

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, January 13, 2016 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Karyn Lovell

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
BUDGET	Superintendent Lotze updated board members with regard to transportation. Board members also discussed open 2015-2016 positions in preparation for next year's budget.
BOARD GOALS	Under public relations, Superintendent Lotze reviewed the the Senior Citizen iPad Grant Project funded by Empire Health Foundation. Chair Huttle requested a summary of the ESEA changes for the next work session.
FACILITIES	Superintendent Lotze and board members discussed heating concerns and breakdown repairs.
POLICY	Board members received the WSSDA recommended policy updates for: Policy #3210 - <i>Nondiscrimination</i> Policy #3207 – <i>Prohibition of Harassment, Intimidation and Bullying</i> Policy #2151 – <i>Interscholastic Activities</i> Superintendent Lotze recommended that board members review the language for discussion at a future work session. In addition, board members and Superintendent Lotze discussed school safety actions as provided in a summary by Principal Greg Goodnight.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:19 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors