

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 30, 2018 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): None

Also present: Brent DeRoest and Kelly Schott

CALL TO ORDER	Chair Huttle called the meeting to order at 6:04 p.m.
Flag Salute	Director Petrich led all present in the flag salute.
Roll Call	Chair Huttle indicated that all Directors were present.
APPROVAL OF AGENDA	Director Holter moved to approve the agenda as presented. Motion carried.

BUDGET HEARING	Chair Huttle called for a recess of the Regular Meeting at 6:07 pm and to convene a Public Hearing on the 2018-2019 Budget.
Call for recess	
PRESENTATION AND PUBLIC COMMENT ON BUDGET 2017-2018	Superintendent Lotze gave a verbal overview of the 2018-2019 Budget and had a written summary handout. Chair Huttle asked for public comments; no comments were received.
ADJOURNMENT OF BUDGET HEARING	Chair Huttle adjourned the Public Hearing at 6:55 pm.

RECONVENE REGULAR BOARD MEETING	Chair Huttle reconvened the Regular Board Meeting at 6:55 pm.
PUBLIC COMMENT	None
CORRESPONDENCE	Thank you cards were received from Kim Larson concerning her recent retirement and from Gabby Rick for the Lillian M. Bailey scholarship.

CONSENT AGENDA	Director Jungblom moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the June 29, 2018, Board of Directors Regular Meeting• Minutes of the July 11, 2018, Board of Directors Work Session• June 2018 Payroll as presented. Motion carried.
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FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of June 2017.

Accounts Payable	Superintendent Lotze reported to the board the July 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, July 30, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2018, checks 210218 through 210286 in the total amount of \$58,056.33, Fund Summary: General Fund \$58,041.83, and Associated Student Body Fund \$14.50. Motion carried.
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ACTION

Resolution #17-18/03 Budget 2018-2019	Director Jungblom moved to approve Resolution #17-18/03, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2018-2019, and whereas the Board of Directors has
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determined the final appropriation level of expenditures for each fund in 2018-2019 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented. Motion carried.

**ASB Fee Schedule—
2018-2019**

Director Petrich moved to approve the 2018-2019 ASB Fee Schedule as presented.

Motion carried.

**District Fee Schedule
2018-19**

Director Holter moved to approve the 2018-2019 District Fee Schedule as presented.

Motion carried.

**MS/HS Teaching
Assignments 2018-19**

Chair Huttie tabled approval of MS/HS Teaching Assignments for 2018-19 due to schedule missing from Board pack.

Motion carried.

**Elementary Teaching
Assignments 2018-19**

Director Jungblom moved to approve the Elementary Teaching Assignments for 2018-19.

Motion carried.

**Out-of-Endorsement
Teaching Assignments**

Director Holter moved to approve the Out-of-Endorsement teaching assignments for 2018-19.

Motion carried.

Personnel

Director Jungblom moved to approve the following items and to use Board Signature Stamps on all contracts:

- New Hires
 - Greg Bailey – Head Coach - JH Football
 - Randi Lithgow – Asst. Coach - MS Volleyball
 - Dylan Powers – Asst. Coach - HS Football
- Supplemental Contracts
 - Kelly Cain—Athletic Director \$12,500.00
 - Clarinda VanDyke – Yearbook Advisor \$2798.00
 - Clarinda VanDyke – Fall Drama - \$2222.00
 - Randi Lithgow – Music Director - \$3372.00
 - Angela Cain – Vocational Director - \$3097.00
 - Jeremy Link—Head HS Football Coach - \$3780.00
 - Dylan Powers—Asst. Coach HS Football - \$1730.00
 - Greg Bailey—Head Coach JH Football - \$2076.00
 - Pam Zimmerman—Head Coach HS Volleyball - \$4160.00
 - Cathy McGeorge—Assistant HS Volleyball Coach – 1730.00
 - Kelly Cain – Head Coach/MS Volleyball - \$2076.00
 - Randi Lithgow – Asst. Coach/MS Volleyball - \$1154.00
 - Josie Miller – Cheer Coach/Fall Season - \$2076.00
 - Sindy Couch—Concessions Supervisor - \$3000.00
- Contracts
 - Brent DeRoest – 6-12 HS Principal (corrected)
- Volunteers
 - Larry Taylor – HS Football
 - JL Chantry – HS Football

Motion carried.

DISCUSSION

Board of Directors No Work Session will be held in August 2018.
Work Session Meeting

August 27, 2018, The regular Board of Directors Meeting will be held on Monday, August 27, 2018,
Regular Board of 6:00 pm, Selkirk High School in the Music Room.
Directors Meeting

Sexual Harassment Superintendent Lotze reviewed the Annual Sexual Harassment for 2017-2018. No
Annual Review 2017- reports were submitted.
2018

OSPI Washington State Office of Superintendent of Public Instruction letter congratulating
Patrol Annual Fleet Transportation Foreman Andy Anderson on the excellent inspections of the bus
Inspection fleets.

Contracts Signed by NewESD101 Cooperative Summary Agreement 2018-19
Superintendent

School Board Q & A None

EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Huttie adjourned the meeting at 7:35 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors