

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday August 27, 2018 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent: None

Also present: Kelly Schott, Suzan Marshall and Mandy Walter

<b>CALL TO ORDER</b>	Chair Huttie called the Regular Meeting to order at 6:00 p.m.
<b>Flag Salute</b>	Director Petrich led all present in the flag salute.
<b>Roll Call</b>	Chair Huttie 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>	Mandy Walter, Pend Oreille County Library District Director introduced herself to the Board and gave a short but informative presentation on the different programs that the school has access to through the Pend Oreille County Library District.
<b>CORRESPONDENCE</b>	None.
<b>CONSENT AGENDA</b>	Director Petrich moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none"><li>• Minutes of the July 30, 2018, Board of Directors Regular Meeting</li><li>• July 2018 Payroll as presented.</li></ul> Motion carried.
<b>FISCAL REPORT</b>	
<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of July 2018.
<b>Accounts Payable</b>	Superintendent Lotze reported to the board the August 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 Jungblom moved as of this date, August 27, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2018, checks 210287 through 210342 in the total amount of \$64,241.27, Fund Summary: General Fund \$62,991.27, Private Purpose Trust Fund \$1,250.00. Motion carried.
<b>ACTION</b>	
<b>Resolution #17-18/04 Inter-fund Loan Repayment</b>	Director Holter moved to approve Resolution #17-18/04 – a resolution to repay the Inter-fund Loan received by the Transportation Vehicle Fund to be repaid within one year. Motion carried
<b>6-12 MS/HS Teaching Assignments 2018-19</b>	Director Petrich moved to approve the 6-12 MS/HS Teaching Assignments for 2018-19. Motion carried.
<b>Minimum Basic Education Requirements 2018-19</b>	Director Holter moved to approve the Minimum Basic Education Requirements for 2018-19. Motion carried.

**Personnel**

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

- New Hire
  - Meredith Jaecks – Psychologist
  - Barbara Borbridge – Para-Educator
- Contracts
  - Larry Reed – HR Administration
  - Debbie Mathews – District Office Admin. Assistant
  - Kelly Schott – District Office Admin. Assistant
  - 2018-19 Certificated Contracts (see attachment)

Motion carried.

**DISCUSSION**

**September 12, 2018,  
Board of Directors  
Work Session Meeting  
September 24, 2018,  
Regular Board of  
Directors Meeting  
2017-18 Audit Exit  
Letter**

A Work Session will be held Wednesday, September 12, 2018, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

The regular Board of Directors Meeting will be held on Monday, September 24, 2018, 6:00 p.m., Selkirk High School in the Music Room.

**Waste Water  
Treatment Plant  
Outstanding  
Performance  
Contracts Signed by  
Superintendent  
School Board Q&A  
EXECUTIVE SESSION  
ADJOURNMENT**

Superintendent Lotze shared with the Board the favorable results from our 2017-18 Audit with the Washington State Auditor's office.

Superintendent Lotze shared a letter the school district received from the State of Washington Department of Ecology. The letter awarded the Selkirk High School Waste Water Treatment Plant the 2017 Outstanding Performance award.

EWU College in the High School 2018-19 Addendum.

No topics were discussed.

No executive session occurred.

Chair Huttie adjourned the meeting at 6:35 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