

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 16, 2012 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None

Also present were: Claudia Anderson and Valerie VanDyke.

CALL TO ORDER	Chair Parker called the meeting to order at 6:04 p.m.
Flag Salute	Director Miller led all present in the flag salute.
Role Call	Chair Parker noted that all board members were present.
APPROVAL OF AGENDA	Director Miller moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Chair Parker asked for public comments. No comments were received.
CORRESPONDENCE	Chair Parker indicated no correspondence for this month's meeting.
CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the March 19, 2012 and March Payroll 2012, checks 201798 through 201815 and direct deposit 900000779 through 900000839 in the total amount for \$252,285.42. Motion carried.
FISCAL REPORT	
Fiscal Report	Superintendent Lotze submitted the balances of the five active funds of the District as of April 2012.
Accounts Payable	Chair Parker 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 Emrick moved as of this date, April 16, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2012, checks 201837 through 201914 in the total amount of \$60,025.15. Fund Summary: General Fund \$51,622.11 and Associated Student Body Fund \$8,403.04. Motion carried.
Enrollment	Superintendent Lotze reviewed the April 2012 enrollment counts.
ACTION	
ASB Fundraising Activities	Chair Parker stated that there are no ASB Fundraising Activities for approval.
Senior Trip	Director Jungblom moved to approve the Seniors, Class of 2012 going on an out-of-district trip, approximate dates of June 3 through June 7, 2012, destination not confirmed, but two possibilities would be Harrison or Coeur d'Alene, Idaho. Specific details will be brought before the board at the May Regular Board of Directors Meeting for final approval. Motion carried.

**Resolution #11-12/02,
2012-2013 Reduced
Educational Program**

Director Jungblom moved to approve Resolution #11-12/02, Reduced Educational Program 2012-2013 whereas the Selkirk Consolidated School District is experiencing a decline in enrollment and is anticipating a reduction in state funding and an elimination of Advanced Placement grant funding, therefore needing to reduce District expenditures to the level of reasonably anticipated revenues. Resolution #11-12/02 attached. Motion carried.

Personnel

Director Miller moved to approve New Hire Daneen Green as Assistant High School Track Coach, effective March 30, 2012; Issuing of Contract to Daneen Green for Assistant High School Track Coach in the total amount of \$804.00 (contract prorated) and use board signature stamps; and Volunteer Coach John “Jess” Herrera starting April 5, 2012, for High School Baseball Season 2011-2012. Motion carried.

DISCUSSION

**May 21, 2012, Regular
Board of Directors
Meeting**

The next regular Board of Directors Meeting will be held on May 21, 2012, 6:00 p.m. at Selkirk Elementary School.

**May 1, 2012, Board of
Directors Work
Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, May 1, 2012, a May Work Session will be held on Wednesday, May 16, 2012, at Selkirk Elementary School, at 5:30 pm, agenda of Maintenance and Operations Levy, 2012-2013 Budget, and Facilities.

**April 23, 2012, Board
of Directors Work
Session**

Chair Parker reviewed the following, Work Session on April 23rd at 5:10 pm at Selkirk Elementary. Agenda as follows: Maintenance and Operations Levy, 2012-2013 Budget, and Policy Review.

**Teacher Appreciation
Week, May 7-11, 2012**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 7 -11, 2012. Activities are planned for recognizing Selkirk School District certified employees.

**Contracts Signed by
Superintendent**

Superintendent Lotze signed five contracts: NewESD Contract for Personal/Professional Services amendment to BEST program and Advanced Placement Incentive Program services; Mountain Consulting Services, LLC for specific asbestos abatement and conduct final PCM clearance air monitoring; United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for burrowing ground squirrels eradication; and WSU Food Sense for School Year 2012-2013.

**Management Team
Reports**

Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:39 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

