

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday May 14, 2014 – 6:00 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Karyn Lovell, Director Larry Holter and Nancy Lotze, Board Secretary/Superintendent.

CALL TO ORDER	Chair Huttle called the meeting to order at 6:00 p.m.
BUDGET	Superintendent Lotze presented information to the board for discussion regarding enrollment trends, enrollment for 2014-15, preliminary revenue and expenditure information, staffing assignments, and salary schedules, and the budget adoption schedule.
BOARD GOALS	The Board discussed the staff recognition program: Selkirk Educator of the Year.
POLICY	The Board and Superintendent Lotze reviewed WSSDA model policy #2190 and discussed state requirements regarding Highly Capable programs. Superintendent Lotze shared new State nutrition guidelines for the sale of any items during the school day which take effect in 2014-15. The board also reviewed book titles used in grades 6-12 English curriculums..
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:35 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors