

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 16, 2009 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Judy Ashton

Also present were: Karyn Lovell, Claudia Anderson, Valerie VanDyke, Kathy Milliren, Larry Reed, Cathy Enyeart, Kim Larson and Don Hawpe.

CALL TO ORDER

Chair Parker called the meeting to order at 6:04 p.m.

Flag Salute

Karyn Lovell 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 Miller moved to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

Chair Parker asked for public comments. No comments were received.

CORRESPONDENCE

Chair Parker read the following correspondence: Washington State Board of Education has reviewed and finds our district in compliance with basic education allocation entitlement requirements, pursuant to WAC 180-16-191 through WAC 180-16-225, for the 2008-2009 school year; WIAA granted a waiver for Selkirk High School's eighth grade boys to participate on the high school baseball team for school year 2008-2009 only, in order to salvage the varsity program; and a note of gratitude from Becky Larson for the recent Classified Employee Appreciation gesture.

CONSENT AGENDA

Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the February 17, 2009, Board of Directors Regular Meeting, Minutes of the March 3, 2009, Board of Directors Work Session and February 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 February 2009.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the March 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 Miller moved as of this date, March 16, 2009, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund March vouchers 90441 through 90506 in the total amount of \$46,067.51, and Associated Student Body Fund March vouchers 90095 through 90109 in the total amount of \$4,901.43. Motion carried.

Enrollment	Karyn Lovell, Business Manager, reviewed the March 2009 enrollment counts.
ACTION	
SEA Letter of Agreement	Director Emrick moved to approve the Letter of Agreement between Selkirk Education Association (SEA) and the Selkirk Consolidated School District #70 regarding Article III. Section 2, Employee Attendance Program, effective February 14, 2009, remaining in effect until August 31, 2010. Motion carried.
Superintendent Employment Status	Director Emrick moved to approve extending Superintendent Lotze's Contract for one-year, therefore continuing a three year Superintendent Contract. Motion carried.
Declare Items Surplus	Director Petrich moved to declare surplus all items as presented, list attached. Motion carried.
Designate Junior High Softball Season	In the absence of softball being offered at the junior high level Director Miller moved to approve designating Selkirk Junior High Softball season to run in conjunction, not to exceed twelve consecutive weeks, with the established High School Softball season for 2008-09. Motion carried.
Girl Power Out-of-District Overnight Stay	Director Emrick moved to approve the overnight out-of-district Girl Power stay to Chewelah Peak departing March 13, 2009 and returning March 14, 2009. Motion carried.
Personnel	Director Petrich moved to approve the following items: <u>New Hire</u> Kelly Schulz, Head Junior High Track Coach for the 2008-2009 school year, Issuing a <u>Contract</u> to Kelly Schulz for Head Junior High Track Coach in the total amount of \$2,719.00, and use board signature stamps; a <u>Resignation</u> from Jason Palanio as Assistant High School Football Coach, effective immediately and the following individual was approved as a <u>Volunteer Coach</u> for sports season 2008-09, Christy Whittekiend for Junior High and High School Track. Motion carried. Chair Parker reviewed the <u>Open Position</u> : GEAR UP Peer Tutor, March 16, 2009 through June 8, 2009
DISCUSSION	
April 20, 2009, Regular Board of Directors Meeting	The next regular Board of Directors Meeting will be held on April 20, 2009, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.
April 7, 2009, Board of Directors Work Session	Chair Parker indicated that a Work Session will be held on Tuesday, April 7, 2009, at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 4:00 pm, agenda of Budget 2009-2010 and Board Goals.
Superintendent Recommendation Regarding Principal's Contracts	Superintendent Lotze recommended to the board the continuation of each principal's contract for the upcoming school 2009-2010; Larry Reed as Secondary Principal and Don Hawpe as Elementary Principal. Both principals agree to take a three day reduction in their 2009-2010 contract to help with budgeting.
Contracts Signed by Superintendent	Superintendent Lotze did not sign any contracts during this past month.
Management Team Reports	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.

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**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:27 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors