

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, September 24, 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 Director(s): None

Also present: Suzan Marshall and Kelly Schott

**CALL TO ORDER**

Chair Huttie called the meeting to order at 6:00 p.m.

**Flag Salute**

Director Huttie led all present in the flag salute.

**Roll Call**

Chair Huttie indicated that all Directors were present.

**APPROVAL OF AGENDA**

Director Petrich moved to approve the agenda as presented.

Motion carried

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

None.

**CONSENT AGENDA**

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

- Minutes of the August 27, 2018, Board of Directors Regular Meeting
- Minutes of the September 12, 2018 Board of Directors Work Session
- August 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 August 2018.

**Enrollment**

Superintendent Lotze reviewed the September 2018 enrollment counts of 265.63 FTE.

**Accounts Payable**

Superintendent Lotze reported to the board the September accounts payable and that the 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, September 24, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2018, checks 210370 through 210456 in the total amount of \$153,741.35

Fund Summary:

- General Fund \$140,103.01
- Associated Student Body Fund \$13,638.34

Motion carried.

**ACTION**

**ASB Fundraising  
Activities**

Director Holter moved to approve the following ASB Fundraising Activities:

- Brent DeRoest - Discount Card sales, August 20, 2018 through October 30, 2018
- Nancy Lotze - Preschool – 5<sup>th</sup> Grade, art projects transferred into products for purchase, September 2018 through September 2019.

- Nancy Lotze - Preschool – 5<sup>th</sup> Grade, donation of box tops and proceeds given to First Book to benefit Selkirk students, September 2018 through June 2019.
- Clarinda VanDyke - Class of 2019, Krispy Kreme Donut sales, December 2018 through January 2019
- Clarinda VanDyke - Class of 2019 Papa Murphy's Pizza sales, January 2019 through February 2019.

Motion carried

**Regular Bus Routes  
2018-2019**

Director Jungblom moved to approve, as presented, the 2018-2019 Bus Routes.

Motion carried.

**SIP End of Year 2017-18**

Director Petrich moved to approve the 2017-18 end of year School Improvement Plan.

Motion carried.

**SEA Letter of  
Agreement**

Director Jungblom moved to approve the SEA Letter of Agreement as presented.

Motion carried.

**PSE Letter of  
Agreement**

Director Holter moved to approve the PSE Letter of Agreement as presented.

Motion carried.

**Theft Sensitive Issues &  
Capital Inventory**

Director Petrich moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2018-2019 as presented.

Motion carried.

**Personnel**

Director Jungblom moved to approve the following contracts and use board signature stamps to sign:

- Contracts
  - Clarinda VanDyke – Senior Class Advisor - \$1219.00
  - Brad Schott – Senior Class Advisor - \$1219.00
  - Rachel Wold – Junior Class Advisor - \$1219.00
  - Michelle Bennett – Junior Class Advisor - \$1219.00
  - Meredith Jaecks – updated contract amount - \$19,175.25
  - Amanda Burnett – updated contract amount - \$47,978.00
  - Tracee Roe – updated contract amount - \$54,364.00
- Resignations
  - Jeff Miller – Assistant HS Boys Basketball Coach
- Open Positions
  - Assistant HS Boys Basketball Coach

Motion carried.

**DISCUSSION**

**October 10, 2018  
Board of Directors  
Work Session Meeting**

A Work Session will be held Wednesday, October 10, 2018 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**October 22, 2018  
Board of Directors  
Regular meeting  
Contracts signed by  
Superintendent**

A Regular Board of Directors meeting will be held Monday, October 22<sup>nd</sup>, 2018 at 6:00 p.m., in the Selkirk High School Music Room.

A W Rehn & Associates for Cobra Administration

**Management Team  
Reports  
Building Usage  
Request(s)**

Written reports were given by Superintendent Nancy Lotze and Secondary Principal Brent DeRoest.

- Lynn Barnes requested to use the Elementary School gym on Sundays from 4:00 p.m. to 6:00 p.m., October through May for the Badminton Club.
- Sarah Noble requested to use the Selkirk Elementary Multi-Purpose Room on September 18, 2018 from 3:00 p.m. to 5:30 p.m. for Cub Scout Recruitment.

**School Board Q&A**

None.

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:40 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