

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 25, 2016 – 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 Director(s): None

Also present: Secondary Principal Greg Goodnight, Dan Johnson and Debra Johnson

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

Flag Salute Director Holter led all present in the flag salute.

Roll Call Chair Huttle indicated that all directors were present.

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

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the March 28, 2016, Board of Directors Regular Meeting
- Minutes of the April 20, 2016, Board of Directors Work Session
- March 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 March 2016.

Enrollment Superintendent Lotze reviewed the April 2016 enrollment of 239.83 FTE.

Accounts Payable Superintendent Lotze reported to the board the April 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 Jungblom moved as of this date, April 25, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2016, checks 207218 through 207286 in the total amount of \$54,695.19, Fund Summary: General Fund \$46,787.92, Capital Projects \$3,818.80, Associated Student Body Fund \$4,088.47. Motion carried.

ACTION

Transportation Bus Purchase and Declare Bus Surplus Director Lovell moved to purchase a transportation bus based on administration recommendation and declare 1996 International as surplus at the end of the school year with a minimum bid of trade in value plus tax. Motion carried.

2015-16 District Fee Schedule Director Lovell moved to approve the 2015-16 District Fee Schedule as presented. Motion carried.

2016-17 School Year Calendar Director Petrich moved to approve the 2016-17 School Year Calendar as presented. Motion carried.

Out-of-District Overnight Stay Out-of-District Actual and Potential Director Petrich moved to approve the requests for *Actual and Potential* Out-of-District overnight stays:

Actual

- Senior Class of 2016—May 31 thru June 2, 2016—Hayden, Idaho

**2016 Summer
Programs
Personnel**

Potential

- High School Fastpitch—May 27-28, 2016—Yakima, Washington
- High School Baseball—May 27-28, 2016—Centralia, Washington
- High School Track—May 26-28, 2016—Cheney, Washington

Motion carried.

Director Lovell moved to approve the 2016 Summer Programs as presented.

Motion carried.

Director Holter moved to approve the following items:

- New Hires
 - Tana Larson—2016-17 Middle School Science Teacher
- 2016-2017 Retirement Effective June 2017
 - Donovan Johnson—Music Teacher/11-12 English
 - Carey Smith—Elementary Secretary
 - John Kinney—High School Science Teacher
- Open Position
 - Elementary Title I/Special Education Teacher

Motion carried.

DISCUSSION

**May 18, 2016, Board of
Directors Work
Session Meeting**

A Work Session will be held Wednesday, May 18, 2016 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**May 23, 2016,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, May 23, 2016 at 6:00 p.m., Selkirk High School in the Music Room.

**Teacher Appreciation
Week—May 2-6, 2016
Contracts Signed by
Superintendent
Management Team
Reports**

Activities are planned for recognizing Selkirk School District certificated employees.
None.

Report was given by Secondary Principal Greg Goodnight.

**EXECUTIVE
SESSION**

Chairman Huttie asked for a 45 minute Executive Session for evaluation of Superintendent Lotze. The Board returned to open session at 7:14 p.m. No action was taken.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:15 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors