

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 27, 2016 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttie, Clint Petrich, Larry Holter, and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): Scott Jungblom and Karyn Lovell

Also present: Business Manager Lisa Piacquadio, Clarinda VanDyke and Debra Johnson

CALL TO ORDER Chair Huttie called the meeting to order at 6:07 p.m.

Flag Salute Chair Huttie led all present in the flag salute.

Roll Call Chair Huttie indicated that Director(s) Jungblom and Lovell were absent. By consensus of the board the absence was excused.

APPROVAL OF AGENDA Director Holter moved to approve the agenda as presented. Motion carried.

PRESENTATION Lisa Piacquadio, Business Manager, gave a verbal overview of the 2016-2017 Budget with a written summary handout.

PUBLIC COMMENT None.

CORRESPONDENCE Thank You card from retiring educator Trish Fairbairn.

CONSENT AGENDA Director Petrich moved to approve the Consent Agenda, which includes:

- Minutes of the May 23, 2016, Board of Directors Regular Meeting
- Minutes of the June 15, 2016, Board of Directors Work Session
- May 2016 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of May 2016.

Enrollment Superintendent Lotze reviewed the June 2016 enrollment of 237.66 FTE.

Accounts Payable Superintendent Lotze reported to the board the June 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 Holter moved as of this date, June 27, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2016, checks 207441 through 207541 in the total amount of \$156,906.30, Fund Summary: General Fund \$85,571.83, Capital Projects \$87,847.60, Associated Student Body Fund \$13,486.87. Motion carried.

ACTION

Award 16-17 Milk Bid Director Petrich moved to award the 16-17 Milk bid to Terry's Dairy of Colville, Washington. Motion carried

Personnel Director Holter moved to approve the following items:

- New Hires
 - Colton Carden—Wastewater Lab Technician
 - Brayden Taylor—Wastewater Lab Technician
 - Jennifer Goodnight—Wastewater Lab Technician

- Jacob Couch—Wastewater Lab Technician
- Issuing Contract
 - Nancy Lotze—Superintendent
 - Greg Goodnight—Secondary Principal
 - Erin Kinney— .6 FTE
- Resignation
 - Cari Avey—Paraeducator
- Open Positions
 - K—5 Elementary Teacher
 - 9-12 English Teacher
 - Paraeducator

Motion carried.

POLICY

#3246/ Isolation and Restraint

1st Reading

DISCUSSION

**Board of Directors
Work Session Meeting
July 26, 2016,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent
Management Team
Reports**

Director Petrich moved to approve Policy #3246—*Isolation and Restraint* with amendment as discussed. Motion carried.

A Work Session will not be held for the month of July 2016.

The regular Board of Directors Meeting will be held on Tuesday, July 26, 2016, 6:00 p.m., Selkirk High School in the Music Room.

- NewESD101 Agreement for Business Management Services

Report given by Secondary Principal Greg Goodnight.

EXECUTIVE

SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:12 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors