

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, December 18, 2019 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): Clint Petrich

Also present: Amanda Burnett

CALL TO ORDER	Chair Huttle called the meeting to order at 6:00 p.m.
Flag Salute	Director Huttle led all present in the flag salute.
Roll Call	Chair Huttle indicated that Director Petrich was absent. By consensus of the board the absence was excused.
APPROVAL OF AGENDA	Director Jungblom moved to approve the Agenda as presented with the addition of “#5 - Resolution 19-20/02 4 Day School Week Waiver” under Action items. Motion carried.
PUBLIC COMMENT	None
CORRESPONDENCE	None
CONSENT AGENDA	Director Kiss moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the November 25, 2019 Board of Directors Regular Meeting• Minutes of the December 11, 2019 Board of Directors Work Session.• November 30, 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 November 2019.
Enrollment	Superintendent Lotze reviewed the December 2019 enrollment count of 268.40.
Accounts Payable	Superintendent Lotze reported to the board the December 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 Holter moved as of this date, December 18, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2019, checks 211824 through 211887 in the total amount of \$67,122.54, Fund Summary: General Fund \$60,420.37, Associated Student Body Fund \$6702.17 Motion carried.
ACTION	
Organization of the Board	After a short discussion Director Jungblom made a motion to leave the organization of the board as is for 2020. Motion carried.

Overnight Out-of-District Stay - Wrestling	Director Holter moved to approve the possibility of an out-of-district overnight stay for wrestling. Motion carried
ASB Fund Raising Intent	Director Jungblom moved to approve the following fund raising intent. <ul style="list-style-type: none">• Krispy Kreme Donut Sales by the Senior Class during basketball games. Motion carried.
Personnel	Director Holter moved to approve the following items using Board signature stamps for any contracts: <ul style="list-style-type: none">• <u>Open Positions</u><ul style="list-style-type: none">○ Assistant coach – H. S. Girls Fastpitch• <u>Approved Volunteers</u><ul style="list-style-type: none">○ Ryan Issakadies – Wrestling Motion carried.
Resolution 19-20/02 4 Day School Week Waiver	Director Jungblom moved to approve the 4 Day School Week Waiver. Motion approved.
DISCUSSION	
January 9, 2019, Board of Directors Work Session Meeting	A Work Session will be held Wednesday, January 15 th , 2020, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.
January 28, 2019, Regular Board of Directors Meeting	The regular Board of Directors Meeting will be held on Monday, January 27 th , 2019, 6:00 p.m., Selkirk High School in the Music Room.
Building Usage Requests	Brad Rowley requested to use the Elementary School Gym for Basketball November 25, 2019 through December 6, 2019 on school days from 3:30 to 4:30.
School Property Usage Request	Tara Leininger requested to use the schools hot boxes for an event at the Cutter.
Management Team Reports	Written Management Team reports were submitted by Principal Brent DeRoest for the Middle School/High School and by Principal Intern Amanda Burnett for the Elementary.
School Board Q&A	None
EXECUTIVE SESSION	No Executive Session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 6:25 pm

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors