

MINUTES
BOARD OF DIRECTORS' SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Friday, December 14, 2001 – 7:45 a.m.
Jane Emrick's Residence
Sullivan Lake Road/Ione, Wa 99139

Present were Directors: Katie Parker, Jane Emrick, Denise McDonald, Heather Tonga and Kim Carlson, Board Secretary/Superintendent.

Also present: Karyn Lovell, Larry Jungblom, and Claudia Anderson.

CALL TO ORDER

Chair Parker called the meeting to order at 8:10 a.m.

POLICIES

Program Evaluation

Director Emrick moved to approve this policy as presented.
Motion carried.

Instructional Program Offerings

Director Emrick moved to approve this policy as presented.
Motion carried.

Flag Exercises

Director McDonald moved to approve this policy with the noted changes. Motion carried.

Curriculum Development and Adoption of Instructional Materials

Director McDonald moved to approve this policy with the noted changes. Motion carried.

Medication At School

Director Emrick moved to approve this policy as presented.
Motion carried.

Part-Time, Home-Based, Or Off-Campus Students

Director Emrick moved to approve this policy as presented.
Motion carried.

LEVY

Director Tonga moved to set the upcoming levy, 2003 and 2004, amount at \$180,000, approximate assessed value will be two-dollars and one-cent per thousand. Motion carried.

ADJOURNMENT

Chair Parker adjourned the meeting at 10:30 a.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors