

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, November 14, 2018 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

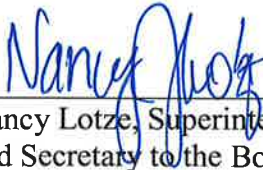
Present were Directors: Joseph Huttle, Clint Petrich, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/Superintendent.
Director(s) Absent: Scott Jungblom,
Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:40 p.m.
POLICY	Board Members discussed the surplus equipment process.
BUDGET	Superintendent Lotze and Board Members discussed the recently awarded Prevention Service grant and Hospital District #2's support of the program with a one-time \$18,000 donation toward prevention services. The funds will be used as the school district's required payment to the ESD as a condition of the grant. There will be two new hires with the grant: one ESD employee and one Pend Oreille County Counseling employee, both to be placed in the school district and community.
SIP PLANS	Board Members were provided preliminary School Improvement Plans for each of the three programs: K-5, 6-8, and 9-12 for review prior to the board meeting. Discussion was held.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:20 p.m.

SIGNED:



Joseph Huttle, Chairman
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors