

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, June 14, 2015 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent:

Also present: Ryan Kiss

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 5:32 p.m.
<b>2017-18 PLANNING</b>	Superintendent Lotze and Board Members discussed planning for 2017-2018 including implementation details of the 4-day school week.
<b>BUDGET</b>	Superintendent Lotze provided a brief update of budget status for 2017-18 which is in draft format awaiting outcomes from the State Legislature which is session.
<b>POLICY</b>	Board Members and Superintendent Lotze reviewed Policy #6700, <i>Wellness: Nutrition, Health, and Physical Fitness</i> , along with OSPI's suggested <i>Implementation and Monitoring Plan</i> for administration and school boards.
<b>ADJOURNMENT</b>	Chair Huttle adjourned the meeting at 7:43p.m.

**SIGNED:**

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Joseph Huttle, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors