

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, January 18, 2011 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Judy Ashton

Also present were: Karyn Lovell, Claudia Anderson, Kim Larson, Larry Reed, Renee' Jungblom and Jennifer Carman.

CALL TO ORDER

Chair Parker called the meeting to order at 6:04 p.m.

Flag Salute

Director Miller led all present in the flag salute.

Role Call

Chair Parker indicated that Director Ashton was absent. By consensus of the board the absence was excused.

**APPROVAL OF
AGENDA**

Director Emrick moved to approve the agenda as presented. Motion carried.

**BOARD
APPRECIATION
WITH
REFRESHMENTS**

Superintendent Lotze presented each board member with a Certificate of Appreciation, reading the Governor's Proclamation declaring School Board Recognition Month and expressing the appreciation of the district for their continued dedication serving as a school board member.

PUBLIC COMMENT

Chair Parker asked for public comments. No comments were received.

CORRESPONDENCE

Chair Parker indicated there was no correspondence.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the December 15, 2010, Board of Directors Regular Meeting, Minutes of the January 10, 2011, Board of Directors Work Session, and December 2010 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of December 2010.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the January accounts payable and that vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. Director Emrick moved as of this date, January 18, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2011, checks 200000 through 200058 in the total amount of \$53,581.21, Fund Summary; General Fund \$46,116.12 and Associated Student Body Fund \$7,465.09. Motion carried.

Enrollment

Karyn Lovell, Business Manager, reviewed the January 2011 enrollment counts.

ACTION

ASB Fundraising

Director Emrick moved to approve the following ASB Fund Raising Activity as

Activities	presented: Angela Cain, Class of 2011 for selling Papa Murphy's Pizza. Motion carried.
Out-of-District Overnight Wrestling Stays	Director Emrick moved to approve the following High School Wrestlers overnight Out-of-District stays: to Twisp/Winthrop, Washington for the wrestling match, February 5, 2011; to Reardan, Washington for Regional Tournament, February 10 and 11, 2011; and then to Tacoma, Washington for State Wrestling Tournament, February 17-19, 2011. Motion carried.
Contracts	Director Petrich moved to approve the following two contracts from NEWESD 101 for Business Management Services, from March 1, 2011 through August 31, 2011 and Cedars Processing Services, from May 1, 2011 through August 31, 2011 and directs Superintendent Lotze to further negotiate specific details to meet the districts' needs. Motion carried.
Personnel	Director Emrick moved to approve the following items: <u>Hiring of</u> , Sandra Haney, Additional Para Educator .25 hour effective December 1, 2010 through June 9, 2011; Richard French, Route Change with no additional time; Trina Huttie Route Change additional 1.25 hours to existing daily assignment; Sandi Rice, Route Change additional .25 hour to existing daily assignment; and Bonnie Wilson, New Regular Bus Driving Position on Boundary/Lehigh Route for 3.0 hours per day all bus driving changes are from January 3, 2011 through end of school year; Issuing a <u>Contract</u> to Tara Leininger as Drama Spring Play for Season 2010-11 in the total amount of \$2,191.00, and use board signature stamps for contract; and <u>Resignation</u> from Karen Huntley as Junior Class Advisor effective January 13, 2011. Motion carried.

POLICY

#6900/Facilities Planning

Policy #6900, Facilities Planning was considered as a third reading.

DISCUSSION

February 22, 2011, Regular Board of Directors Meeting February 1, 2011, Board of Directors Work Session Architect Interviews

The next regular Board of Directors Meeting will be held on February 22, 2011, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker indicated that a February Work Session will not be held.

Special Meeting for Selection of Architect and Annual Superintendent Evaluation Contract(s) Signed by Superintendent

Superintendent Lotze reviewed the Architect Interviews scheduled for Friday, January 21, 2011, Music Room at Selkirk High School. Interviews start at 10:00 am and there are four interviews scheduled.

Chair Parker indicated that a Special Board of Directors Meeting will be held on Tuesday, January 25, 2011 at 5:30 pm at Selkirk High School in the Music Room with the following agenda; Accounts Payable, Selection of Architect, and Executive Session for Annual Superintendent Evaluation.

Superintendent Lotze did not sign any contracts during this past month.

Management Team Reports Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; Transportation Supervisor Andy Anderson; and Business Manager Karyn Lovell.

EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Parker adjourned the meeting at 6:46 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors