

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, December 18, 2018 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): None

Also present: Brent DeRoest, Suzan Marshall and Kelly Schott

**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 Amended Agenda as presented. Motion carried.

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

The board received a thank you card from the Selkirk HS Volleyball team for their thoughtful and generous support. The board also received a copy of a letter that was sent to Athletic Director Kelly Cain from the Tara Leininger, the mayor of Metaline Falls. The letter was asking the School District to consider the city's "Deck The Falls" event when scheduling basketball games in December of 2019.

**CONSENT AGENDA**

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

- Minutes of the November 26, 2018 Board of Directors Regular Meeting
  - November 30, 2018 Payroll as presented
- Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of November 2018.

**Enrollment**

Superintendent Lotze reviewed the December 2018 enrollment count of 268.16.

**Accounts Payable**

Superintendent Lotze reported to the board the December 2018 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, December 18, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2018, checks 210689 through 210768 in the

total amount of \$76,201.53, Fund Summary: General Fund \$68,652.04, Associated Student Body Fund \$7,549.49 Motion carried.

#### **ACTION**

##### **Organization of the Board**

After a short discussion Director Petrich made a motion to leave the organization of the board as is for 2019.  
Motion carried.

##### **Personnel**

Director Petrich moved to approve the following items using Board signature stamps for any contracts:

- Resignations
  - Cathy McGeorge – Assistant Coach – HS Track
- Approved Volunteers
  - Jill Sotendahl – HS Track
  - Jason Pichette – MS Boys Basketball

Motion carried.

#### **DISCUSSION**

##### **January 9, 2019, Board of Directors Work Session Meeting**

A Work Session will be held Wednesday, January 9<sup>th</sup>, 2019, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

##### **January 28, 2019, Regular Board of Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, January 28, 2019, 6:00 p.m., Selkirk High School in the Music Room.

##### **Building Usage**

Brodie Larson requested to use the Elementary School Gym for Biddy Ball November through January.

##### **Requests**

##### **School Property Usage Request**

Tara Leininger requested to use the schools hot boxes for an event at the Cutter.

##### **Management Team Reports**

Written Management Team reports were submitted by Principal Brent DeRoest for the Middle School and High School and by Principal Intern Amanda Burnett for the Elementary.

##### **School Board Q&A**

None

##### **EXECUTIVE SESSION**

No Executive Session occurred.

#### **ADJOURNMENT**

Chair Huttie adjourned the meeting at 6:40 pm

**SIGNED:**

Joseph Huttie, Chair  
Board of Directors

Nancy Lotze  
Nancy Lotze, Superintendent  
and Secretary to the Board of Directors