

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 30, 2017 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Larry Holter

Also present: Secondary Principal Greg Goodnight, Dan Johnson and Debra Johnson

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

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

Roll Call Chair Huttle indicated that Director Holter was absent. By consensus of the board the absence was excused.

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

PRESENTATION Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation that January is School Board Recognition Month. Superintendent Lotze thanked the school board members for their time and service to the Selkirk School District.
Board Appreciation Month Refreshments were served.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the December 20, 2016, Board of Directors Regular Meeting
- Minutes of the January 23, 2017, Board of Directors Work Session
- December 2016 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of December 2016.

Enrollment Superintendent Lotze reviewed the January 2017 enrollment counts of 250 FTE.

Accounts Payable Superintendent Lotze reported to the board the January 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 Lovell moved as of this date, January 30, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2017, checks 208281 through 208352 in the total amount of \$75,813.05, Fund Summary: General Fund \$71,346.10, Associated Student Body Fund \$4,216.95, Private Purpose Fund \$250.00. Motion carried.

ACTION

ASB Fundraising Activities Director Jungblom moved to approve the following ASB Fundraising Activities as presented:

- Class of 2017, Krispy Kreme Donuts, January 1-9, 2017
 - Josie Miller, Cheer Advisor, Little Kid Cheer Camp, January 9-14, 2017
 - Class of 2019, Papa Murphy's Pizza, January 21 thru February 3, 2017
- Motion carried.

**Snow Day Waiver
Approval
MOU—Selkirk School
District/Selkirk PSE
Union
Out-of-District
Overnight Sport Stays**

Director Petrich moved to approve the Snow Day Waiver for January 19, 2017, and directed Superintendent Lotze to submit the application to OSPI. Motion carried.
Director Petrich moved to approve the Memorandum of Understanding between Selkirk School District and Selkirk Public School Employees' Union concerning temporary hire of a Maintenance Assistant. Motion carried.
Director Lovell moved to approve the *potential* for Out-of-District overnight stays with amendment to approve HS Basketball Regionals:

- Wrestling—
 - Regionals—February 11, 2017 *Location and Accommodations TBD*
 - State—February 17 & 18, 2017 Tacoma, Washington, for the Washington State Wrestling Tournament *Location and Accommodations TBD*
- High School Boys' & Girls' Basketball—
 - Regionals—February 24 & 25, 2017 *Location and Accommodations TBD*
 - State—March 1-4, 2017 Spokane, Washington, *Location and Accommodations TBD*

Motion carried.

Personnel

Director Petrich moved to approve the following items:

- Supplemental Contracts
 - Mike Mondich—Head HS Fastpitch Coach
 - Jack Couch—MS Baseball Coach
 - Susan Vermeulen—Head HS Track Coach
 - Cathy McGeorge—Assistant HS Track Coach
- New Hire
 - Jeremy Link—Head HS Baseball Coach
- Resignations
 - Jason Repp—Assistant HS Baseball Coach
 - Shawn Ellsworth—Assistant HS Fastpitch Coach
- Open Positions
 - Assistant HS Baseball Coach
 - Assistant HS Fastpitch Coach

Motion carried.

DISCUSSION

**February 16, 2017
Board of Directors
Special Meeting
February 22, 2017,
Board of Directors
Work Session Meeting
February 27, 2017,
Regular Board of
Directors Meeting**

A Special Meeting will be held Thursday, February 16, 2017, 7:00 pm at the Selkirk High School Gym.

A Work Session will be held Wednesday, February 22, 2017, at 5:30 pm in the Selkirk Elementary Multipurpose Room.

The regular Board of Directors Meeting will be held on Monday, February 27, 2017, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports**

None.

Written report was provided by Secondary Principal Greg Goodnight.
Superintendent Lotze gave a verbal report.

EXECUTIVE No executive session occurred.
SESSION

ADJOURNMENT Chair Huttie adjourned the meeting at 6:32 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors