

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, May 31, 2006 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, John Rumelhart, Brenda Miller, Judy Ashton and Nancy Lotze, Board Secretary/Superintendent.

Also present: Al Six, Carey Smith, Kim Larson, Kathy Milliren, Lois Whyson, Valerie VanDyke, Karyn Lovell, Don Hawpe, John Redinger, Dorita Wallis, Donovan Johnson, Carrie Hare, and Larry Reed.

CALL TO ORDER

Chair Parker called the meeting to order at 6:00 p.m.

DISCUSSION

Facilities

- a. **Continue with the existing three facilities**
- b. **Put a consolidation bond request before the voters for a single campus site**
- c. **Close one elementary school as a move toward consolidating programs and conserving funds**

Superintendent Lotze verbally reviewed the following documents: Selkirk Consolidated School District #70 Facilities/School Closure Timeline, Summary of Activities February 7 – May 17, 2006, Letter from Superintendent Lotze to Selkirk School District Board of Directors dated May 31, 2006, and Selkirk School District #70 Resolution 05-06/02.

Chair Parker asked for questions, comments, or concerns, concluding Superintendent Lotze's verbal presentation. No questions, comments or concerns were received.

Chair Parker surveyed the board members for their questions and comments regarding information presented by Superintendent Lotze. The board unanimously had no questions and comments with the information presented.

Superintendent Lotze indicated that Selkirk School District #70 Resolution 05-06/02 should answer several questions that have been brought up in previous meetings.

ACTION

Facilities Decision

Director Ashton moved to approve Selkirk School District #70 Resolution 05-06/02 whereas the Selkirk School District has a responsibility to effectively manage the district including the use of facilities. The need to provide effective education throughout the district, current economic constraints, and aging physical facilities required examination regarding the feasibility of continuing to operate three separate campuses. Resolution 05-06/02 attached as presented. Motion carried.

Chair Parker asked for questions, comments, or concerns following the approval of Resolution 05-06/02. No questions, comments, or concerns were received.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:22 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors