

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, February 13, 2018 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Joe Huttie, Clint Petrich, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/Superintendent.

Director(s) Absent: Scott Jungblom

Also present: None

CALL TO ORDER	Chair Huttie called the meeting to order at 5:40 p.m.
BUDGET	Superintendent Lotze provided board members with information regarding legislative impacts on future salaries. The discussion also included current budget status for 2017-18.
POLICY REVIEW	Board members reviewed a February 2018 WSSDA Policy and Legal News email listing WSSDA's recommended policy changes. No Selkirk policies were selected for updates at this point.
2017-18 UPDATES	Superintendent Lotze reviewed open positions, athletic programs, and progress on the four-day school week.
SUPERINTENDENT EVALUATION	Board members met for the annual mid-year review of the superintendent's performance.
ADJOURNMENT	Chair Huttie adjourned the meeting at 7:53 p.m.

SIGNED:

Joseph Huttie, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors