

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, May 29, 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: None

Also present: 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 agenda as presented. Motion carried.

**PUBLIC COMMENT  
CORRESPONDENCE  
CONSENT AGENDA**

None.

None.

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

- Minutes of the April 23, 2018, Board of Directors Regular Meeting
- April 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 April 2018.

**Enrollment**

Superintendent Lotze reviewed the May 2018 enrollment counts of 238.03 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 Holter moved as of this date May 29, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2018, checks 210008 through 210087 in the total amount of \$112,186.50. Fund Summary: General Fund \$107,679.88, Associated Student Body Fund \$4,506.62. The Board authorized Superintendent Lotze to hold check number 210041 to Newport Alarm until all issues with the new camera system are resolved. Motion carried.

**ACTION**

**Call for 18-19 Milk  
Bids**

Director Kiss made a motion to call for Milk Bids for the 2018-2019 school year. Motion carried.

**ASB Fund Raising  
Activity**

Director Jungblom moved to approve the following ASB Fund Raising activity.

- Pennies for Patients

Motion carried.

**Resolution 17-18/04  
WIAA Renewal**

Director Petrich moved to approve the renewal of the School Districts WIAA membership.

Motion carried.

**2018 Summer Sports  
Programs**

Director Holter moved to approve the 2018 Summer Sports Programs as presented.

Motion carried.

**Personnel**

Director Jungblom moved to approve all new hires, resignations, and open positions and use board signature stamps for all contracts issued:

- New Hires
  - Jessica Collison – Assistant Cook – amount pending negotiations
  - Josh Herder – Speech Language Pathologist – amount pending negotiations
- Resignations
  - Jaime Loeppky – Para-Educator/Elementary
  - Matt Lukens – HS English Teacher
  - Jeremy Bonaker – Assistant Coach/HS Football
  - Dylan Powers – Head Coach/MS Football
  - Greg Goodnight – MS/HS Principal
- Open Positions
  - English Teacher 8-12
- Contracts Issued - 2018-19
  - Michelle Bennett
  - Amanda Burnett
  - Angela Cain
  - Kelly Cain
  - Beth Dunbar
  - Sarah Dunn
  - Kathy Goodnight
  - Joshua Herder
  - John Kinney
  - Tana Larson
  - Eileen Link
  - Randi Lithgow
  - Cathy McGeorge
  - Kathy Milliren
  - Sabrea Oberholtzer
  - Misty Reed
  - Brad Schott
  - Clarinda VanDyke
  - Valerie VanDyke
  - Jennifer VanMeer
  - Rachel Wold

Contract amounts pending 18-19 negotiations

Motion carried.

**DISCUSSION**

**June 13, 2018, Board  
of Directors Work  
Session Meeting**

It was decided to move the Work Session was moved to Monday, June 11<sup>th</sup> at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**June 26, 2017,  
Regular Board of  
Directors Meeting  
High School  
Graduation  
8<sup>th</sup> Grade Promotion**

The regular Board of Directors Meeting was moved to Friday, June 29, 2018, 5:00 p.m., Selkirk High School in the Music Room.

Selkirk High School graduation will be held on Saturday, June 9<sup>th</sup> at 1:00 pm in the HS Gymnasium.

8<sup>th</sup> Grade Promotion will be held on Wednesday, June 13<sup>th</sup> at 6:30 pm at the High School.

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<b>Staff Retirement Party</b>	A Staff Retirement party will be held on Thursday, June 14 <sup>th</sup> starting at 4:30 pm at the Lions Club in Metaline Falls.
<b>Contracts Signed by Superintendent</b>	EWU College in the High School 2018-19 MOU
<b>Management Team Report</b>	Printed report by Principal Greg Goodnight was included in the Board pack that was emailed to all Board members.
<b>EXECUTIVE SESSION</b>	No executive session occurred.
<b>ADJOURNMENT</b>	Chair Huttie adjourned the meeting at 6:47 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