

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, January 17, 2012 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent were Directors: None

Also present were: Claudia Anderson, Valerie VanDyke, Kim Larson, and Larry Reed.

**CALL TO ORDER**

Chair Parker called the meeting to order at 6:06 p.m.

**Flag Salute**

Director Jungblom led all present in the flag salute.

**Role Call**

Chair Parker indicated all directors were present.

**APPROVAL OF  
AGENDA**

Director Emrick moved to approve the agenda as presented. Motion carried.

**OATH OF OFFICE  
FOR DIRECTORS**

Superintendent Lotze administered Oath of Office to Director Brenda Miller.

**BOARD  
APPRECIATION  
WITH  
REFRESHMENTS**

Superintendent Lotze presented each board member with a Certificate of Appreciation and expressed the appreciation of the district for their continued dedication as school board members.

**PUBLIC COMMENT**

Chair Parker asked for public comments. Kim Larson and Valerie VanDyke expressed their appreciation to the board and for all that they do; thank you.

**CORRESPONDENCE**

Chair Parker indicated there was no correspondence.

**CONSENT AGENDA**

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the December 15, 2011, Board of Directors Regular Meeting and December 2011 Payroll as presented. Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Superintendent Lotze submitted the balances of the five active funds of the District as of December 2011.

**Accounts Payable**

Chair Parker 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 Petrich moved as of this date, January 17, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2012, checks 201494 through 201564 in the total amount of \$66,769.38; Fund Summary; General Fund \$60,741.89 and Associated Student Body Fund \$5,781.10. Motion carried.

**Enrollment**

Superintendent Lotze reviewed the January 2012 enrollment counts.

## **ACTION**

### **ASB Fundraising Activities**

Director Emrick moved to approve the following ASB Fundraising Activity as presented: Kathy Johnson, Class of 2012, selling Papa Murphy's Pizza for Super Bowl, also noting that the previously approved fund raiser, Kathy Johnson, Class of 2012, Holiday Foods/Catalog Sale, November 22, 2011 through December 7, 2011, did not occur. Motion carried.

### **Organization of the Board**

Director Emrick moved to approve the following Organization of the Board for 2012: Katie Parker, Chair; Jane Emrick, Vice-Chair; Scott Jungblom, Legislative Representative; Clint Petrich, Assistant Legislative Representative; and Brenda Miller, W.I.A.A. Representative. Motion carried.

### **Out-of-District Overnight and Potential Overnight Athletic Stays**

Director Emrick moved to approve the following Out-of-District overnight and potential overnight athletic stays: Wrestling to Post Falls, Idaho for the wrestling match, January 13 and 14, 2012; to Lake Roosevelt High School/Coulee Dam, Washington for North League Tournament, February 3 and 4, 2012; to Kittitas, Washington for Regional Tournament, February 10 and 11, 2012; and then to Tacoma, Washington for State Wrestling Tournament, February 16, 17, and 18, 2012; Girls and Boys Basketball to Regional 1B Basketball Tournament, Friday, February 24, Boys to Shadle Park or University High School, Spokane, Washington / Saturday, February 25, Girls to Mountlake Terrace High School/Mountlake, Washington or Shadle Park High School, Spokane, Washington. Motion carried.

### **World History Curriculum Adoption Personnel**

Director Miller moved to approve the following World History Curriculum; Modern World History, Grades 6-12, Publisher is Holt McDougal. Motion carried. Director Emrick moved to approve the following items: Issuing a Contract to Brian Mize as Assistant Middle School Boys Basketball Coach for 2011-2012 in the total amount of \$1,000.00 and Tara Leininger as Drama Spring Play for Season 2011-12 in the total amount of \$2,191.00, and use board signature stamps for contracts. Motion carried.

## **DISCUSSION**

### **February 21, 2012, Regular Board of Directors Meeting February 7, 2012, Board of Directors Work Session Annual Superintendent Evaluation**

The next regular Board of Directors Meeting will be held on Tuesday, February 28, 2012, 6:00 p.m. Selkirk Middle/High School in the Music Room.

Chair Parker indicated that a February Work Session will be held on Monday, February 13, 2012, at 5:30 p.m. at Selkirk Elementary School with an agenda of Levy, Policy Review, and Legislative Update.

Chair Parker handed to all board members the Selkirk School District Superintendent Goals and Evaluation 2011-2012 School Year Form. Chair Parker asked that each board member complete their form and return it to her at the Work Session on February 13, for consolidation, prior to the February 28, 2012, Regular Board of Directors Meeting when under Executive Session Superintendent Lotze's Annual Evaluation will occur.

### **Contract(s) Signed by Superintendent**

Superintendent Lotze signed the following contract between NewESD 101/Best Grant and Selkirk School District, for \$900.00 allowable expenses.

<b>Management Team Reports</b>	Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.
<b>EXECUTIVE SESSION</b>	No executive session occurred.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 7:02 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors