

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 16, 2014 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent: None

Also present: Jim VanDyke, Valerie VanDyke and Debra Johnson

CALL TO ORDER

Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute

Chair Lovell led all present in the flag salute.

Roll Call

Chair Huttle noted that all were present.

**APPROVAL OF
AGENDA**

Director Petrich moved to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

None.

CORRESPONDENCE

Nancy Kiss, Selkirk School Nurse—2013-14 Nursing Summary

CONSENT AGENDA

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

- Minutes of the May 19, 2014, Board of Directors Regular Meeting
- Minutes of the June 3, 2014, Board of Directors Work Session
- May 2014 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Superintendent Lotze submitted the balances of the five active funds of the District as of May 2014.

Enrollment

Superintendent Lotze reviewed the June 2014 enrollment counts.

YTD Average—242.06

Accounts Payable

Superintendent Lotze reported to the board the December 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, June 16, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2014, checks 204810 through 204899 in the total amount of \$69,751.72, Fund Summary: General Fund \$57,178.61, Capital Projects \$55.00, Associated Student Body Fund \$12,023.11. Motion carried.

ACTION

Summer Programs

Director Jungblom moved to approve 2014 Summer Programs as presented. Motion carried.

PSE Contract

Director Lovell moved to approve the Public School Employees contract 9/1/13-8/31/16 and use board signature stamps. Motion carried.

9/1/13-8/31/16

**WA DSHS Children &
Family Services
Interagency Agreement**

Director Petrich moved to approve the WA DSHS Children & Family Services Interagency Agreement. This Agreement shall begin as of the date of signing by both parties and shall continue until terminated. Motion carried.

**School Improvement
Plan Summary 13-14**

Selkirk School Board of Directors acknowledged SIP status updates as of June 2013. No motion needed.

**Assessment of District
Health Services
2013-14**

Director Petrich moved to approve the OSPI Assessment of District Student Health Services 2013-14 submitted by Nancy Kiss, RN, School Nurse. Motion carried.

Award Milk Bid

Director Lovell moved to award the 2014-15 Milk Bid to the sole bidder, Terry's Dairy Inc., Attn: Dale Terry, 2382 North Hwy, Colville, WA, 99114, (509) 684-2936, fax (509) 684-1237, bid as follows, ½ pint 1% Grade A homogenized milk

**Award School Bus
Surplus Bid**

.2573 per carton delivered, ½ pint nonfat chocolate milk .2227 per carton delivered, and ½ pint low-fat strawberry milk .2600 per carton delivered, delivery once a week. Motion carried.

Director Holter moved to award the Surplus School Bus bid to the sole bidder, Van Dyke Logging, Inc., of \$1700.00, pending any higher offers presented before July 18, 2014, per Van Dyke Logging, Inc. request. Motion carried.

Personnel

Director Jungblom moved to approve the following items:

- Resignation
 - Peter F. Whittekiend, Secondary Math Instructor
- Issuing Contract
 - Nancy J. Lotze, Superintendent--\$103,534.05
 - Debra Mathews, Administrative Secretary/Accounts Payable--\$40,019.20
 - Debbie Johnson, Administrative Secretary/Payroll Clerk--\$37,398.40Issue contract to each and use board signature stamps. Motion carried.
- Open Positions
 - HS Head Volleyball Coach
 - Para-Educators

DISCUSSION

**June 30, 2014, Board of
Directors Work Session
Meeting**

A Work Session will be held Monday, June 30, 2014, at 5 p.m., in the Selkirk Elementary Multipurpose Room.

**July 21, 2014,
Regular Board of
Directors Meeting
Summer 2014 Building
Project Updates**

The regular Board of Directors Meeting will be held on Monday, July 21, 2014, 6:00 p.m., Selkirk High School in the Music Room.

Superintendent Lotze described the following summer maintenance projects:

- Roofing elementary gym & repair of HS gym walls above roof line
 - Removal/Replacement of selected cement sidewalks at HS & elementary
 - Exterior painting
 - Replacing HS bathroom stalls
 - Carpet in HS library and north entryway
 - Exterior door replacement at elementary
 - Finish Energy Efficient Project
 - NEWESD101 Agreement for Business Management Services 9/1/14-8/31/15
 - NEWESD101 Agreement for CEDARS Processing Services 9/1/14-8/31/14
- Report submitted by Secondary Principal Larry Reed.

**Contracts Signed by
Superintendent
Management Team
Reports**

**School Board Q&A
EXECUTIVE
SESSION**

None.

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:05 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors