

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, May 22, 2017 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director: Scott Jungblom

Also present: Dan Johnson and Debbie Johnson

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

Flag Salute Director Petrich led all present in the flag salute.

Roll Call Chair Huttle indicated that Director Jungblom was absent. By consensus of the board the absences were excused.

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

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the April 24, 2017, Board of Directors Regular Meeting
- Minutes of the May 10, 2017, Board of Directors Work Session with corrections as noted and using Chair Huttle's signature stamp.
- April 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 April 2017.

Enrollment Superintendent Lotze reviewed the May 2017 enrollment counts of 253.61 FTE.

Accounts Payable Superintendent Lotze reported to the board the May 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 May 22, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2017, checks 208706 through 208787 in the total amount of \$53,426.45, Fund Summary: General Fund \$46, 180.15, Associated Student Body Fund \$7,246.30. Motion carried.

ACTION

Call for 17-18 Milk Bids Director Holter moved to Call for Milk Bids for school year 2017-2018. Motion carried.

2017 Summer Sports Programs Director Holter moved to approve the 2017 Summer Sports Programs as presented. Motion carried.

Personnel

Director Petrich moved to approve the following items, accept all resignations and declare Board Position #1 vacant and use board signature stamps for all contracts:

- New Hires
 - Parker Jenkins—Wastewater Specialist
 - Courtney Brown—Wastewater Specialist
 - Brooklyn McAnerin—Wastewater Specialist
- Contracts
 - 17-18 Certificated Contracts (see attachment)
- Resignations
 - Kassi Buffan—Paraeducator
 - Jennifer Kallinen—Elementary Teacher
 - Amy Page—9-12 Math Teacher
 - Carla Chantry—1st Grade Teacher *Effective end of 17-18 School Year*
 - Karyn Lovell—School Board Director Position #1
- Open Positions
 - HS Assistant Wrestling Coach
 - 6-12 Math Teacher
 - 1st Grade Teacher

Motion carried.

POLICY

**#2410—High School
Graduation
Requirements**

Director Holter moved to approve Policy #2410 *High School Graduation Requirements* as presented.

Motion carried.

**#6700—WELLNESS:
Nutrition, Health and
Physical Fitness**

The board reviewed Policy #6700 *WELLNESS: Nutrition, Health, and Physical Fitness* as a 1st reading.

DISCUSSION

**June 14, 2017, Board
of Directors Work
Session Meeting**

A Work Session will be held Wednesday, June 14, 2017, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**June 26, 2017,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, June 26, 2017, 6:00 p.m., Selkirk High School in the Music Room.

NEWESD101 Agreement for CEDARS Processing Services.

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

No executive session occurred.

**EXECUTIVE
SESSION**

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:02 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors