

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, April 27, 2011 – 6:00 p.m.**  
**Selkirk Jr/Sr High School – Music Room**

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

Absent was Director: Brenda Miller

Also present were: Karyn Lovell, Cory Plager, Claudia Anderson, Don Hawpe, Kim Larson, Kelly Cain, Kathy Milliren, Donovan Johnson, John Petrich, Jennifer Carman, and Scott Jungblom.

**CALL TO ORDER**

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

**Flag Salute**

Donivan Johnson led all present in the flag salute.

**Role Call**

Chair Parker indicated that Director Miller was absent. By consensus of the board her absence was excused.

**APPROVAL OF  
AGENDA**

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

**PRESENTATION  
Senior Trip 2011**

Kelly Cain, Senior Class Co-Advisor, gave an overview of the upcoming Senior Trip to Seattle, Washington. Kelly Cain, Angela Cain, Keith Saxe and Paula Saxe will be chaperoning and at this time twenty-three students, out of twenty-four, plan to attend the trip. Leaving Sunday, May 29, 2011 and returning Thursday, June 2, 2011. Kelly briefly reviewed their itinerary with the board.

**PUBLIC COMMENT**

Chair Parker asked for public comments; no comments were received.

**CORRESPONDENCE**

Chair Parker indicated that there was one correspondence this month from Nancy Kiss, School Nurse, explaining services that she provides during the current school year.

**CONSENT AGENDA**

Director Ashton moved to approve the Consent Agenda, which includes: Minutes of the March 21, 2011, Board of Directors Regular Meeting, Minutes of the April 11, 2011, Board of Directors Work Session, and March 2011 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 March 2011.

Cory Plager, ESD Fiscal Services, addressed the board describing the fiscal services and personnel that will be working with our district.

**Accounts Payable**

Karyn Lovell, Business Manager, reported to the board the April 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 42.24.100, have been recorded on a listing which has been made available to the board. Director Emrick moved as of this date, April 27, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2011, checks 200375 through 200457 in the total amount of \$99,697.55, Fund Summary; General Fund \$96,000.10, and Associated Student Body Fund \$3,697.45. Motion carried.

**ACTION**

**ASB Fundraising Activities**

Director Emrick moved to approve the following ASB Fund Raising Activities as presented: Kathy Johnson, Class of 2012 for selling See's Chocolate and Dianne Allert, Class of 2013 for selling Spring Bulbs. Motion carried.

**Summer Programs 2011**

Director Emrick moved to approve, as presented, Summer Programs 2011. Motion carried.

**Resolution #10-11/05, 2011-2012 Reduced Educational Program**

Director Emrick moved to approve Resolution #10-11/05, Reduced Educational Program 2011-2012 whereas the Selkirk Consolidated School District is experiencing a decline in enrollment and is anticipating a reduction in state funding therefore needing to reduce District expenditures to the level of reasonably anticipated revenues. Resolution #10-11/05 attached. Motion carried.

**Personnel**

Director Emrick moved to approve Resignations from Stephanie Carlson, Head High School Volleyball Coach; Tom Heninger, Head High School Boys Basketball Coach; Jeff Miller, Head Junior High Boys Basketball; and Barry Woelfel, Assistant High School Football. Motion carried.

**POLICY**

**#6900/Facilities Planning**

This policy was tabled until the May Board Meeting.

**DISCUSSION**

**May 16, 2011, Regular Board of Directors Meeting**

The next regular Board of Directors Meeting will be held on Monday, May 16, 2011, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

**May 3, 2011, Board of Directors Work Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, May 3, 2011, but will be held on Monday, May 9, 2011 at Selkirk High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Budget 2011-2012, Technology Training, and Policy Review.

**Teacher Appreciation Week, May 2-6, 2011**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 2 - 6, 2011. Activities are planned for recognizing Selkirk School District certified employees.

**Long Range Educational Plan**

Superintendent Lotze reviewed a conceptual drawing for modernization and an addition with all present. The next Long-Range Facilities Meeting will be May 5, 2011, at 7:00 pm at Selkirk High School, Music Room.

**Contracts Signed by Superintendent**

Superintendent Lotze signed no contracts during this past month.

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**Management Team  
Reports**

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

**EXECUTIVE  
SESSION**

No executive session occurred.

**OPEN SESSION**

Chair Parker indicated that the board and Superintendent Lotze were going to stay for approximately twenty-minutes to jointly work on Certificated Thank You's and finalize plans for Certificated Appreciation Week, May 2-6, 2011. Chair Parker invited audience members to stay if they wished.

**ADJOURNMENT**

Chair Parker adjourned the meeting at 7:35 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