

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 21, 2014 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Clint Petrich and Larry Holter

Also present: Cory Plager and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:02 p.m.

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

Roll Call Chair Huttle indicated that Directors' Petrich and Holter were absent. By consensus of the board the absence were excused.

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

AGENDA

CALL FOR RECESS Director Lovell moved to approve a call for recess to the regular board meeting and to convene a Public Hearing on the 2014-2015 Budget. Motion carried.

PRESENTATION Cory Plager, NewESD101 Fiscal Services, gave a verbal overview of the 2014-2015 Budget and had a written summary handout. While reviewing the written summary of the 2014-2015 Budget, Cory and Superintendent Lotze answered questions from the board. Chair Huttle then asked for public comments; no comments were received.

AND PUBLIC Chair Huttle adjourned the Public Hearing at 6:37 pm.

COMMENT ON

BUDGET 2014-2015

ADJOURNMENT OF Director Jungblom moved to reconvene the regular board meeting at 6:38 pm.

BUDGET REVIEW Motion carried.

RECONVENE

REGULAR

MEETING

PUBLIC COMMENT

PRESENTATION None.

HIGH SCHOOL Superintendent Lotze discussed with the board different options for resurfacing of

DRIVEWAY the high school driveway and pricing of said options.

PROPOSALS

CORRESPONDENCE Thank You card from Sherry Mirabal.

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

- Minutes of the June 16, 2014, Board of Directors Regular Meeting

- Minutes of the June 30, 2014, Board of Directors Work Session

- June 2014 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of December 2013.

Enrollment Superintendent Lotze reviewed the year-end enrollment count of 242.06.

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 Lovell moved as of this date, July 21, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2014, checks 204931 through 205019 in the total

amount of \$92,455.29, Fund Summary: General Fund \$87,936.87, Capital Projects Fund \$2,055.92, Associated Student Body Fund \$2,462.50. Motion carried.

ACTION

Resolution #13-14/04, Budget Adoption 2014- 2015

Director Jungblom moved to approve Resolution #13-14/04, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2014-2015, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2014-2015 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented. Motion carried.

Summer Programs

Director Lovell moved to approve a 2014 Summer Program for Cheerleading as presented. Motion carried.

ESD112 Intergovernmental Coop Purchasing Agreement 2014-2015 Interlocal County Agreement

Director Lovell moved to approve the following agreement as presented from ESD112 Intergovernmental Coop Purchasing Agreement for the 2014-1015 school year and directed Superintendent Lotze to sign the contract.

Director Jungblom moved to approve the contract between Pend Oreille County and Selkirk School District for Repayment of Loan Proceeds for the Department of Energy Wastewater Project. Motion carried

Public School Employees LOA Fee Schedule, District 2014-2015

Director Lovell moved to approve the Public School Employees' Letter of Agreement 2014-2016. Motion carried

Fee Schedule, ASB 2014-2015

Director Jungblom moved to approve the 2014-2015 District Fee Schedule as presented. Motion carried.

Sixth Grade Athletic Participation 2014- 2015

Director Lovell moved to approve as presented the 2014-2015 ASB Fee Schedule. Motion carried.

Award School Bus Surplus Bid Personnel

Director Jungblom moved to approve, as amended, based on seventh and eighth grade enrollment, that sixth grade students will be eligible for Middle School volleyball, basketball, softball and baseball for 2014-2015. Motion carried.

Director Lovell moved to award the Surplus School Bus bid to the sole bidder, Van Dyke Logging, Inc., of \$1700.00. Motion carried.

Director Jungblom moved to approve the following items:

- Resignation
 - Cathy Enyeart—MS Volleyball Coach
- New Hires
 - Pam Zimmerman—HS Volleyball Coach
 - Kim Petrich—HS Para-Ed
 - Tana Larson—HS Para-Ed
 - Christina Baumgardner—Assistant Cook
- Issuing Contract
 - Kelly Cain—Head HS Football Coach--\$3958
 - Kirk Johnson—Assistant HS Football Coach--\$1500
 - Kelly Cain—Head Junior High Football Coach--\$1800
 - Matt Emerson—Assistant Junior High Football Coach--\$1000
 - Pam Zimmerman—Head HS Volleyball Coach--\$3277
 - Sindy Couch—Concessions Supervisor--\$1200
 - Kathy Johnson—Fall Sports Cheerleading Coach--\$1800
- Open Position
 - HS Math Instructor

Motion carried.

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**August 12, 2014, Board
of Directors Work
Session Meeting**

A Work Session will be held Tuesday, August 12, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room.

**August 25, 2014,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, August 25, 2014, 6:00 p.m., Selkirk High School in the Music Room.

- J.U. Contracting/ Commercial Roofing Specialists
 - NewESD101 Cooperative Summary Agreement 2014-2015
- Verbal report given by Superintendent Nancy Lotze.

School Board Q&A

No discussion.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:47 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors