

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, February 25, 2019 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): Ryan Kiss

Also present: Brent DeRoest, Amanda Burnett, Dylan Powers, Jason Pichette and Kelly Schott

**CALL TO ORDER**

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

**Flag Salute**

Director Jungblom led all present in the flag salute.

**Roll Call**

Chair Huttle indicated that Director Kiss was absent. By consensus of the board the absence was excused.

**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 January 28, 2019, Board of Directors Regular Meeting
- January 2019 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2019.

**Enrollment**

Superintendent Lotze reviewed the February 2019 enrollment of 266.36.

**Accounts Payable**

Superintendent Lotze reported to the board the February 2019 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, February 25, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2019, checks 210889 through 210948 in the total amount of \$51,413.43, Fund Summary: General Fund \$50,003.56, Associated Student Body Fund \$1409.87.

Motion carried.

**ACTION**

**Personnel**

Director Jungblom moved to approve the following personnel items and use Board signature stamps for all contracts:

- New Hires:
  - Randi Lithgow – Head Coach MS Volleyball (2019-2020 season)
  - Josh Herder – Assistant Coach – Track
  - Neil Bennett – Assistant Coach – HS Baseball
- Resignations:
  - Dan Zimmerman – Assistant Coach HS Boys Baseball

Motion carried.

**DISCUSSION**

<b>March 20, 201, Board of Directors Work Session Meeting</b>	A Work Session will be held Wednesday, March 20, 2019 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room to discuss the following topics: staffing, budget, policy and facilities updates.
<b>March 25, 2019, Regular Board of Directors Meeting</b>	The regular Board of Directors Meeting will be held on Monday, March 25, 2019, 6:00 p.m., Selkirk High School Music Room.
<b>Classified School Employees Week, March 11-15, 2019</b>	Classified School Employees week will be held March 5 <sup>th</sup> through March 11 <sup>th</sup> . Superintendent Nancy Lotze shared information regarding events planned for that week.
<b>Contracts signed by Superintendent</b>	None
<b>Management Team Reports</b>	Principal Brent DeRoest and Principal Intern Amanda Burnett submitted written reports for the M.S./H.S. and the Elementary.
<b>School Board Q &amp; A</b>	None

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**


Chair Huttie adjourned the meeting at 6:30 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