

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 28, 2019 – 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: Kelly Schott, Secondary Principal Brent DeRoest, Amanda Burnett, Bert Burnett, Jon Carman, Jennifer Carman, Hunter Carman, Porter Carman, and Rennie Pelkie Sr.

CALL TO ORDER Chair Huttie called the meeting to order at 6:23 p.m.

Flag Salute Chair 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 amend the agenda by adding item #7 - Pickup Donation under Action items.
Motion carried.

PUBLIC COMMENT The Carman and Burnett families asked questions regarding the status of the wrestling program and offered their input on helping the district maintain the program for the two wrestlers currently committed to the program for 2019-20. Discussion with board members, audience, and Superintendent Lotze ensued. Superintendent Lotze and board members thanked the families for their continued support of the program.

CORRESPONDENCE None

CONSENT AGENDA Director Petrich moved to approve the Consent Agenda, which includes:

- Minutes of the September 24, 2019, Board of Directors Regular Meeting
- Minutes of the October 16, 2019, 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 2019.

Enrollment Superintendent Lotze reviewed the October 2019 enrollment of 263.73 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 28, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2019, checks 211645 through 211720 in the total amount of \$52,697.46. Fund Summary: General Fund \$44,976.12, Associated Student Body Fund \$7,721.34.

Motion carried.

ACTION

Overnight Out-of-District Stay HS Volleyball

Director Jungblom 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

The approval of the PSE - MOU was tabled as it has not yet been ratified by the Union.

SEA –LOA

The approval of the SEA – LOA was also tabled as it was not ready in time for the board meeting.

One-Mile Bus Radius Pick-up Area

Director Holter moved to approve the One-Mile Bus Radius Pick-up Area for the 2019-20 school year.

Motion approved.

Highly Capable Plan

Director Jungblom moved to approve the Highly Capable Plan as presented.

Motion carried.

Personnel

Director Petrich moved to approve the following items and to use Board Signature stamps for all contracts:

- Supplemental Contracts
 - Kelly Cain—HS Boys BB Head Coach - \$4957.00
 - Brodie Larson – HS Boys BB Assistant Coach - \$1730.00
 - 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
 - Randy Holter – MS Boys BB Assistant Coach - \$1154.00
 - Josie Miller – Winter Cheerleading Coach - \$2076.00
- New Hires
 - Brodie Larson – Assistant Coach HS Boys Basketball
- Contracts
 - Misty Reed – Updated Contract Amount – added 4 more In-Service days - \$43,241.19
- Approved Volunteers
 - Jeff Miller – HS Boys Basketball
 - Dennis Flanagan – HS Girls Basketball
 - Jason Pichette – MS Boys Basketball

Motion carried.

Pick-up Donation

Director Petrich made a motion to accept the donation of a 1991 Ford pick-up belonging to Lois Garrett on the condition that after being brought back into working condition by the HS Shop Lois sells the vehicle and then donates the funds from the sale back to the shop program.

Motion carried.

Discussion

November 13, 2019, Board of Directors Work Session	A Board of Directors Work Session was changed from its regular time of Wednesday, November 13 th to Tuesday November 19, 2019 at the Selkirk Elementary Multipurpose Room.
November 26, 2018	The regular Board of Directors Meeting will be held on Monday, November 25, 2019 at the Selkirk High School in the Music Room.
Regular Board of Directors Meeting	
Building Usage Requests	Dan Zimmerman has requested the use of the Selkirk High School Gym on various evenings after high school basketball practices October 2019 through June 2020.
Contracts Signed by Superintendent	Superintendent Lotze signed a contract with the Washington State School for the Blind (WSSB) for consultation and services for the Districts visually impaired student.
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 expressed concerns he had heard from community members regarding team uniforms. Discussion ensued.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 7:48 pm.

SIGNED:



 Joseph Huttie, Chair
 Board of Directors



 Nancy Lotze, Superintendent
 and Secretary to the Board of Directors

