

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 17, 2013 – 5:00 p.m.
Selkirk High School – Music Room

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

Directors Absent: None

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:00 p.m.
POLICY	Board members and Superintendent Lotze discussed board policy section 5000, Personnel section. 5000 Recruitment & Selection of Staff 5001 Hiring of Retired Employees 5005 Employment Disclosures, Certification Requirements, Assurances & Approvals 5006 Code of Conduct 5010 Nondiscrimination and Affirmative Action 5011 Sexual Harassment 5201 Drug-Free Schools, Community, & Workplace 5222 Job-Sharing Staff Members 5240 Evaluation of Staff 5251 Conflicts of Interest 5252 Staff Participation in Political Activities 5253 Maintaining Professional Staff/Student Boundaries
RECESSED MEETING	Chair Parker recessed at 5:59 pm, for approximately one hour.
MEETING CALLED TO ORDER	Chair Parker called the meeting back to order at 7:09 p.m.
POLICY, Continued.	Board members and Superintendent Lotze returned to policies in the 5000 section listed above.
BUDGET FOR SCHOOL YEAR 2013-2014	Board members and Superintendent Lotze discussed budget for 2013-14, noting that the legislative session has not ended and is expected to extended beyond
ADJOURNMENT	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