

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, January 25, 2011 – 5:30 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich, and Brenda Miller.

Director Absent: Judy Ashton

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:50 p.m.
ACCOUNTS PAYABLE	Superintendent Lotze reported to the board the second January 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, January 25, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2011, checks 200097 through 200117 in the total amount of \$22,508.10, Fund Summary; General Fund \$22,508.10. Motion carried.
SELECTION OF ARCHITECT	<p>Superintendent Lotze presented the results from the architectural firm interviews. The following four firms were interviewed: Design West, Castelaw Kom Architects, Architects West, and Barrentine, Bates, & Lee. The interview team consisted of two board members (Katie Parker and Jane Emrick), three district administrators (Larry Reed, Don Hawpe, and Nancy Lotze), and four community members (Jack Couch, Van Whysong, Steve Davis, and J.L. Chantry). Doug Nichols from ESD 112 provided consultation services to the team during the interview. The team ranked the firms based on results of the interview, a review of the submitted qualifications, and reference checks. The interview team's rank order as follows:</p> <ol style="list-style-type: none">1. Design West2. Castelaw Kom Architects3. Barrentine, Bates, & Lee /Architects West <p>Director Petrich moved to approve the interview team's rank order, as noted above, and authorized Superintendent Lotze to negotiate a fee for services beginning with the top selected firm, moving to the next firm if Design West could not complete the identified a scope of work within the study and survey grant from the State. The district will retain the rank order list for possible use if a project for construction results from the study and survey. Motion carried.</p>

EXECUTIVE SESSION	
Annual Superintendent Evaluation	Chair Parker and board members present entered into Executive Session at 6:15 p.m. to review the performance of Superintendent Lotze. Chair Parker checked and saw no audience members waiting however noted that they anticipate Executive Session to last approximately forty-five minutes.
OPEN SESSION	The board returned to Open Session at 6:49 p.m. taking no action.
ADJOURNMENT	Chair Parker adjourned the meeting at 6:50 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors