

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 12, 2011 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Jane Emrick, Clint Petrich, Judy Ashton and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Katie Parker and Brenda Miller

Also present: Jim VanDyke

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| CALL TO ORDER | Acting Chair Emrick called the meeting to order at 5:30 p.m. |
| POLICY REVIEW | <p>Superintendent Lotze and Board Members reviewed WSSDA and school nurse recommended changes to policies: #3410 - Student Health, #3413 – Student Immunization and Life Threatening Health Conditions, and #3415 – Accommodating Students with Diabetes. The three policies will be on the September 19 board agenda for review and/or approval.</p> <p>Board members also reviewed a variety of financial report formats. Superintendent Lotze will work with ESD fiscal staff to determine the best way to combine old reporting methods with new information available from the fiscal system.</p> |
| FACILITIES | Superintendent Lotze discussed the upcoming September 22 facilities meeting and the upcoming November 8 ballot. |
| ADJOURNMENT | Acting Chair Emrick adjourned the meeting at 7:30 p.m. |

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors