

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, February 12, 2020 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Joe Huttie, Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/Superintendent.

Director(s) Absent:

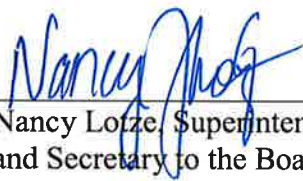
Also present: None

CALL TO ORDER	Chair Huttie called the meeting to order at 5:30 p.m.
2019-2020 UPDATES	Superintendent Lotze and board members discussed the vocational program and district staffing options for 2020-21. The 4-Day School Week waiver application and E&O Levy were also discussed.
POLICY REVIEW	Board members reviewed the following policies: #3205 <i>Sexual Harassment of Students Prohibited</i> , #3207 <i>Prohibition of Harassment, Intimidation, and Bullying</i> , #3115 <i>Students Experiencing Homelessness – Enrollment Rights & Services</i> , and #5011 <i>Sexual Harassment of District Staff Prohibited</i> .
SUPERINTENDENT EVALUATION	Superintendent Lotze reviewed progress toward goals. Board discussion tabled until next work session.
ADJOURNMENT	Chair Huttie adjourned the meeting at 7:45 p.m.

SIGNED:



Joseph Huttie, Chairman
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors