

MINUTES
BOARD OF DIRECTORS' SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 23, 2001 – 7:00 p.m.
Selkirk Jr/Sr High School
Music Room

Present were Directors: Katie Parker, Jane Emrick, Dick Arkills, Denise McDonald, Heather Tonga and Kim Carlson, Board Secretary/Superintendent.
Also present: Karyn Lovell, Lori Gonzalez, Larry Jungblom, Nancy Lotze, Bruce Reeve, Stephanie Carlson, Claudia Anderson, Angela Cain, Debbie Johnson and Mark Brown.

CALL TO ORDER

Chair Parker called the meeting to order at 7:05 p.m.
Claudia Anderson led those present in the flag salute.

DISCUSSION
Initiative 728

Superintendent Carlson gave a Power Point presentation on Initiative 728 for the purpose of deciding and reporting on uses of I-728 funding. Mr. Carlson also provided those in attendance with a copy of “How Will the Dollars Work and What Does the Research Support?”

Open Basketball
Position

Director McDonald expressed her concerns as to filling the open basketball position. Director Arkills requested that this matter be tabled until the next Board of Directors’ Regular Meeting, when it will be part of the Agenda.

EXECUTIVE SESSION

Superintendent Carlson and the board entered into Executive Session at 9:05 p.m. to select the Selkirk Educator of the Year. It was estimated that this session would be approximately 30 minutes in length.

OPEN SESSION

The board returned to open session at 9:28 p.m., taking no action.

ADJOURNMENT

Chair Parker adjourned the meeting at 9:30 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors