

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 19, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Judy Ashton, Brenda Miller, Clint Petrich (arrived at 6:08 pm) and Nancy Lotze, Board Secretary/ Superintendent.

Absent was Director: Jane Emrick

Also present were: Karyn Lovell, Claudia Anderson, Kim Larson, Renee' and Scott Jungblom, Jennifer Carman, Joe Huttler, and Valerie VanDyke.

CALL TO ORDER

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

Flag Salute

Director Ashton led all present in the flag salute.

Role Call

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

**APPROVAL OF
AGENDA**

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

**PRESENTATION
AND PUBLIC
COMMENT ON
BUDGET 2010-2011**

Superintendent Lotze gave a verbal overview of the 2010-2011 Budget and had a written summary handout. While reviewing the written summary of the 2010-2011 budget Superintendent Lotze answered questions from the board. Chair Parker then asked for public comments; no comments were received.

PUBLIC COMMENT

Chair Parker asked for public comment; no comments were received.

CORRESPONDENCE

Chair Parker indicated a thank you was received from Amie Miller expressing her appreciation for the districts well wishes for her mother.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the June 28, 2010, Board of Directors Regular Meeting, Minutes of the July 8, 2010, Board of Directors Work Session and June 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 June 2010.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the July 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 Petrich moved as of this date, July 19, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund July vouchers 100713 through 100758 in the total amount of \$38,226.63, and A.S.B. Fund July vouchers 100166 through 100170 in the total amount of \$1,618.07. Motion carried.

**Resolution #09-10/05,
Budget Adoption for
2010-2011**

Director Miller moved to approve Resolution #09-10/05, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2010-2011, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2010-2011, as attached. Motion carried.

**Resolution #09-10/06,
Scholarships for
Graduates**

Director Petrich moved to approve Resolution #09-10/06, whereas the family of Richard and Polly Stretch gives to the Selkirk School District \$22,397.32 to be used exclusively for scholarships to graduating seniors of Selkirk Consolidated School District No. 70, as attached. Motion carried.

ACTION

**Resolution #09-10/07,
Energy Efficiency
Grant**

Director Ashton moved to approve Resolution #09-10/07, whereas the Office of Superintendent of Public Instruction (OSPI) has announced the Selkirk Consolidated School District #70 is awarded project funding based on an OSPI 2010 Energy Operational Cost Savings Improvement grant application submitted by the our district, as attached. Motion carried.

**Fee Schedule 2010-
2011 Revision
Personnel**

Director Miller moved to approve the 2010-2011 Fee Schedule as revised under Associated Student Body Dues, as presented. Motion carried.

Director Miller moved to approve the following Contracts approved as listed and attached, issue contract to each and use board signature stamps. Motion carried.

POLICY

**#2210 / Grade
Organization
#2024 / Online
Learning**

Director Miller moved to approve policy #2210, Grade Organization as presented.

Policy #2024, Online Learning was considered for a first reading.

DISCUSSION

**August 23, 2010,
Regular Board of**

The next regular Board of Directors Meeting will be held on August 23, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Directors Meeting

**August 23, 2010, Board
of Directors Work
Session**

**Sexual Harassment
Annual Review 2009-
2010**

A Work Session will be held on August 23, 2010, at 5:30 p.m. at Selkirk Jr/Sr High School in the Music Room, agenda items; Superintendent Goals, Board Goals, and Policy Review.

Superintendent Lotze reviewed the following statement: Dianne Allert, Title IX/RCW 28A.640 Officer, reports that during the 2009-10 school year, there were no sexual harassment complaints to reach the informal complaint stage. All referrals and incidents were handled by building principals using building discipline plans. In most cases, harassment was stopped through individual counseling with the student(s) involved.

**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze has not signed any contracts during this past month.

Verbal and/or written reports were given by Superintendent Nancy Lotze and Business Manager Karyn Lovell.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:34 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors