

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 19, 2013 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Scott Jungblom, Joseph Huttie and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Clint Petrich

Also present were: Claudia Anderson, Larry Reed, Valerie VanDyke, and Kim Larson.

CALL TO ORDER	Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute	Director Jungblom led all present in the flag salute.
Role Call	Chair Parker indicated that Director Petrich was absent. By consensus of the board the absence was excused.
APPROVAL OF AGENDA	Director Emrick moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Chair Parker asked for public comments. No comments were received.
CORRESPONDENCE	Chair Parker indicated no correspondence for this month's meeting.
CONSENT AGENDA	Director Jungblom moved to approve the Consent Agenda, which includes: Minutes of the January 22, 2013, Board of Directors Regular Meeting; Minutes of the February 13, 2013, Board of Directors Work Session, and January 2013 Payroll. Motion carried.
FISCAL REPORT	
Fiscal Report	Superintendent Lotze submitted the balances of the five active funds of the District as of January 2013.
Accounts Payable	Superintendent Lotze reported to the board the February 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 Jungblom moved as of this date, February 19, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2013, checks 203000 through 203081 in the total amount of \$57,408.78, Fund Summary; General Fund \$42,990.75 and Associated Student Body Fund \$14,418.03. Motion carried.
Enrollment	Superintendent Lotze reviewed the February 2013 enrollment counts.
ACTION	
ASB Fundraising Activities	Chair Parker indicated that for the month of February there are no ASB Fundraising Activities.
Out-of-District Overnight Stays	Director Emrick moved to approve the following Out-of-District Overnight Stays: Senior Trip departing Sunday, June 3 rd and returning Thursday, June 6th, 2013, travelling to Silver Mountain in Kellogg, Idaho and Senior students travelling to Central Washington University for a one night stay, dates are to be determined. Motion carried.
Senior Trip	
Central Washington University Visit	
Stretch Memorial	Director Huttie moved to approve the following individuals to serve as Stretch

Scholarship Committee Members Memorial Scholarship Committee Members: Larry Reed, High School Principal; Dianne Allert, High School Counselor; and Cindy Couch, Community Member. Motion carried.

Personnel Director Emrick moved to approve New Hires Rebekah Boyle, Head High School Track Coach, effective Season 2012-2013 and Charles Snow, Assistant High School Baseball Coach, effective Season 2012-2013; Issuing of Contracts to Rebekah Boyle for Head High School Track Coach in the total amount of \$2,598.00, Daneen Green for Assistant High School Track Coach in the total amount of \$1,200.00, Pete Whittekiend for Head High School Baseball Coach in the total amount of \$3,958.00, Charles Snow for Assistant High School Baseball in the total amount of \$1,500.00, Cathy Enyeart for Head High School Softball Coach in the total amount of \$4,297.00, Andy Anderson for Assistant High School Softball Coach in the total amount of \$1,500.00, and use board signature stamps; and the following individuals were approved as Volunteer Coaches for sports season 2012-13, J. Jess Herrera, High School Boys Baseball and Craig Larson for High School Fastpitch. Open Positions for Middle School Baseball Coach and Middle School Fastpitch Coach beginning with Season 2012-2013. Motion carried.

DISCUSSION

**March 18, 2013,
Regular Board of
Directors Meeting**

The next regular Board of Directors Meeting will be held on March 18, 2013, 6:00 p.m. Selkirk Middle/High School in the Music Room.

**March 13, 2013, Board
of Directors Work
Session**

The March Work Session will be held on Wednesday, March 13, 2013, at Selkirk Elementary School, at 5:00 pm, agenda of Policy and Budget.

**Update of Middle
School Spring Sports**

Superintendent Lotze reviewed that a preliminary count indicates that Middle School Baseball had 15 signed up to play and Middle School Fastpitch had 19 signed up to play for Season 2012-2013.

**Classified School
Employee Week,
March 11-15, 2013
Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze reviewed that March 11 through 15, 2013, Classified School Employee Week; activities are planned for recognizing Selkirk School District classified employees.

Superintendent Lotze indicated there were no contracts for review this month.

Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.

EXECUTIVE SESSION

**Annual Superintendent
Evaluation**

Chair Parker and board members entered into Executive Session at 6:32 p.m. to conduct the annual review of the performance of Superintendent Lotze. Chair Parker noted that they anticipate Executive Session to last approximately thirty minutes. After thirty minutes, Chair Parker checked and saw no audience members waiting however noted that they anticipate Executive Session to last approximately an additional forty-five minutes and at that point asked Superintendent Lotze to join the Executive Session. Chair Parker again checked for audience members waiting and found none. Chair Parker noted that the Executive Session ended at 7:47 pm.

OPEN SESSION The board returned to Open Session at 7:47 p.m., taking no action.

ADJOURNMENT Chair Parker adjourned the meeting at 7:48 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors