

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Thursday, July 8, 2010 – 5:00 p.m.**  
**Selkirk Jr/Sr High School – Music Room**

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

Directors Absent: Katie Parker

Also present: Valerie VanDyke, Emma MacArthur, and Jon Carman

<b>CALL TO ORDER</b>	Acting Chair Emrick called the meeting to order at 5:12 p.m.
<b>BUDGET 2010-2011</b>	<p>Superintendent Lotze presented the 2010-2011 budget for discussion. The proposed budget includes \$35,444 in expenditures greater than revenue. These are one-time expenses for duplicated employee costs based on two retirements during the 2010-2011 school year. The budget will be on the July 19, 2010 board agenda for approval.</p> <p>In addition, the board discussed the recently awarded \$520,000 Energy Efficiency grant and the requirements the district will be required to implement to accept the grant. The project would replace heating systems at the Selkirk Jr/Sr High School and the elementary gym. In addition, some light and window upgrades throughout the district would be completed. The board will consider a resolution to participate in this grant at the July 19, 2010 board meeting.</p>
<b>POLICY REVIEW</b>	Superintendent Lotze and board discussed policy 2210, Grade Organization. This policy will be placed on the July 19, 2010 board agenda for a second reading. WSSDA recommended Policy 2024, Online Learning, was reviewed. This Policy will be placed on the July 19, 2010 board agenda for either a first reading and/or approval. The Office of Superintendent of Public Instruction (OSPI) has established August 31, 2010 as a deadline for adoption of an Online Learning policy for all Washington public school districts.
<b>ADJOURNMENT</b>	Acting Chair Emrick adjourned the meeting at 7:06 p.m.

**SIGNED:**

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Jane Emrick, Acting Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors