

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 24, 2020 – 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, and Kelly Schott

CALL TO ORDER Chair Huttie called the meeting to order at 6:00 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 approve the agenda as presented.
Motion carried.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the January 27, 2020, Board of Directors Regular Meeting
- Minutes of the February 12, 2020 Board of Directors Work Session.
- January 2020 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 2020.

Enrollment Superintendent Lotze reviewed the February 2020 enrollment of 266.51

Accounts Payable Superintendent Lotze reported to the board the February 2020 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, February 24, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2020, checks 211980 through 212038 in the total amount of \$60,380.07, Fund Summary: General Fund \$55,793.85, Associated Student Body Fund \$4586.22.

Motion carried.

ACTION

Policy Updates

- Policy #3115 Students Experiencing Homelessness – Enrollment Rights & Services. Director Petrich moved to adopt this policy as presented and replace the existing policy. Motion carried.
- Policy #3205 Sexual Harassment of Students Prohibited. Director Kiss moved to adopt this policy as presented and add it to Student Policies. Motion carried.
- Policy #3207 Prohibition of Harassment, Intimidation & Bullying. Director Jungblom moved to adopt this policy with the suggested amendments and replace the existing policy. Motion carried.
- Policy #5011 Sexual Harassment of District Staff Prohibited. Director Holter moved to adopt this policy as presented and replace the existing policy. Motion carried.

**2020-2021 School
Calendar**

Director Petrich moved to approve the 2020-2021 School calendar as presented pending approval of the Emergency Closure Waiver for January 13, 2020.
Motion carried.

SEA Contract 2019-2023

Director Jungblom moved to approve the SEA Contract for 2019-2023 as presented at the meeting.
Motion carried.

Personnel

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

- Open Positions:
 - Para-Educator

Motion carried.

**Stretch Memorial
Scholarship Committee
Members**

Director Holter moved to approve the list of committee members for the Stretch Memorial Scholarship committee.
Motion carried.

DISCUSSION

**March 11, 2020, Board
of Directors Work
Session**

A Work Session will be held Wednesday, March 11, 2020 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**March 23, 2020,
Regular Board of
Directors Meeting
Request's for Building
Usage**

The regular Board of Directors Meeting will be held on Monday, March 23, 2020, 6:00 p.m., Selkirk High School Music Room.

- Sawyer Pettis requested usage of the High School gym Monday and Wednesday evenings for men's basketball.
- Alicia Haney requested usage of the Elementary gym Tuesday evenings from January 27th through March 31st for youth basketball.

**Classified School
Employees Week,
March 9-13, 2020**

Classified School Employees week will be held March 9th through March 13th. Superintendent Nancy Lotze shared information regarding events planned for that week.

**Contracts signed by
Superintendent
Management Team
Reports
School Board Q & A**

None

Principal Brent DeRoest and Principal/Superintendent Nancy Lotze submitted written reports for the M.S./H.S. and Elementary.

None

**EXECUTIVE SESSION
ADJOURNMENT**

No executive session occurred.
Chair Huttie adjourned the meeting at 6:49 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors