

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 23, 2017 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: None

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
BUDGET	Discussion tabled.
2017-2018 PLANNING	Superintendent Lotze reviewed with board members the possibility of a 4-day school week for the 2017-18 school year. Discussion included research, potential calendars, as well as benefits and drawbacks of the concept. Superintendent Lotze indicated the primary reasons for considering the concept were: 1) attract new teaching staff in a time of teacher shortage, 2) aid in retention of existing teachers, 3) increase uninterrupted student time with teachers, 4) increase staff attendance, and 5) accommodate those parents that would like a non-school day during the week to meet family needs (shopping, appointments, etc.) which would then, hopefully, reduce the number of student absences. The teachers' union (SEA) supports the proposal. Additional meetings will be held with other interest groups.
FACILITIES	Board Member Jungblom indicated that the PUD may have some additional resources to support lighting retrofits to LED.
POLICY	Discussion tabled.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:25 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors