

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 23, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Brenda Miller (arrived at VIII. Discussion), Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Judy Ashton

Also present were: Karyn Lovell, Claudia Anderson, Larry Reed, Don Hawpe, and Donivan Johnson.

CALL TO ORDER	Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Role Call	Chair Parker indicated that Director Ashton 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 that there was no correspondence.
CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the October 19, 2009, Board of Directors Regular Meeting, Minutes of the November 5, 2009, Board of Directors Work Session, and October 2009 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of October 2009.
Accounts Payable	Karyn Lovell, Business Manager, 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 Emrick moved as of this date, November 23, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund November vouchers 100150 through 100216 in the total amount of \$41,626.53; Associated Student Body Fund November vouchers 100036 through 100047 in the total amount of \$4,818.76; and Transportation Vehicle Fund November voucher 100001 through 100001 in the total amount of \$102,091.23. Motion carried.
Enrollment	Karyn Lovell, Business Manager, reviewed the November 2009 enrollment counts.
I-728 Recap 2008-09	Karyn Lovell, Business Manager, reviewed I-728 fiscal data for school year 2008-2009.
End-of-Year Recap 2008-09	Karyn Lovell, Business Manager, reviewed fiscal data as of the close of school year 2008-2009.

ACTION

Declare Items Surplus

Director Emrick moved to approve declaring surplus all items as listed and presented. Motion carried.

Quantum Engineering & Development, Inc. Contract

Director Petrich moved to approve and authorizes Superintendent Lotze to sign the contract with Quantum Engineering & Development, Inc., for a Detailed Investment Grade Energy Audit. Motion carried.

Student Improvement Plans 2009-2010

Director Emrick moved to approve Selkirk School District Grades K-6 Action Plan 2009-2010 and Selkirk School District Grades 7-12 Action Plan 2009-2010 as presented. Motion carried.

Call for Fuel Bids

Director Emrick moved to Call for Fuel Bids. Bids to be awarded at the December Regular Board of Directors Meeting, December 14, 2009.

Personnel

Director Petrich moved to approve the following items: Volunteer Coaches, Jeff Miller and Melanie Christensen, Junior High Girls Basketball Season 09-10 and and Jeff MacArthur, High School Girls Basketball Season 09-10; Resignation from Sheila Reed as Cheer Coach, effective immediately; and Hiring of, Issuing a Contract to Kathleen Johnson for Cheer Coach for Season 09-10 in the total amount of \$1,800.00, and use board signature stamps. Motion carried.

DISCUSSION

December 21, 2009, Regular Board of Directors Meeting December 1, 2009, Board of Directors Work Session Contracts Signed by Superintendent Management Team Reports

The next regular Board of Directors Meeting will be held on December 14, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

A Work Session will not be held on Monday, December 1, 2009.

A tentative Work Session date of January 13, 2010 was discussed and will be further reviewed at the December Regular Board of Directors Meeting.

No contracts were signed.

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; Transportation Supervisor Andy Anderson; and Business Manager Karyn Lovell.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:20 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors