

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 27, 2020 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Joe Huttie

Also present: Brent DeRoest, Ronnie Brown, Calvin Petrich, Steve Kiss, Jim VanDyke, Dax Percival, Ted VanDyke, Waylon Sullivan, Nancy Kiss, John Petrich, Bedford Brown and Liza Brown.

CALL TO ORDER	Director Jungblom filled in for Chair Huttie who was absent and called the meeting to order at 6:00 p.m.
Flag Salute	Chair Jungblom led all present in the flag salute.
Roll Call	Chair Jungblom indicated that Director Huttie was absent. By consensus of the Board the absence was excused.
APPROVAL OF AGENDA	Director Holter moved to approve the agenda as presented. Motion carried.
PRESENTATION Board Appreciation	Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation that January is School Board Recognition Month. Superintendent Lotze thanked the school board members for their time and service to the Selkirk School District and provided them with Certificates of Recognition. Refreshments were served.
PUBLIC COMMENT	A small group of citizens with Steve Kiss and Jim Vandyke as spokesmen, wanted to express to the school board their support for the high school vocational program and their hopes for strengthening options for students who wish to pursue vocational careers.
CORRESPONDENCE CONSENT AGENDA	None Director Petrich moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the December 18, 2019, Board of Directors Regular Meeting• December 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 December 2019.
Enrollment	Superintendent Lotze reviewed the January 2020 enrollment count of 267.40 FTE.
Accounts Payable	Superintendent Lotze reported to the board the January 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 Kiss moved as of this date, January 27, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2020, checks 211901 through 211963 in the total amount of \$83,202.22, Fund Summary: General Fund

\$79,707.92, Associated Student Body Fund \$2,994.30 and Private Purpose Trust Fund \$500.00.
Motion carried.

ACTION

**ASB Fundraising
Activities**

None

**Potential Out-of-District
Overnight Stay**

Director Holter moved to approve the Potential Out-of-District Overnight Stay's coming up for Wrestling and Boys and Girls Basketball.
Motion carried.

**PSE Collective
Bargaining Agreement
2019-2022**

Director Petrich moved to approve the 2019-2022 PSE Collective Bargaining Agreement as presented.
Motion carried.

SEA Contract 2019-2023

Director Jungblom tabled this topic until next month as we did not have a signed copy back from the SEA president at the time of this meeting.
Motion carried.

**Emergency Closure
Waiver – January 13,
2020**

Director Holter moved to approve the letter of application to waive one day from Selkirk's 2019-20 school calendar due to an emergency closure on January 13th.
Motion carried.

Personnel

Director Petrich moved to approve the following items and use Board signature stamps to sign all contracts:

- Supplemental Contracts
 - Jeremy Link – Head Coach HS Baseball - \$4160.00
 - Jack Couch – Head Coach HS Fastpitch - \$3780.00
 - Josie Miller – Head Coach MS Fastpitch - \$2076.00
 - Susan Vermeulen – Head Track Coach - \$4172.00
 - Josh Herder – Assistant Coach Track - \$1384.00
 - Clarinda VanDyke – Spring Drama Coach - \$2222.000
- Resignations
 - Neil Bennett – Assistant Coach HS Basketball
- Open Positions
 - Assistant Coach HS Fastpitch
 - Assistant Coach HS Baseball
- Approved Volunteers
 - Jason Pichette – HS Baseball
 - Morgan Haney – HS Baseball
 - Greg Bailey – HS Baseball
 - Jessica Dickinson – MS Girls Fastpitch
 - Jeff Miller – MS Girls Fastpitch
 - Jill Sotendahl – HS Track
 - Cathy McGeorge – HS Track
 - Michelle Bennett – HS Track

Motion carried.

DISCUSSION

**February 12, 2020,
Board of Directors Work
Session Meeting**

A Work Session will be held Wednesday, February 12, 2020, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**February 24, 2020,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, February 24, 2020, 6:00 p.m., Selkirk High School Music Room.

None

Written reports were submitted to the Board from the MS/HS Principal Brent DeRoest and for the Elementary by Amanda Burnett, principal intern for the Elementary School.

**School Board Q&A
EXECUTIVE SESSION
ADJOURNMENT**

None.

No executive session occurred.

Chair Jungblom adjourned the meeting at 7:35 p.m.

SIGNED:



Joseph Huttle, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors

