

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, January 19, 2010 – 6:00 p.m.**  
**Selkirk Jr/Sr High School – Music Room**

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

Absent were Directors: Katie Parker

Also present were: Karyn Lovell, Claudia Anderson, Larry Reed, Don Hawpe, Wendy Sundheim, and Sandy Haney.

**CALL TO ORDER**

Acting Chair Emrick called the meeting to order at 6:03 p.m.

**Flag Salute**

Don Hawpe, Elementary Principal 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 Miller moved to approve the agenda with the addition of #6. Declare Items Surplus, under VIII. Action. Motion carried.

**BOARD  
APPRECIATION  
WITH  
REFRESHMENTS**

Superintendent Lotze presented each board member with a Certificate of Appreciation, reading the Governor's Proclamation declaring School Board Recognition Month and expressing the appreciation of the district for their continued dedication serving as a school board member.

**PUBLIC COMMENT**

Acting Chair Emrick asked for public comments. No comments were received.

**CORRESPONDENCE**

Acting Chair Emrick reviewed two items of correspondence; NewESD 101 conveying their appreciation to our Superintendent, Staff, and Board for everyone's continued dedication to all students and Selkirk Youth Basketball's note of appreciation for the continued use of the gymnasium in Metaline Falls.

**CONSENT AGENDA**

Director Ashton moved to approve the Consent Agenda, which includes: Minutes of the December 14, 2009, Board of Directors Regular Meeting, Minutes of the January 13, 2010, Board of Directors Work Session, and December 2009 Payroll as presented. Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of December 2009.

**Accounts Payable**

Karyn Lovell, Business Manager, reported to the board the January 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 Miller moved as of this date, January 19, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund January vouchers 100276 through 100330 in the total amount of \$47,352.75, and Associated Student Body Fund January vouchers 100064 through 100077 in the total amount of \$4,920.63. Motion carried.

<b>Enrollment</b>	Karyn Lovell, Business Manager, reviewed the January 2010 enrollment counts.
<b>ACTION</b>	
<b>Award Surplus Items</b>	Director Petrich moved to approve the sole bid from Becky Larson, PO Box 4, Ione, Wa. 99139 (509) 442-3230 for the following items: (1) one 27" JVC TV w/remote, serial number 16226050, bid of \$20.00, (1) one 27" Magnavox TV w/remote, serial number 31070832, bid of \$20.00, (1) one box of Mutilinks, bid of \$1.00, (1) one box of blocks, bid of \$1.00, and (1) one box of Unifix Cubes, bid of \$1.00. All surplus items that bids were not received on Superintendent Lotze will dispose at her discretion. Motion carried.
<b>Out-of-District Overnight Athletic Stays</b>	Director Miller moved to approve the following High School Wrestlers overnight Out-of-District stays: to Oroville, Washington for the wrestling match, February 5, 2010; to Kittitas, Washington for Regional Tournament, February 12 and 13, 2010; and then to Tacoma, Washington for State Wrestling Tournament, February 18-20, 2010. Motion carried.
<b>Organization of the Board</b>	Director Ashton moved to approve the following Organization of the Board for 2010: Katie Parker, Chair; Jane Emrick, Vice-Chair; Judy Ashton, Legislative Representative; Clint Petrich, Assistant Legislative Representative; and Brenda Miller, W.I.A.A. Representative. Motion carried.
<b>Federal Application</b>	Director Petrich moved to approve the 2009-2010 Perkins Application as presented. Motion carried.
<b>Personnel</b>	Director Miller moved to approve the following items: <u>Resignation</u> from Randy Holter as Assistant Baseball Coach, effective immediately and <u>New Hire</u> , Trina Davis, classified, for additional hours to her present assignment. Motion carried.
<b>Declare Items Surplus</b>	Director Ashton moved to declare the items surplus as presented. Motion carried.
<b>DISCUSSION</b>	
<b>February 16, 2010, Regular Board of Directors Meeting</b>	The next regular Board of Directors Meeting will be held on February 16, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.
<b>February 2, 2010, Board of Directors Work Session</b>	Acting Chair Emrick indicated that a Work Session will be held on Tuesday, February 2, 2010, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Levy and Policy Review.
<b>Special Meeting for Annual Superintendent Evaluation</b>	Acting Chair Emrick indicated that a Special Board of Directors Meeting will not be held. Instead the Superintendents Annual Evaluation will take place under Executive Session during the February Regular Board of Directors Meeting on February 16, 2010.
<b>Fuel Bid 2010 Update</b>	Superintendent Lotze indicated that after comparing the two fuel bids that were submitted the successful bidder was Metaline Mini-Mart. Both companies have been notified.
<b>WIAA Classification 2010-11 and 2011-12</b>	Superintendent Lotze and Athletic Director Don Hawpe reviewed with the board and all present our new WIAA Classification starting with school year 2010-11 and going through school year 2011-12, 1B. This classification is based on student enrollment.
<b>M&amp;O Levy Information</b>	Superintendent Lotze reviewed with the board members a draft of the upcoming Maintenance and Operation Replacement Levy Resolution. This information will continue to be discussed.

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**Contract(s) Signed by Superintendent** Superintendent Lotze did not sign any contracts during this past month.

**Management Team Reports** Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; Transportation Supervisor Andy Anderson; and Business Manager Karyn Lovell.

**EXECUTIVE SESSION** No executive session occurred.

**ADJOURNMENT** Acting Chair Emrick adjourned the meeting at 6:50 p.m.

**SIGNED:**

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Jane Emrick, Acting Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors