

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 23, 2015 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Scott Jungblom

Also present: Larry Reed, Jennifer Carman, Jon Carman and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute Director Lovell led all present in the flag salute.

Roll Call Director Jungblom was absent. By consensus of the board the absence was excused.

APPROVAL OF AGENDA Director Lovell moved to approve the agenda as presented. Motion carried.

PRESENTATION Recognition of HS State Wrestling participants: Justin Chantry 1st place, Cody Hoffman 2nd place and Ryan Issakides. Awards were forwarded to Coach Saxe to be distributed at the Wrestling Awards Banquet.

PUBLIC COMMENT Jennifer Carman spoke of her concern for the safety of students riding the East River bus route.

CORRESPONDENCE None.

CONSENT AGENDA Director Lovell moved to approve the Consent Agenda, which includes:

- Minutes of the February 17, 2015, Board of Directors Regular Meeting
- Minutes of the March 11, 2015, Board of Directors Work Session with corrections
- February 2015 Payroll as presented

Motion carried.

FISCAL REPORT

Fiscal Report Superintendent Lotze submitted the balances of the five funds of the District as of March 2015.

Enrollment Superintendent Lotze reviewed March 2015 enrollment counts of 234 students.

Accounts Payable Superintendent Lotze reported to the board the March 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, March 23, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2015, checks 205805 through 205883 in the total amount of \$118,268.80, Fund Summary: General Fund \$53,672.76, Capital Projects \$57,572.78, Associated Student Body Fund \$7,023.26. Motion carried.

ACTION

Superintendent Chair Huttle stated action will be delayed until after Executive Session.

Employment Status

Out-of-District Director Lovell moved to approve the request of the HS English teacher, Katie McKee and students, for Out-of-District overnight stay:

- *Poetry Out Loud*, March 6 & 7, 2015, Tacoma, Washington
- Motion carried.

Personnel

Director Holter moved to approve the following items:

- New Hires
 - Jacob Couch—Environmental Laboratory Technician
- Resignations
 - Kelly Cain—Head HS Football Coach
 - Kelly Cain—Head JH Football Coach
 - Kirk Johnson—Assistant HS Football Coach
 - Katelynn McKee—Secondary English/Spanish Teacher 6.30.15
 - Beverly Dial—Elementary Teacher 6.30.15
 - F. Patricia Fairbairn—Elementary Teacher 6.30.16
- Open Positions
 - 2nd Grade Certificated Teacher
 - 4th Grade Certificated Teacher
 - Secondary English/Spanish Teacher
 - Secondary Principal
- Volunteers
 - Jeff Miller—2014-15 HS Baseball Season
 - Katie Giddings—2014-15 HS Softball Season
- Voluntary Reduction
 - Larry Reed
 - Mark Coon

Motion carried.

POLICY

**#3412 Automated
External Defibrillators
#3416 Medication at
School**

Director Petrich moved to approve Policy #3412/Automated External Defibrillators as read by Superintendent Lotze. Motion carried.

Director Holter moved to approve Policy #3416/Medication at School as read by Superintendent Lotze. Motion carried.

DISCUSSION

**April 16, 2015 Board of
Directors Work
Session Meeting**

A Work Session will be held Thursday, April 16, 2015, at 6 p.m., in the Selkirk Elementary Multipurpose Room.

**April 27, 2015,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, April 27, 2015, 6:00 p.m., Selkirk High School in the Music Room.

Senior Trip 2015

Superintendent Lotze reviewed the tentative plans for the Class of 2015 Senior Trip to Seattle.

**Contracts Signed by
Superintendent**

- EWU College in the High School 2014-2015 Memorandum of Understanding
- EWU Running Start in the High School 2014-2015 Memorandum of Understanding

**Management Team
Reports**

Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.

School Board Q&A

Director Holter asked if there are restrictions for a sitting school board member becoming a district employee. Superintendent Lotze explained that it is against board policy for a sitting board member to be a coach at the same time as it would be a conflict of interest.

Board of Directors Regular Meeting

March 23, 2015

Page 3

**EXECUTIVE
SESSION**

Chair Huttle called an Executive Session from 7:00-8:30 p.m. Superintendent Lotze came out to say the Executive Session was ended. The regular meeting reconvened at 8:30 p.m.

**Superintendent
Employment Status**

Director Lovell moved to approve roll-over of Superintendent Lotze's contract; therefore continuing a three-year contract. Motion carried.

ADJOURNMENT

Chair Huttle adjourned the meeting at 8:45 p.m.

SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors