

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, March 11, 2015 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Scott Jungblom

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
BUDGET	Superintendent Lotze and board members discussed staffing changes as it relates to the 2015-16 budget. In addition, the discussion included a review of the district's poverty factors and how it relates to funding.
REVIEW OF SUPERINTENDENT GOALS	Developing a long-term facilities plan was the goal consider, with discussion by board members and Superintendent Lotze regarding options. The goal of instructional leadership of reviewed and Superintendent Lotze shared a parent communication regarding the new Smarter Balance Assessment that will mailed later this month.
POLICY	Board members and Superintendent Lotze discussed two policies: #3416 <i>Medication at School</i> and #4210 <i>Regulation of Dangerous Weapons on School Premises</i> .
LEGISLATIVE UPDATE	Superintendent Lotze and board members discussed legislative session timelines and a pending legislation..
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:50 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors