

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, November 26, 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: Brent DeRoest, Suzan Marshall, Amanda Burnett and Kelly Schott

<b>CALL TO ORDER</b>	Chair Huttie called the meeting to order at 6:00 pm
<b>Flag Salute</b>	Chair Huttie led all present in the flag salute.
<b>Roll Call</b>	Chair Huttie indicated that all Directors were present.
<b>APPROVAL OF AGENDA</b>	<p>Director Jungblom moved to approve the Amended Agenda as presented.</p> <p>Resolution 18-19/01 – Certificate of 2019 Excess Property Taxes needed to be approved by the board before the end of November and was added under Action items.</p> <p>Motion carried.</p>
<b>PUBLIC COMMENT</b>	None.
<b>CORRESPONDENCE</b>	<p>At the meeting a letter was opened by Chair Huttie from the Northeast Tri County Health District. It was the results of their routine school health and safety inspections. An electronic copy was shared with all board members the day following the meeting.</p>
<b>CONSENT AGENDA</b>	<p>Director Jungblom moved to approve the Consent Agenda, which includes:</p> <ul style="list-style-type: none"><li>• Minutes of the October 22, 2018, Board of Directors Regular Meeting</li><li>• Minutes of the November 14, 2018, Board of Directors Work Session</li><li>• October 2018 Payroll as presented.</li></ul> <p>Motion carried.</p>
<b>FISCAL REPORT</b>	
<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2018.
<b>Enrollment</b>	Superintendent Lotze reviewed the November 2018 FTE Enrollment counts of 268.63.
<b>Accounts Payable</b>	<p>Superintendent Lotze reported to the board the November 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, November 26, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 26, 2018, checks 210590 through 210659 in the total amount of \$69,651.59, Fund Summary: General Fund \$62,071.53, Associated Student Body Fund \$5,830.06, Private Purpose Trust Fund \$1750.00.</p> <p>Motion carried.</p>
<b>SIP – School Improvement Plans</b>	<p>Director Kiss moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 School Improvement Plans for 2018-2019 as presented.</p> <p>Motion carried.</p>

**Personnel**

Director Jungblom moved to approve the following Personnel items:

- Supplemental Contract
  - Michelle Bennett –Assistant HS Boys Basketball Coach
- Resignations
  - Kelly Cain – Head Coach, MS Girls Volleyball
- Approved Volunteers
  - Dennis Flanagan – HS Girls Basketball
  - Dominic Cain – HS Boys Basketball

Motion carried.

**Resolution 18-19/01  
Certificate of 2019  
Excess Property Taxes  
December 12, 2018  
Board of Directors  
Work Session  
December 24, 2018  
Regular Board of  
Directors Meeting**

Director Holter moved to approve Resolution 18-19/01 Certificate of 2019 Excess Property Taxes.

Motion carried.

The Work Session scheduled to be held on December 12, 2018 was cancelled.

Due to the Christmas holiday the Regular Board of Directors Meeting was rescheduled and will be held on Tuesday, December 18, 2018, at 6:00 pm at the Selkirk High School in the Music Room.

**Management Team  
Reports  
School Board Q&A  
EXECUTIVE SESSION**

Written reports were submitted by MS/HS Principal Brent DeRoest and Elementary Principal Intern Amanda Burnett.

None

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 6:35 pm.

**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