

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, November 28, 2016 – 6:00 p.m.**  
**Selkirk High School – Music Room**

Present were Directors: Joseph Huttie, Clint Petrich, Scott Jungblom, Karyn Lovell, Larry Holter, and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): None

Also present: Debra Johnson

**CALL TO ORDER** Chair Huttie called the meeting to order at 6:02 p.m.

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

**Roll Call** Chair Huttie indicated that all directors were present.

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

**PUBLIC COMMENT** None.

**CORRESPONDENCE** None.

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

- Minutes of the October 24, 2016, Board of Directors Regular Meeting
- October 2016 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report** Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2016.

**Enrollment** Superintendent Lotze reviewed the November 2016 enrollment of 247.47 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the November 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 Holter moved as of this date, November 28, 2016, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2016, checks 208031 through 208131 in the total amount of \$86,777.75, Fund Summary: General Fund \$79,466.24, Associated Student Body Fund \$7,311.51. Motion carried.

**ACTION**

**Resolution #16/17-01 Maintenance and Operations Levy** Director Petrich moved to approve with corrections of the title to be Replacement of Expiring Maintenance and Operations Levy Resolution #16/17-01, to be on February 2017 ballot for public vote. Motion carried.

**SIP—School Improvement Plan 2016-17** Director Jungblom moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 Action Plan 2016-2017, for each, as presented. Motion carried.

**Call for Fuel Bids** Director Jungblom moved to Call for Fuel Bids. Bids to be awarded at the December Regular Board of Directors Meeting. Motion carried

**Personnel**

Director Holter moved to approve the following items:

- Supplemental Contracts
  - Clarinda VanDyke—Spring Drama Coach
  - Josie Miller—Winter Cheer Advisor
- Resignation
  - Charles Snow—HS Head Baseball Coach *Effective Immediately*
  - Nicole Snow—HS Math & Spanish Teacher *Effective June 9, 2017*
- Open Positions
  - MS Softball Head Coach
  - HS Baseball Head Coach
  - Para-Educator
- Volunteers
  - Wrestling—Tim Rood & Dusty Chantry
  - HS Girls' Basketball—Dennis Flanagan

Motion carried.

**DISCUSSION**

**December Board of  
Directors Work  
Session Meeting**

No Work Session will be held for December.

**December 20, 2016,**

**Regular Board of**

**Directors Meeting**

**Contracts Signed by**

**Superintendent**

**Management Team**

**Reports**

The regular Board of Directors Meeting will be held on Tuesday, December 20, 2016, 6:00 p.m., Selkirk High School in the Music Room.

None.

Reports were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight.

**EXECUTIVE**

**SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:07 p.m.

**SIGNED:**

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Joseph Huttie, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors