

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 22, 2018 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Scott Jungblom and Larry Holter

Also present: Secondary Principal Brent DeRoest, Kelly Schott, Suzan Marshall and Amanda Burnett.

CALL TO ORDER

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

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

Chair Huttie indicated that Directors Jungblom and Holter were absent. By consensus of the board the absences were excused.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

None.

CORRESPONDENCE

None

CONSENT AGENDA

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

- Minutes of the September 24, 2018, Board of Directors Regular Meeting
- Minutes of the October 10, 2018, Board of Directors Work Session
- September Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of September 2018.

Enrollment

Superintendent Lotze reviewed the October 2018 enrollment of 268.63 FTE.

Accounts Payable

Superintendent Lotze reported to the board the October 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 Petrich moved as of this date, October 22, 2018, by a majority vote, to approve for payment those vouchers included in

the above list and further described as follows: October 2018, checks 210486 through 210559 in the total amount of \$38,643.35. Fund Summary: General Fund \$35,917.96, Associated Student Body Fund \$2,725.39.

Motion carried.

ACTION

ASB Fundraising Activities

Director Kiss moved to approve the following ASB Fundraising Activities:

- Selkirk Cheerleaders, Little Kid Cheer Camp – October 22, 2018 through October 26, 2018.

Motion carried.

Overnight Out-of-District Stay HS Volleyball

Director Petrich moved to approve the possibility of an overnight out-of-district stay for the H.S. Girls Volleyball team to go to the state tournament in Yakima.

Motion carried.

PSE-MOU

Director Kiss moved to approve the PSE Memorandum of Understanding between the PSE and the Selkirk School District that would allow the creation of a temporary position to fill the vacancy left by Hannah Maupin who has taken a Leave of Absence for the 2018-19 school year.

Motion carried.

One-Mile Bus Radius Pick-up Area

Director Petrich moved to approve the One-Mile Bus Radius Pick-up Area for the 2018-19 school year.

Motion approved.

Declare Items Surplus

Director Petrich moved to approve the District Surplus list as presented.

Motion carried.

Personnel

Director Jungblom moved to approve the following items:

- Supplemental Contracts
 - Kelly Cain—HS Boys BB Head Coach - \$4957.00
 - Jack Couch—MS Girls BB Head Coach - \$2076.00
 - Dennis Flanagan – MS Girls BB Asst. Coach - \$1154.00
 - Jack Couch – HS Girls BB Head Coach - \$4565.00
 - Wendy Chantry—HS Girls BB Asst. Coach - \$1730.00
 - Andy Anderson—MS Boys BB Head Coach - \$2076.00
 - Keith Saxe – Head Wrestling Coach - \$4172.00
 - Josie Miller – Winter Cheerleading Coach - \$2076.00
- Resignations
 - Kim Petrich – Para Educator
- New Hires
 - Lindsey Miller —Pre-School Para Educator
 - Elizabeth Larson – Para Educator
 - Randy Holter – MS Boys BB Asst. Coach - \$1154.00

- Greg Bailey – Weight Coach - \$1500.00
- Jeremy Link – JH Boys Football Asst. Coach - \$1154.00
- Contracts
 - Misty Reed – Updated Contract Amount (BA+30) - \$41,024.37
- Approved Volunteers
 - Wendy Chantry – MS Girls Basketball
 - Jeff Miller – HS Boys Basketball
 - Tim Rood – HS Wrestling

Motion carried.

Discussion

**November 14, 2018,
Board of Directors
Work Session**

A Board of Directors Work Session will be held on November 14, 2018 at the Selkirk Elementary Multipurpose Room.

**November 26, 2018
Regular Board of
Directors Meeting
Building Usage
Requests**

The regular Board of Directors Meeting will be held on Monday, November 26, 2018 at the Selkirk High School in the Music Room.

Debby Krabbenhoft (Metaline Falls Assembly of God) requested the use of the Selkirk Elementary Gym on Sunday evenings from 6:00 pm to 7:00 pm October 7, 2018 through June 17, 2018.

None

**Contracts Signed by
Superintendent
Management Team
Reports**

Written Management Team reports were submitted by Elementary Principal Intern Amanda Burnett and Secondary Principal Brent DeRoest.

School Board Q & A

Director Kiss inquired about bus routes.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:43 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

