

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, June 29, 2009 – 6:00 p.m.      Selkirk Jr/Sr High School – Music Room**

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

Absent were Directors: None

Also present were: Karyn Lovell, Kim Larson and Claudia Anderson.

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| <b>CALL TO ORDER</b>                       | Chair Parker called the meeting to order at 6:03 p.m.  |
| <b>Flag Salute</b>                         | Director Emrick led all present in the flag salute.  |
| <b>Role Call</b>                           | Chair Parker indicated that all directors were present.  |
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| <b>APPROVAL OF AGENDA</b>                  | Director Emrick moved to approve agenda as presented. Motion carried.  |
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| <b>PUBLIC COMMENT</b>                      | Chair Parker asked for public comments. No comments were received.   |
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| <b>CORRESPONDENCE</b>                      | Chair Parker noted that a thank you was received from Kathy Villegas expressing her true appreciation for the district and board's years of support and well wishing as she enters retirement.   |
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| <b>CONSENT AGENDA</b>                      | Director Miller moved to approve the Consent Agenda, which includes: Minutes of the May 18, 2009, Board of Directors Regular Meeting, Minutes of the June 24, 2009, Board of Directors Work Session and May 2009 Payroll as presented. Motion carried.   |
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| <b>FISCAL REPORT</b>                       |  |
| <b>Fiscal Report</b>                       | Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of May 2009.  |
| <b>Accounts Payable</b>                    | Karyn Lovell, Business Manager, 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 Petrich moved as of this date, June 29, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund June vouchers 90627 through 90700 in the total amount of \$54,512.63, and A.S.B. Fund June vouchers 90143 through 90164 in the total amount of \$10,670.13. Motion carried. |
| <b>Enrollment</b>                          | Karyn Lovell, Business Manager, reviewed the June 2009 enrollment counts.  |
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| <b>ACTION</b>                              |  |
| <b>ESD 101 2009-2010 Services Contract</b> | Director Emrick moved to approve, as presented, Educational Service District 101 Cooperative Summary Agreement School Year 2009-2010 and authorizes Superintendent Lotze to sign this contract. Motion carried.  |
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| <b>Award Milk Bid</b>                      | Director Ashton moved to award the 2009-2010 Milk Bid to the sole bidder,  |

**Fee Schedule 2009-2010**

**Alternative Learning Experience Report 2008-2009**

**Title, LAP, and Federal Applications School Improvement Plan Summary 2008-2009**

**Selkirk Jr/Sr High School Class Schedule 2009-2010**

**Personnel**

Terry's Dairy Inc., Attn: Dale Terry, 200 Hwy 395, Colville, Wa, 99114, (509) 684-2936, fax (509) 684-1237, bid as follows, ½ pint 1% Grade A homogenized milk .1689 per carton delivered, ½ pint nonfat chocolate milk .1664 per carton delivered, and ½ pint lowfat strawberry milk .1799 per carton delivered, delivery once a week. Motion carried.

Director Miller moved to approve the 2009-2010 Fee Schedule as presented. Motion carried.

Director Miller moved to approve the Alternative Learning Experience Report for 2008-2009 as presented. Motion carried.

Director Emrick moved to approve the 2009-2010 Title and LAP application summaries as presented. Motion carried.

Director Miller moved to approve the Selkirk School District K-6 and 7-12 Action Plan Summaries for 2008-2009, with noted changes. Motion carried.

Director Emrick moved to approve the first semester Selkirk Jr/Sr High School Class Schedule for 2009-2010 as submitted. Motion carried.

Director Emrick moved to approve the following items: New Hires Sara Doramus, Cheryl Lewis, and Linda Miller as Substitute Custodians from June 22, 2009 through July 15, 2009; Chris Daley, groundskeeper for Summer 2009, June 15, 2009 through August 8, 2009; and Trina Davis as GEAR UP Summer School Teacher for Summer 2009, June 15, 2009 through July 31, 2009, for up to twelve hours per week and Contracts approved as listed and attached, issue contract to each and use board signature stamps. Motion carried.

**DISCUSSION**

**July 20, 2009, Regular Board of Directors Meeting**

The next regular Board of Directors Meeting will be held on July 20, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**July 7, 2009, Board of Directors Work Session**

Chair Parker noted that a Work Session will not be held for the month of July.

**2009-2010 Budget Update**

Superintendent Lotze stated that the 2009-2010 budget was still being finalized based on the information from the boards Work Session held on the 24<sup>th</sup> of June. No contracts were signed by Superintendent Lotze.

**Contracts Signed by Superintendent Management Team Reports**

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; and Business Manager Karyn Lovell.

**ADJOURNMENT**

Chair Parker adjourned the meeting at 6:37 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors

