

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday February 11, 2014 – 6:00 p.m.
Selkirk Elementary School – Multipurpose Room

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

Absent: Karyn Lovell

Also present: Valerie Vandyke

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| CALL TO ORDER | Chair Huttle called the meeting to order at 6:00 p.m. |
| BOARD GOALS | Superintendent Lotze and board members reviewed a WSSDA document on board standards and evaluating the effectiveness of school boards. |
| DISCUSSION OF ANNUAL SUPERINTENDENT EVALUATION | Superintendent Lotze and board members reviewed the superintendent goals established in August. Board members will complete individual evaluation forms and Chair Huttle will consolidate the information for discussion during an Executive Session on February 18. |
| POLICY | No formal policies were reviewed, however, Superintendent Lotze and the board discussed athletic policies with regard to student participation. |
| LEVY | Superintendent Lotze made a call to the County Elections Office at 8:05 for election results. Initial count was that the levy was passing with 59.42%. |
| ADJOURNMENT | Chair Huttle adjourned the meeting at 8:20 p.m. |

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors