

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 26, 2012 – 5:30 p.m.
Selkirk High School – Music Room

Present were Directors: Jane Emrick, Scott Jungblom, Clint Petrich and Nancy Lotze, Board Secretary/
Superintendent.

Absent were Directors: Katie Parker

Also present were: Claudia Anderson, Larry Reed, Valerie VanDyke, and Joe Huttle.

CALL TO ORDER	Acting Chair Emrick called the meeting to order at 5:31 p.m.
Flag Salute	Director Jungblom led all present in the flag salute.
Role Call	Acting Chair Emrick indicated that Chair Parker was absent. By consensus of the board the absence was excused.
APPROVAL OF AGENDA	Director Jungblom moved to approve the agenda with the addition of Item XI. Appointment to Fill Board Vacancy Director District #3. Motion carried.
PUBLIC COMMENT	Acting Chair Emrick indicated that there were no comments from the public.
CORRESPONDENCE	Acting Chair Emrick indicated there was no correspondence to review.
CONSENT AGENDA	Director Jungblom moved to approve the Consent Agenda, which includes: Minutes of the October 22, 2012, Board of Directors Regular Meeting and October 2012 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Superintendent Lotze submitted the balances of the five active funds of the District as of October 2012.
Accounts Payable	Acting Chair Emrick reported to the board the November 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, November 26, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2012, checks 202672 through 202745 in the total amount of \$58,072.70, Fund Summary; General Fund \$52,251.96 and Associated Student Body Fund \$5,820.74. Motion carried.
Enrollment	Superintendent Lotze reviewed the November 2012 enrollment counts.
End-of-Year Recap 2011-2012	Superintendent Lotze reviewed end-of-year fiscal data for school year 2011-2012.
ACTION	
ASB Fundraising Activities	Director Miller moved to approve the following ASB Fundraising Activities as presented: Pam Zimmerman, Middle School students for magazine sales, September 19, 2012 through October 3, 2012; Class Advisors and ASB Grades 6-

	<p>12, Penny War, November 26, 2012 through December 7, 2012; Larry Reed and Sindy Couch, Grades 6-12, Candy Cane Grams, December 10, 2012 through December 15, 2012; Dinners at home basketball games by various classes, teams, and clubs, December 2012 through January 2013; and Pete Whittekiend, Baseball Banner, October 14, 2012 through January 25, 2013. Motion carried.</p>
ASB Fee Schedule 2012-2013	<p>Director Jungblom moved to approve the 2012-2013 ASB Fee Schedule as presented. Motion carried.</p>
Call for Fuel Bids	<p>Director Jungblom moved to Call for Fuel Bids. Bids to be awarded at the December Regular Board of Directors Meeting. Motion carried</p>
Personnel	<p>Director Jungblom moved to approve the following items: <u>New Hire</u> Wendy Chantry, Assistant High School Girls Basketball, Season 2012-2013, hired as Assistant Coach but for Season 2012-13 becomes Volunteer Coach based on numbers, fewer than 12 student-athletes, therefore no contract issued. <u>Contract</u> issued to Erin Kinney as Parents as Teachers for \$2160.76. <u>Resignations</u> from George Reilly as Student Services Assistant, effective November 2012 and Susan Vermeulen as Head High School Track Coach, effective immediately. <u>Volunteer Coaches</u>, Kenny Weiss, Dusty Chantry, and Kelan Saxe for High School Wrestling, Season 2012-2013 and Kelly Winn, High School Girls Basketball, Season 2012-2013, and use board signature stamps on contract. Motion carried.</p>
POLICY	
#1610 / Conflicts of Interest	<p>Director Petrich moved to approve policy #1610, Conflicts of Interest, as presented.</p>
#2022 / Electronic Resources	<p>Director Petrich moved to approve policy #2022, Electronic Resources, as presented.</p>
DISCUSSION	
December 4, 2012, Board of Directors Work Session	<p>Acting Chair Emrick noted that a Board of Directors Work Session will not be held in December.</p>
December 17, 2012, Board of Directors Regular Meeting	<p>Acting Chair Emrick noted that for the month of December the Regular Board of Directors Meeting will be held on Monday, December 17, 2012, 6:00 p.m. Selkirk High School in the Music Room as scheduled.</p>
Winter Snow Removal	<p>Superintendent Lotze reviewed the process that the district will utilize for contacting businesses for snow removal.</p>
WSSDA Conference Review	<p>Acting Chair Emrick and Director Jungblom gave a brief overview of the 2012 Annual WSSDA Conference that they recently attended. Further discussion will occur at a Work Session meeting so that all board members can participate.</p>
Contract(s) Signed by Superintendent	<p>Superintendent Lotze signed the following contract between NewESD 101 and Selkirk School District for College Access Challenge Grant Program for up to \$2,500.00 through June 30, 2013, and Thrive by Five Washington, effective October 1, 2012, through September 30, 2013, for a contract total of \$60,927.00.</p>
Management Team Reports	<p>Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Secondary Principal Larry Reed.</p>
CANDIDATE INTERVIEW(S) FOR OPEN DIRECTOR	<p>Acting Chair Emrick, Director Jungblom and Director Petrich conducted an interview with Candidate Joseph Huttle for the vacant Director District #3 position.</p>

**DISTRICT POSITION
#3**

**APPOINTMENT TO
FILL BOARD
VACANCY
DIRECTOR
DISTRICT #3**

Director Petrich moved to appoint Joseph Huttle to Director District #3 position until the next general election in November 2013. Director Petrich voted yes, Director Jungblom voted yes, and Acting Chair Emrick voted yes. Motion carried.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Acting Chair Emrick adjourned the meeting at 6:55 p.m.

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors