

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, June 15, 2011 – 5:10 p.m.**  
**Selkirk High School – Counseling and Special Education Trailer**

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

Directors Absent: All Present

Also present: Valerie VanDyke and Scott Jungblom

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 5:15 p.m.
<b>BUDGET 2011-2012</b>	Superintendent Lotze discussed the status of budget preparations. With the late legislative session, the switch in business manager services, and the new funding formula, the process will take a little longer this year. More information will be available at the July work session.
<b>FACILITIES</b>	Superintendent Lotze updated the board with regard to facilities plans. A draft resolution for \$2.88/\$1,000 of assessed valuation was reviewed. If the district moves forward with a November 2011 ballot measure, the resolution will need to be approved no later than the July board meeting.
<b>POLICY REVIEW</b>	Superintendent Lotze and board briefly discussed policy 3207, Prohibition of Harassment, Intimidation and Bullying and policy 3210, Nondiscrimination. Both of these policies currently exist in the policy manual, but the new WSSDA models have updated language based on legislative actions. Both will be discussed again at the next work session and on the July board meeting agenda for approval.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 7:45 p.m.

**SIGNED:**

---

Katie Parker, Chair  
Board of Directors

---

Nancy Lotze, Superintendent  
and Secretary to the Board of Directors