

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 23, 2012 – 5:10 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich, Scott Jungblom and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Brenda Miller

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:15 p.m.
MAINTENANCE AND OPERATIONS LEVY	Chair Parker, Superintendent Lotze and all board members discussed the Maintenance & Operations Levy and preliminary results as reported by the Pend Oreille County Auditor. As of April 23, the 824 counted ballots were recorded as follows: Yes – 435 (52.79%), No – 389 (47.21%). Two ballots were remaining to be counted and two ballots had no valid signatures so the auditor was pursuing those. Levy results will certify on April 27.
2012-2013 BUDGET	Chair Parker, Superintendent Lotze, and all board members discussed the budget for the upcoming 2012-2013 school year including the recent legislative decisions that will impact the district. Topics included: transportation, health care, Teacher/Principal Evaluation Pilot, class sizes, and facilities needs.
POLICY REVIEW	Chair Parker, Superintendent Lotze and all board members discussed recognition programs including Selkirk Educator of the Year and Certified Employees Appreciation Week (May 7-11).
ADJOURNMENT	Chair Parker adjourned the meeting at 7:00 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors