

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 22, 2016 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Secondary Principal Greg Goodnight, Dan Johnson and Debra Johnson

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

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

Roll Call Chair Huttle indicated that all were present.

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

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the January 25, 2016, Board of Directors Regular Meeting
- Minutes of the February 16, 2016, Board of Directors Work Session
- January 2016 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2016.

Enrollment Superintendent Lotze reviewed the February 2016 enrollment of 235.04 FTE.

Accounts Payable Superintendent Lotze reported to the board the February 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, February, 22, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2016, checks 207007 through 207071 in the total amount of \$201,140.15, Fund Summary: General Fund \$75,455.66, Capital Projects Fund, \$121,462.88 and Associated Student Body Fund \$4,221.61. Motion carried.

ACTION

ASB Fundraising Activity Director Holter moved to approve the following ASB Fundraising Activity:

- Cathy McGeorge, Class of 2016, January 27, 2016 through February 2, 2016, Krispy Kreme Doughnuts Sale.

Motion carried

Out-of-District Overnight Sport Stays Director Petrich moved to approve the request for Out-of-District overnight stays:

- Selkirk HS Girls' Basketball team--February 26, 2016 for the 1B Regional Girls' Basketball Play-offs in Tacoma, Washington.
- Class of 2016 Senior Trip—May 31, 2016 through June 2 at the Holiday Inn, Hayden, Idaho.

Motion carried.

Personnel Director Holter moved to approve the following items:

- Supplemental Contracts
 - Charles Snow—Head HS Baseball Coach
 - Jack Couch—Head MS Baseball Coach
 - Mike Mondich—Head HS Fastpitch Coach
 - Shawn Ellsworth—Assistant HS Fastpitch Coach
 - Kathy Johnson—Head MS Fastpitch Coach
 - Susan Vermeulen—Head HS Track Coach
 - Cathy McGeorge—Assistant HS Track Coach
- Resignation
 - Kelly Cain—Head HS Football Coach
 - Kathy Johnson—
 - MS Science Teacher
 - Cheer Coach
 - MS Fastpitch Coach
- Open Positions
 - Head HS Football Coach
 - Cheer Coach
- Volunteers
 - Jeremy Link—MS Baseball
 - Jason Repp—MS Baseball
 - Dan Zimmerman—MS Baseball
 - Josie Miller—MS Fastpitch
 - Jill Sotendahl—HS Track
 - Josh Ross—HS Track
 - Chris DiRenz—HS Track
 - Ian Coon—HS Baseball

Motion carried.

DISCUSSION

**March 9, 2016, Board
of Directors Special
Session Meeting**

A Special Session will be held Wednesday, March 9, 2016, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**March 28, 2016,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, March 28, 2016, 6:00 p.m., Selkirk High School in the Music Room.

**Classified School
Employees Week
Contracts Signed by
Superintendent**

Classified School Employees Week—March 14-18, 2016

- VEBA Trust Memorandum of Understanding—Selkirk Education Association
- VEBA Trust Memorandum of Understanding—Selkirk Public School Employees
- Pend Oreille County Hospital District #2 Memorandum of Understanding—Selkirk Community Senior Citizens iPad Project

**Management Team
Reports**

Report given by Secondary Principal Greg Goodnight. Superintendent Lotze updated Board on the Waste Water Treatment Plant.

EXECUTIVE No executive session occurred.
SESSION

ADJOURNMENT Chair Huttie adjourned the meeting at 7:01 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors