

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, June 15, 2016 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Scott Jungblom

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:34 p.m.
STAFFING	Superintendent Lotze reviewed staffing plans for 2016-2017 school year.
POLICY	Board Members reviewed and discussed the WSSDA model policy 3246 Isolation and Restraint.
BUDGET	Superintendent Lotze gave the board a brief overview of anticipated budget numbers for 2016-2017. A more detailed presentation will be made during the June regular monthly board meeting.
FACILITIES	Superintendent Lotze and board member discussed the status of a number of projects in the buildings this summer.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:45 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors