

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 14, 2014– 6:00 p.m.
Selkirk High School – Music Room

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

Absent: Director(s) Clint Petrich

Also present: Valerie VanDyke and Debra Johnson

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

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

Roll Call Chair Huttle indicated that Director(s) Petrich was absent. By consensus of the board the absence was excused.

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

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the October 20, 2014, Board of Directors Regular Meeting
- October 2014 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of October 2014.

Enrollment Superintendent Lotze reviewed the November 2014 enrollment counts of 239 FTE.
Accounts Payable Superintendent Lotze 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 Lovell moved as of this date, November 24, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2014, checks 205389 through 205464 in the total amount of \$56,828.26, Fund Summary: General Fund \$40,768.54, Capital Projects \$8,737.66 and Associated Student Body Fund \$7,322.06. Motion carried.

ACTION

ASB Fundraising Activities Director Lovell moved to approve the following ASB Fundraising Activity as presented:

- Building Administrator Nancy J. Lotze, Selkirk Elementary—Student Art Projects, September 2014- December 2014
- Building Administrator Nancy J. Lotze, Selkirk Elementary—Donated Box Tops by students, September 2014-June 2015
- Advisor Cathy McGeorge, Selkirk High School—Student Store, November 2014-June 2015

Motion carried

**SIP—School
Improvement Plan
Call for 2015 Fuel Bids**

Director Jungblom moved to approve the 2014-2015 School Improvement Plans for Selkirk School District K-5, 6-8, and 9-12 as presented. Motion carried.

Director Holter moved to approve the Call for 2015 Fuel Bids.
Motion carried.

**Potential Out-of-
District Overnight
Sport Stays**

Director Jungblom moved to approve the request of the Selkirk HS Wrestling Program for Potential Out-of-District overnight stays:

- December 29, 2014 at Pomeroy, Washington
- February 6, 2014—Sub Regionals at Ritzville, Washington
- February 13, 2014—Regionals at Davenport, Washington
- February 19-22, 2014—State Tournament at Tacoma, Washington

Motion carried.

Personnel

Director Lovell moved to approve the following items:

- New Hires
 - Rich Mendes—Assistant HS Boys Basketball Coach
 - Shawn Bentley—HS Nigh Custodian
 - Andy Anderson—Head MS Boys Basketball Coach
 - Randy Holter—Assistant MS Boys Basketball Coach
- Supplemental Contracts
 - Rich Mendes—Assistant HS Boys Basketball Coach
 - Larry Reed—3-Day LPEP & AWSP Leadership Work
 - Andy Anderson—Head MS Boys Basketball Coach
 - Randy Holter—Assistant MS Boys Basketball Coach
- Open Position
 - Head HS Baseball Coach
- Resignation
 - David Taylor—HS Night Custodian
- Volunteers
 - Rob Hoffman—Wrestling
 - Dusty Chantry—Wrestling
 - Dennis Flanagan—HS Girls Basketball
 - Jeff Miller—HS Boys Basketball
 - Dan Dawson—HS Boys Basketball
 - Tim Rood—Wrestling
 - Kelan Saxe--Wrestling

Motion carried.

DISCUSSION

**Board of Directors
Work Session Meeting**

A Work Session has been canceled for December 2014.

**December 17, 2014
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Wednesday, December 17, 2014, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent**

- Central Washington University *Running Start in the High School*
- Central Washington University *College in the High School*
- Washington Early Learning Fund *Thrive by Five*

Management Team Reports Report was given by Secondary Principal Larry Reed.

School Board Q&A None.

EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Huttie adjourned the meeting at 7:03 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors