

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, October 14, 2015 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Larry Holter and Clint Petrich

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
BOARD GOALS	Board members and Superintendent Lotze discussed long-term facilities and staffing goals and the direction of the superintendent's focus for 2015-16.
FACILITIES	Superintendent Lotze presented election resolution filing dates for 2016. Discussion included possibly delaying any major bond or levy facilities actions until 2017 or 2018 to build community consensus and in consideration of any 2020-2029 Seattle City Light funds.
POLICY	The board received the new WSSDA-recommended Nutrition and Physical Fitness policy to consider.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:30 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors