

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, January 28, 2019 – 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 6:00 p.m.

**Flag Salute**

Chair Huttle led all present in the flag salute.

**Roll Call**

All Directors were present.

**APPROVAL OF AGENDA**

Director Petrich moved to approve the agenda as presented.

Motion carried.

**PRESENTATION**

**Board Appreciation**

Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation that January is School Board Recognition Month. Superintendent Lotze thanked the school board members for their time and service to the Selkirk School District and provided them with Certificates of Recognition. Refreshments were served.

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

None.

**CONSENT AGENDA**

Director Jungblom moved to approve the Consent Agenda, which includes:

- Minutes of the December 18, 2018, Board of Directors Regular Meeting
- December 2018 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of December 2018.

**Enrollment**

Superintendent Lotze reviewed the January 2019 enrollment count of 264.76 FTE.

**Accounts Payable**

Superintendent Lotze reported to the board the January 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, January 28, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2019, checks 210796 through 210862 in the total amount of \$59,515.36, Fund Summary: General Fund \$57,242.15, Associated Student Body Fund \$2,273.21.  
Motion carried.

**ACTION**

**ASB Fundraising  
Activities**

The ASB Valentine's Day Spaghetti Dinner fundraiser was cancelled before the board meeting so there was no need to approve it.

<b>Potential Out-of-District Overnight Stay</b>	Director Jungblom moved to approve the Potential Out-of-District Overnight Stay's coming up for Wrestling and Boys and Girls Basketball. Motion carried.
<b>2019-20 School Calendar Adoption</b>	Director Kiss moved to approve the 2019-20 School Calendar as presented. Motion carried.
<b>Award Surplus Property Bids</b>	Director Petrich moved to award all Surplus Property bids received and direct Superintendent Lotze permission to dispose of the remaining items in an appropriate manor. Motion carried.
<b>Personnel</b>	Director Petrich moved to approve the following items and use Board signature stamps to sign all contracts: <ul style="list-style-type: none"><li>• <u>Supplemental Contracts</u><ul style="list-style-type: none"><li>○ Clarinda VanDyke – Spring Drama Coach - \$2222.000</li><li>○ Jeremy Link - Head Coach HS Boys Baseball - \$3780.00</li><li>○ Dan Zimmerman – Asst. Coach HS Boys Baseball - \$1730.00</li><li>○ Jack Couch – Head Coach HS Fastpitch - \$3780.00</li><li>○ Rachel Wold – Asst. Coach HS Fastpitch - \$1730.00</li><li>○ Josie Miller – Head Coach MS Fastpitch - \$2076.00</li><li>○ Susan Vermeulen – Head Coach HS Track - \$4172.00</li></ul></li><li>• <u>Open Positions</u><ul style="list-style-type: none"><li>○ Head Coach MS Baseball</li><li>○ Head Coach MS Volleyball</li><li>○ Assistant Coach HS Track</li></ul></li></ul> Motion carried.
<b>DISCUSSION</b>	
<b>February 13, 2019, Board of Directors Work Session Meeting</b>	A Work Session will be held Wednesday, February 13, 2019, at 5 p.m., in the Selkirk Elementary Multipurpose Room.
<b>February 17, 2015, Regular Board of Directors Meeting</b>	The regular Board of Directors Meeting will be held on Monday, February 25, 2019, 6:00 p.m., Selkirk High School in the Music Room.
<b>Contracts Signed by Superintendent</b>	The following contracts/agreements were signed by Superintendent Nancy Lotze. <ul style="list-style-type: none"><li>• MOU between Pend Oreille County Hospital District #2 and the Selkirk School District for the purpose of providing \$18,000.00 in funds to be used for the Community Prevention and Wellness Initiative (CPWI) grant.</li><li>• Cooperative Service Agreement with USDA for wildlife control activities for the period of January 1 through December 31 of 2019.</li><li>• Service and Adoption Agreement with OMNI to provide Third Party Administration (TPA) services for the district's 403B retirement plan.</li><li>• Restated 403B Retirement Plan Document</li></ul>
<b>Management Team Reports</b>	Written reports were submitted to the Board from the MS/HS Principal Brent DeRoest for the MS/HS and by Amanda Burnett, principal intern for the Elementary School.
<b>School Board Q&amp;A</b>	None.

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**

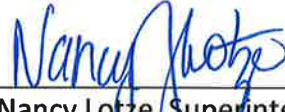
Chair Huttie adjourned the meeting at 7:05 p.m.

**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

