

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, February 4, 2009 – 4:30 p.m.
Selkirk Jr/Sr High School, Counseling and Special Education Trailer

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Brenda Miller, Clint Petrich (tardy/arrived for Executive Session) and Nancy Lotze, Board Secretary/Superintendent.

Absent were Directors: None

Also present: None

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| CALL TO ORDER | Chair Parker called the meeting to order at 4:35 p.m. |
| ACCOUNTS PAYABLE | Superintendent Lotze reported to the board the February 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 Emrick moved as of this date, February 4, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: Capital Projects February vouchers 90001 through 90001 in the total amount of \$5,000.00. Motion carried. |
| EXECUTIVE SESSION Review Superintendent's Performance | Chair Parker, board members, and Superintendent Lotze entered into Executive Session at 5:00 p.m., anticipating this executive session lasting one hour, to conduct the Superintendents Annual Evaluation. At the close of Executive Session, 5:45 p.m., Superintendent Lotze stepped out of the room to advise waiting audience members that the Executive Session was complete and the board was returning to Open Session; no audience members were waiting. |
| OPEN SESSION | The board returned to Open Session at 5:46 p.m. taking no action. |
| ADJOURNMENT | Chair Parker adjourned the meeting at 5:46 p.m. |

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors