

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 22, 2011 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Jane Emrick and Judy Ashton

Also present were: Karyn Lovell, Larry Reed, Kim Larson, Renee Jungblom and Don Hawpe.

CALL TO ORDER

Chair Parker called the meeting to order at 6:01 p.m.

Flag Salute

Director Miller led all present in the flag salute.

Role Call

Chair Parker indicated that Director Emrick and Director Ashton were absent. By consensus of the board both absences were excused.

**APPROVAL OF
AGENDA**

Director Miller moved to approve the agenda with the addition of #8. USKH Contract for Wastewater Engineering Services under VIII. Action. Motion carried.

PRESENTATION

Pend Oreille County

Sheriff Alan Botzheim

Chair Parker stated that Sheriff Botzheim was not able to attend as previously scheduled due to an unforeseen situation at work. He will plan to attend the March Board of Directors Meeting.

PUBLIC COMMENT

Chair Parker asked for public comments. No comments were received.

CORRESPONDENCE

Chair Parker indicated no correspondence for this months meeting.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the January 18, 2011, Board of Directors Regular Meeting; Minutes of the January 25, 2011, Board of Directors Special Meeting, and January Payroll 2011, checks 200059 through 200074 and direct deposit 9000000000 through 9000000057 in the total amount for \$240,303.52. Motion carried.

FISCAL REPORT

Fiscal Report

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of January 2011.

Accounts Payable

Karyn Lovell, Business Manager, 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 Petrich moved as of this date, January 22, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2011, checks 200164 through 200249 in the total amount of \$69,252.33, Fund Summary; General Fund \$59,838.53 and Associated Student Body Fund \$9,413.80. Motion carried.

Enrollment

Karyn Lovell, Business Manager, reviewed the February 2011 enrollment counts.

ACTION

ASB Fundraising Activities

Director Miller moved to approve the following ASB Fund Raising Activity as presented: John Kinney and Jane Reed, Class of 2014 for selling Chocolate Roses. Motion carried.

Out-of-District Overnight Basketball Stay(s)

Director Miller moved to approve the Out-of-District Overnight Girls Basketball Stay(s): If 3rd Place after Saturday: To Walla Walla High School, (Walla Walla, WA) for 1st round in the Hardwood Classic Tournament, 1B Girls, February 24 – February 26, 2011. If 4th Place after Saturday: To Mountlake Terrace High School, (Lynnwood, WA) for 1st round in the Hardwood Classic Tournament, 1B Girls, February 24 – 26, 2011. If successful in Round 1: To Spokane Arena, Spokane, Washington for the 2nd Round of the Hardwood Classic State Girls 1B Tournament, March 2 – March 5, 2011; specific dates and times unknown. Motion carried.

Designate Junior High Softball and Baseball Seasons

In the absence of softball and baseball being offered at the junior high level Director Petrich moved to approve designating Selkirk Junior High Softball and Baseball seasons to run in conjunction, not to exceed twelve consecutive weeks, with the established High School Softball and Baseball Season for 2010-11. Motion carried.

Chemistry Curriculum Adoption

Director Miller moved to approve the Curriculum Chemistry: Discovering Chemistry You Need to Know for grades Eleventh and Twelfth as presented. Motion carried.

Stretch Memorial Scholarship Committee Members

Director Miller moved to approve the following individuals to serve as Stretch Memorial Scholarship Members: Larry Reed, High School Principal; Dianne Allert, High School Counselor; and Tracey Botzheim, Community Member. Motion carried.

Contract for Study and Survey Services

Director Miller moved to approve the Agreement for Consultant Services for Selkirk Study Survey and related tasks with Design West, agreement February 1, 2011 through September 1, 2011 for a fee of \$6,107.00, as presented. Motion carried.

Personnel

Director Miller moved to approve New Hire Sara Doramus, Chris Daley, and Sandi Rice, Mid-Day Bus Route, second semester, effective January 24, 2011; Issuing of Contracts to Susan Vermeulen for Head High School Track Coach in the total amount of \$2,938.00, to Becky Larson for Head Junior High Coach in the total amount of \$1,800.00, to Pete Whittekiend for Head High School Baseball Coach in the total amount of \$3,607.00, Morgan Haney for Assistant High School Baseball in the total amount of \$1,500.00, Cathy Enyeart for Head High School Softball Coach in the total amount of \$4,297.00, and to Andy Anderson for Assistant High School Softball Coach in the total amount of \$1,500.00, and to Debbie Mathews for District Office Secretary an additional \$8,050.53, and use board signature stamps; and the following individuals were approved as Volunteer Coaches for sports season 2010-11, Ian Coon and Brian Mize, High School Boys Baseball; Rebekah Boyle for Middle and High School Track; Craig Larson for High School Softball; and Darren Herman and Deborah Smolden for High School Track. Motion carried.

POLICY

**#6900/Facilities
Planning**

This policy was tabled until March Board Meeting.

DISCUSSION

**March 21, 2011,
Regular Board of
Directors Meeting**

The next regular Board of Directors Meeting will be held on March 21, 2011, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**March 1, 2011, Board
of Directors Work
Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, March 1, 2011. A Work Session will be held on Tuesday, March 8, 2011, at Selkirk High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Facilities Review, Classified School Employee Week, and Policy Review.

**Classified School
Employee Week,
March 14-18, 2011
Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze reviewed that March 14 through 18, 2011, Classified School Employee Week; activities are planned for recognizing Selkirk School District classified employees.

Superintendent Lotze signed a contract with State of Washington Department of Natural Resources Emergency Land Use Rental Agreement.

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; and Business Manager Karyn Lovell.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:26 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors