

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, March 13, 2013 – 5:00 p.m.
Selkirk Elementary School – Multipurpose 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 5:15 p.m.
POLICY	Board members and Superintendent Lotze discussed Policy 3245, <i>Students and Telecommunication Devices</i> and Policy 2022, <i>Electronic Information Systems</i> . Proposed language changes to update Policy 3245 were considered leaving Policy 2022 as is. Superintendent Lotze also reviewed with the board an Office of Superintendent of Public Instruction (OSPI) produced PowerPoint on <i>Where Washington is Now</i> with regard to current issues in education. Topics discussed included assessment, funding, recent legislation, and budget ramifications.
BUDGET	Board members and Superintendent Lotze discussed budget in the areas of audit expenses, athletics and staffing.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors