as presented. Motion carried

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**Personnel**

Director Lovell moved to approve the following items:

- New Hires
  - Rachel Wold—9-12 Grade Science Teacher
  - Sabrea Oberholtzer—Elementary Special Education Teacher
- Open Position
  - Elementary Building Secretary

Motion carried.

**DISCUSSION**

**May 10, 2017, Board of  
Directors Work  
Session Meeting**

A Work Session will be held Wednesday, May 10, 2017, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**May 22, 2017,  
Regular Board of  
Directors Meeting  
Contracts Signed by  
Superintendent  
Management Team  
Reports**

The regular Board of Directors Meeting will be held on Monday, May 22, 2017, 6:00 p.m., Selkirk High School in the Music Room.

Champion Lockers, Inc.

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

**EXECUTIVE  
SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 6:50 p.m.

**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