

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, February 26, 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: Greg Goodnight, Kelly Schott

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 6:00 p.m.
<b>Flag Salute</b>	Chair Huttle led all present in the flag salute.
<b>Roll Call</b>	Chair Huttle indicated that all Directors were present.
<b>APPROVAL OF AGENDA</b>	Director Holter moved to approve the agenda as presented. Motion carried.

<b>PUBLIC COMMENT</b>	None.
<b>CORRESPONDENCE</b>	Superintendent Lotze shared information regarding an email she had received from a citizen about our 4-day school week.

<b>CONSENT AGENDA</b>	Director Petrich moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none"><li>• Minutes of the January 22, 2018, Board of Directors Regular Meeting</li><li>• Minutes of the February 13, 2018, Board of Directors Work Session</li><li>• January 2018 Payroll as presented.</li></ul> Motion carried.
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**FISCAL REPORT**

<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2018.
<b>Enrollment</b>	Superintendent Lotze reviewed the February 2018 enrollment of 240.51.
<b>Accounts Payable</b>	Superintendent Lotze reported to the board the February 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, February 26, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2018, checks 209674 through 209749 in the total amount of \$69,493.58, Fund Summary: General Fund \$63,863.35, Associated Student Body Fund \$5,630.23. Motion carried.

**ACTION**

<b>Personnel</b>	Director Petrich moved to approve the following personnel items: <ul style="list-style-type: none"><li>• <u>New Hires:</u><ul style="list-style-type: none"><li>• Shannon Simmons—Head Cook</li></ul></li><li>• <u>Contracts Issued:</u><ul style="list-style-type: none"><li>• Jack Couch – Head Coach HS Fastpitch - \$3436.00</li><li>• Rachel Wold – Assistant Coach HS Fastpitch - \$2573.00</li></ul></li><li>• <u>Resignations:</u><ul style="list-style-type: none"><li>• Jack Couch – Head Coach MS Boys Baseball</li></ul></li></ul>
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- Jane Reed – School Psychologist
- Kim Larson – Network Administrator
- Larry Reed – District Office Administrator

Motion carried.

**DISCUSSION**

**March 14, 2018, Board  
of Directors Work  
Session Meeting**

A Work Session will be held Wednesday, March 14, 2018 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room to discuss the following topics: staffing, budget, policy and facilities updates.

**March 26, 2018,  
Regular Board of  
Directors Meeting  
Basketball Playoffs  
Update**

The regular Board of Directors Meeting will be held on Monday, March 26, 2018, 6:00 p.m., Selkirk High School Music Room.

Superintendent Lotze updated the Board on the schedule and overnight stay possibilities for the Girls Basketball Team coming up later this week.

**Management Team  
Reports  
School Board Q & A  
EXECUTIVE  
SESSION**

Principal Greg Goodnight shared details regarding his monthly Board report.

No questions were asked.  
No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 6:40 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