

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 27, 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(s): Scott Jungblom and Karyn Lovell

Also present: Secondary Principal Greg Goodnight

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 Directors Jungblom and Lovell were absent. By
consensus of the board the absences were excused.

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

PRESENTATION Class President Amanda Johns gave a presentation on the upcoming Senior 2017
Trip to Lake Chelan.

PUBLIC COMMENT None.

CORRESPONDENCE Ben Rarick, Executive Director, Washington State Board of Education.
Confirmation letter of Four Day School Week for school years 2017-18, 2018-19
and 2019-20.

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

- Minutes of the February 27, 2017, Board of Directors Regular Meeting
- Minutes of the March 16, 2017, Board of Directors Work Session
- February 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 February 2017.

Enrollment Superintendent Lotze reviewed the March 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 Holter moved as of this date, March 27, 2017, by a majority vote,
to approve for payment those vouchers included in the above list and further
described as follows: March 2017, checks 208495 through 208567 in the total
amount of \$63,202.58, Fund Summary: General Fund \$55,124.07, Associated
Student Body Fund \$7,578.51, Private Purpose Trust Fund \$500.00. Motion
carried.

ACTION

Fundraising Activities Director Petrich moved to approve the following Fundraising Activities:

- Susan Vermeulen and Cathy McGeorge, HS Track, March 2017, Fan Cloth.
Motion carried.
- Beth Dunbar, Class of 2020, February 24, 2017 thru April 28, 2017, See's
Lollipops. Motion carried.

Superintendent Director Petrich moved to approve roll-over of Superintendent Lotze's contract;
Employment Status therefore continuing a three-year contract.
Motion carried.

**2017-18 School Year
Calendar
Stretch Memorial
Scholarship Committee
Members**

Director Holter moved to approve the 2017-18 School Year Calendar as presented.
Motion carried.

Director Holter moved to approve the following names for the 2017 Stretch Memorial Scholarship Committee:

- Greg Goodnight—MS/HS Principal
- Beth Dunbar—HS Counselor
- Sindy Couch—Community Member

Motion carried.

Personnel

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

- New Hires
 - Matt Lukens—2017-18 HS English Teacher
 - Amy Page—2017-18 HS Math Teacher
 - Josie Miller—MS Head Fastpitch Coach
 - Colton Carden—Wastewater Specialist
 - Ellen Huttie—Wastewater Specialist
 - Ashlin Robertson—Wastewater Specialist
- Supplemental Contract
 - Josie Miller—MS Fastpitch Coach \$1887
- Volunteers
 - Jeff Miller—MS Fastpitch
 - Andy Anderson—HS Fastpitch

Motion carried.

**2017 Senior Trip
Itinerary**

Director Petrich moved to approve the 2017 Senior Trip Itinerary.

Motion carried.

DISCUSSION

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

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

**April 24, 2017,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, April 24, 2017, 6:00 p.m., Selkirk High School in the Music Room.

None.

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 6:55 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors