

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 23, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: None

Also present were: Karyn Lovell, Kim Larson, Kathy and Donnie Milliren, Wendy Chantry, Scott Jungblom, Jon and Jennifer Carman, and Claudia Anderson.

CALL TO ORDER	Chair Parker called the meeting to order at 6:04 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Role Call	Chair Parker indicated all were present.
APPROVAL OF AGENDA	Director Emrick moved to approve agenda with the deletion of 1. PSE Letter of Agreement under VII. Action. Motion carried.
PUBLIC COMMENT	Chair Parker indicated that there was no public comment.
CORRESPONDENCE	Chair Parker indicated one item of correspondence; Letter of appreciation from Ride Around Washington/Bicycle Club for Superintendent Lotzes' assistance with the recent stop over in Metaline Falls.
CONSENT AGENDA	Director Miller moved to approve the Consent Agenda, which includes: Minutes of the July 19, 2010, Board of Directors Regular Meeting and July 2010 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of July 2010.
Accounts Payable	Karyn Lovell, Business Manager, reported to the board the August 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 Miller moved as of this date, August 23, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund August vouchers 100759 through 100836 in the total amount of \$176,897.54. Motion carried.
ACTION	
PSE Letter of Agreement	Deleted from agenda.
Contracts	Director Miller moved to approve and authorize Superintendent Lotze to sign the following three contracts as presented from State of Washington Department of
GA Energy	

Efficiency Grant	General Administration Facilities Division Engineering and Architectural Services as follows: Authorization No. 2010-113 A(1) Detailed Investment Grade Energy Audit and Energy Services Proposal, total amount \$163,455.16; Contract No. 2010-113 G (1-1) Heating System Upgrades, total amount \$607,302.84; and Interagency Agreement No. 2010-ERG-541 Energy Conservation Project Management Services, total amount \$31,900.00. Motion carried.
Seattle City Light	Director Emrick moved to agree to the conditions on the contract between Pend Oreille County and Seattle City Light. Motion carried.
Out-of-Endorsement Assignments 2010-2011	Director Petrich moved to approve the 2010-2011 Out-of-Endorsement Assignments for Donivan Johnson, English 11-12 and Clarinda VanDyke, 9-12 Art, noting the boards acknowledgement, no out-of-endorsement assignment is funded by Title 1 funds; Selkirk Middle School and Selkirk High School Building is a non-Title 1 funded building, and directs the building principal to construct a plan so that each out-of-endorsement subject will comply with Highly Qualified Requirements. Motion carried.
Sixth Grade Athletic Participation 2010-2011	Director Emrick moved to approve, based on seventh and eighth grade enrollment, sixth grade students are eligible for all Junior High Sports; except football. Therefore, eligible for volleyball, basketball, and track for 2010-2011. Motion carried.
Personnel	<p>Director Emrick moved to approve the following items: <u>New Hires</u> being Melanie Christiansen Assistant Junior High School Volleyball Coach 2010-2011, Pam Zimmerman Assistant High School Volleyball Coach 2010-2011, and Kirk Johnson Assistant Junior High School Football Coach 2010-2011; and Hiring of, Issuing <u>Contracts</u> to all listed, list attached, and use board signature stamps. Motion carried.</p> <p>Chair Parker reviewed the <u>Open Positions</u>: Head Junior High School Football Coach and Certificated Substitute Teachers.</p>

POLICY

#2024 / Online Learning, Second Reading

Director Miller moved to approve policy #2024, Online Learning as presented. Motion carried.

DISCUSSION

September 20, 2010, Regular Board of Directors Meeting September 7, 2010, Board of Directors Work Session

The next regular Board of Directors Meeting will be held on September 20, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

Chair Parker noted that a Board of Directors Work Session will be held on Tuesday, September 7, 2010, at 5:10 pm at Selkirk Jr/Sr High School in the Counseling and Special Education Trailer, agenda of; Board Goals and Policy Review.

September 9, 2010, Pend Oreille County Legislative Dinner at Newport School District

Chair Parker queried board members of their attendance for the September 9, 2010, Pend Oreille County Legislative Dinner at Newport School District. No board members will be able to attend this meeting due to scheduling conflicts, however Superintendent Lotze will attend.

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**November 17-20, 2010,
WSSDA Annual
Conference at Spokane
Convention Center
Contracts Signed by
Superintendent
Management Team
Reports**

Chair Parker queried board members of their attendance for the November 17-20, 2010, WSSDA Annual Conference at the Spokane Convention Center. Chair Parker will be the only board member able to attend this event due to scheduling conflicts. Superintendent Lotze will also be attending.

Superintendent Lotze has not signed any contracts during this past month.

Verbal and/or written reports were given by Superintendent Nancy Lotze and Business Manager Karyn Lovell.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:12 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors