

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, May 16, 2011 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None

Also present were: Claudia Anderson, Don Hawpe, Renee Jungblom and Ed Milota.

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 that members were present.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

Chair Parker asked for public comments; no comments.

CORRESPONDENCE

Chair Parker noted that there was no correspondence.

CONSENT AGENDA

Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the April 27, 2011, Board of Directors Regular Meeting, Minutes of the May 9, 2011, Board of Directors Work Session and April 2011 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Ed Milota, ESD Fiscal Services, submitted the balances of the five active funds of the District as of April 2011.

Accounts Payable

Ed Milota, ESD Fiscal Services, reported to the board the May 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 Miller moved as of this date, May 16, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2011, checks 200496 through 200580 in the total amount of \$78,796.68, Fund Summary; General Fund \$61,000.42, and Associated Student Body Fund \$17,796.26. Motion carried.

Enrollment

Ed Milota, ESD Fiscal Services, reviewed the May 2011 enrollment counts.

ACTION

**ASB Fundraising
Activities**

Director Emrick moved to approve the following ASB Fund Raising Activities as presented: Kathy Johnson, Cheerleaders for selling School Spirit Apparel. Motion carried.

**Mackin and Little, Inc.
Contract, Waste Water
Plant**

Director Ashton moved to approve the following contract as presented and authorize Superintendent Lotze to sign the Agreement between Selkirk School District and Mackin & Little, Inc for services such as; installation of blower system, UV disinfection, and flow measurement upgrades to an existing wastewater treatment facility. Motion carried.

**Resolution #10-11/06,
Approval of Study and**

Chair Parker indicated that this item will be tabled at this time.

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Survey

**Resolution #10-11/07,
Survey of Space
Availability/Contiguous
District**

Director Petrich moved to approve Resolution #10-11/07 as presented, whereas the Selkirk School District surveyed Colville, Cusack and Northport School District which are the districts contiguous with Selkirk School District and have been advised that no suitable space is either available or scheduled to become available within six years. Motion carried.

**WIAA Enrollment
2011-2012**

Director Miller moved to approve 2011-2012 WIAA Enrollment as presented. Motion carried.

**Spring Sports Out-of-
District Stays**

Director Miller moved to approve the following out-of-district overnight stays: High School Softball to Yakima, Washington for the State Softball Championships, May 26, 27, and 29, 2011 and (Potential) High School Track Participants to Cheney, Washington for State Track and Field Championships, May 26, 27, and 29, 2011. Motion carried.

Call for Milk Bids

Director Emrick moved to Call for Milk Bids for school year 2011-2012. Motion carried.

Personnel

Director Emrick moved to approve the following items: Resignations from Kelly Cain as Head High School Girls Basketball Coach and Head Junior High Football Coach, Don Hawpe as Elementary Principal and Athletic Director effective at the end of 2010-2011 school year, and Melanie Christensen as Assistant Junior High Girls Volleyball Coach; Contract for John Lytle as Summer 2011 Traffic Safety Education Instructor for the amount of \$680.00, use board signature stamps; New Hire Kelly Cain as Head High School Boys Basketball Coach starting with season 2011-2012. Motion carried.

POLICY

**#6900/Facilities
Planning**

This policy was tabled until the June Board Meeting.

DISCUSSION

**June 20, 2011, Regular
Board of Directors
Meeting**

The next regular Board of Directors Meeting will be held on Monday, June 20, 2011, 6:00 p.m. Selkirk High School in the Music Room.

**June 7, 2011, Board of
Directors Work Session**

Chair Parker indicated that a Work Session will not be held on Tuesday, June 7, 2011, but will be held on Wednesday, June 15, 2011 at Selkirk High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Budget 2011-2012, Facilities, and Policy Review.

**High School
Graduation / June 4,
2011 at 1:00 pm**

Chair Parker reviewed Selkirk's upcoming High School Graduation date, time, and location.

**Eighth Grade
Promotion / June 8,
2011 at 7:00 pm**

Chair Parker reviewed Selkirk's upcoming Eighth Grade Promotion date, time, and location.

**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze did not sign any contracts during this last month.

Verbal and/or written reports were given by Superintendent Nancy Lotze, Secondary Principal Larry Reed, and Elementary Principal Don Hawpe.

EXECUTIVE No executive session occurred.
SESSION

ADJOURNMENT Chair Parker adjourned the meeting at 6:46 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors