

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 29, 2018 – 5:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Larry Holter

Also present: Kelly Schott

CALL TO ORDER

Chair Huttle called the meeting to order at 5:00 p.m.

Flag Salute

Chair Huttle led all present in the flag salute.

Roll Call

Chair Huttle indicated that Director Holter was absent.

**APPROVAL OF
AGENDA**

Director Kiss moved to approve the agenda as presented.
Motion carried.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the May 29, 2018, Board of Directors Regular Meeting
- Minutes of the June 11, 2018, Board of Directors Work Session
- May 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 May 2018.

Enrollment

Superintendent Lotze reviewed the June 2018 enrollment counts of 239.03 FTE

Accounts Payable

Superintendent Lotze reported to the board the June 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 Kiss moved as of this date, June 29, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2018, checks 210088 through 210159 in the total amount of \$177,139.75, Fund Summary: General Fund \$55,035.45, Associated Student Body Fund \$9,652.25, Transportation Vehicle Fund \$112,452.05. Motion carried.

ACTION

Award 18-19 Milk Bids

Director Jungblom moved to award the 2018-19 Milk Bid to Terry's Dairy of Colville, Washington. Motion carried

**Resolution #17-18/02
Inter-fund Loan-
School Bus**

Director Jungblom moved to approve the Inter-fund Loan to pay for the new school bus. Funds are being moved from the General Fund to the Transportation Fund to pay for the new school bus in June and those same funds will be moved back in August. Motion carried.

Personnel

Director Kiss moved to approve the following personnel items and use board signature stamps:

- New Hires
 - Brent DeRoest—6-12 Principal
 - Tracee Roe—8-12 English Teacher
- Resignations
 - Kathy Goodnight
- Open Positions
 - School Psychologist
- Contracts Issued
 - Nancy Lotze - Superintendent
 - Brent DeRoest – 6-12 Principal

Motion carried.

DISCUSSION

July 11, 2018, Board of Directors Work Session Meeting

A Work Session will be held Wednesday, July 11, 2018, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

July 31, 2017, Regular Board of Directors Meeting 2018-19 Budget Update End of Year District Health Review Management Team Reports

The regular Board of Directors Meeting will be held on Monday, July 30, 2018, 6:00 pm, Selkirk High School in the Music Room.

Superintendent Lotze updated the Board of Directors on the 18-19 Budget School Nurse Misty Reed submitted the annual End of Year District Health Review.

No Management Team reports were given this month.

School Board Q & A

None

EXECUTIVE SESSION

No Executive Session was held

ADJOURNMENT

Chair Huttie adjourned the meeting at 5:25 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors