

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 22, 2018 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/Superintendent.

Absent Director(s): None

Also present: Greg Goodnight and Kelly Schott

CALL TO ORDER	Chair Huttle called the meeting to order at 6:00 p.m.
Flag Salute	Director Jungblom led all present in the flag salute.
Roll Call	Chair Huttle indicated that all Directors were present.
APPROVAL OF AGENDA	Director Petrich moved to approve the agenda as presented. Motion carried.
PRESENTATION	Board Secretary Nancy Lotze read the Proclamation from the State regarding School Board Appreciation Month and presented all Directors with a Certificate of Appreciation. Director Petrich was also presented with a Certificate for 10 years of Service to the Board. Refreshments were served.
PUBLIC COMMENT	None.
CORRESPONDENCE	None.
CONSENT AGENDA	Director Holter moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the December 18, 2017, Board of Directors Regular Meeting• Minutes of the January 17, 2018, Board of Directors Work Session• December 2017 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of December 2017.
Enrollment	Superintendent Lotze reviewed the January 2018 enrollment of 235.
Accounts Payable	Superintendent Lotze 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 Jungblom moved as of this date, January 22, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2018, checks 209577 through 209643 in the total amount of \$98,300.46. Fund Summary: General Fund \$94,018.30, Associated Student Body Fund \$3,282.16, and Private Purpose Fund \$1,000.00. Motion carried.

ACTION

Organization of the Board	Director Jungblom moved to approve the Organization of the Board as follows. <ul style="list-style-type: none">• Chairman – Joseph Huttle• Vice Chair – Scott Jungblom• Legislative Rep. – Ryan Kiss• Asst. Legislative Rep. – Clint Petrich• W.I.A.A. Rep. – Larry Holter Motion carried
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ASB Fund Raising Activities

Director Petrich moved to approve the following Fund Raising Activity:

- Susan Vermeulen – Fancloth (Athletic clothing) – January 1, 2018 – January 31, 2018

Motion carried.

Out-of-District Overnight Sport Stays

Director Jungblom moved to approve the following Out-of-District overnight stays:

- February 10, 2018 - Washington State Regional Wrestling Tournament (location and accommodations to be determined.)
- February 16 & 17, 2018 in Tacoma, Washington, for the Washington State Wrestling Tournament (specific overnight arrangements to be determined)
- February 23 & 24, 2018 – Washington State Regional Basketball Tournament (location and accommodations to be determined).
- February 28, 2018 – March 3, 2018 Washington State Basketball Tournament (location and accommodations to be determined).

Motion carried.

**Resolution #17/18-01
Section 125 Flexible
Spending Plan
Adoption
Personnel**

Director Kiss moved to approve Resolution #17/18-01 Section 125 Flexible Spending Plan Adoption.

Motion carried.

Director Petrich moved to approve the following Personnel items:

- Supplemental Contracts:
 - Jeremy Link – HS Boys Baseball - Head Coach - \$3436.00
 - Dan Zimmerman – HS Boys Baseball - Assistant Coach - \$1573.00
 - Susan Vermeulen – HS Track – Head Coach - \$3793.00
 - Cathy McGeorge – HS Track – Assistant Coach - \$2258.00
 - Josie Miller – MS Fastpitch – Head Coach - \$1887.00
- Resignation
 - Ian Coon – HS Fastpitch – Assistant Coach

Motion carried.

DISCUSSION

**February 13, 2018,
Board of Directors
Work Session Meeting**

A Work Session will be held Tuesday, February 13, 2018, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room to discuss the following topics: budget, 2017-18 updates and policy updates.

**February 26, 2018,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, February 26, 2018, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports
Building Usage
Requests**

None.

A report was given by Secondary Principal Greg Goodnight.

The following Building Usage Requests were brought before the Board.

- Sawyer Pettis requested the use of the HS Gym on Mondays and Wednesdays from 8:00 pm to 10:00 pm for Open Gym

- Brandon Corkill requested the use of the Elementary School Gym Saturdays (and other dates to be determined) for 1st and 2nd Grade Basketball.

Board Q & A

None

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:06 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors