

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 26, 2018 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Ryan Kiss and Board Secretary/ Superintendent, Nancy Lotze

Absent Director(s): Larry Holter

Also present: Secondary Principal Greg Goodnight, Keith Saxe, Beth Dunbar, Amanda Burnett, Tim Rood, Ellen Huttle, McKenzie Maupin, Ryan Issakides and Bert Burnett.

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

Chair Huttle indicated that Director Holter was absent. By consensus of the board the absence was excused.

**APPROVAL OF
AGENDA**

Director Kiss moved to amend the Agenda by adding an ASB Fundraising Intent as #5 under VIII Action. Director Petrich moved to approve the amended agenda. Motion carried.

PRESENTATIONS

Seniors Ellen Huttle and McKenzie Maupin, along with class advisor, Beth Dunbar, gave a presentation on the proposed 2018 senior trip to Lake Chelan June 4th through 6th.

Superintendent Nancy Lotze recognized wrestling coach Keith Saxe, volunteer coach Tim Rood, and the following wrestlers for the 2017-18 season: Ryan Issakides, Calvin Rood, and Bert Burnett. Medals and letters were presented to the coaches, Ryan Issakides, Hunter Carmen, Bert Burnett and Porter Carmen for their participation at the state meet in February.

**PUBLIC COMMENT
CORRESPONDENCE
CONSENT AGENDA**

None.

None

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

- Minutes of the February 26, 2018, Board of Directors Regular Meeting
- Minutes of the March 14, 2018, Board of Directors Work Session
- February 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 February 2018.

Enrollment

Superintendent Lotze reviewed the March 2018 enrollment counts of 241.68 FTE.

Accounts Payable

Superintendent Lotze 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 Jungblom moved as of this date, March 26, 2018, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2018, checks 209780 through 209851 in the total amount of \$49,497.64, Fund Summary: General Fund \$41,446.09 and Associated Student Body Fund \$8,051.55. Motion carried.

ACTION

**Superintendent
Employment Status**

Director Petrich moved to approve roll-over of Superintendent Lotze's contract, therefore continuing a 3 year contract expiring June 30, 2021. Motion carried.

**2018-19 School Year
Calendar**

Director Kiss moved to approve the 2018-19 School Year Calendar as presented but with correction of the first day of kindergarten to September 7.
Motion carried.

**Stretch Memorial
Scholarship Committee
Members**

Director Petrich moved to approve the following names for the 2018 Stretch Memorial Scholarship Committee:

- Greg Goodnight – MS/HS Principal
- Beth Dunbar – HS Counselor
- Sindy Couch – Community Member

Motion carried.

Personnel

Director Petrich moved to approve the following personnel items and use Board Signature stamps for all contracts.

- Supplemental Contracts - Matt Lukens – MS Baseball Head Coach \$2387.00
- New Hires – Zack Parker – Network Administrator/Tech Specialist

Motion carried.

Fundraising Activities

Director Jungblom moved to approve the following Fundraising Activity.

- Clarinda VanDyke, Class of 2018 Advisor – Krispy Kreme Donut sales, April 9-13, 2018

Motion carried.

DISCUSSION

**April 11, 2018, Board
of Directors Work
Session Meeting**

A Work Session will be held Wednesday, April 11, 2018, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**April 23, 2018,
Regular Board of
Directors Meeting
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, April 23, 2018, 6:00 p.m., Selkirk High School in the Music Room.

School Board Q & A

Oral report was given by Secondary Principal Greg Goodnight. Superintendent Lotze shared the results of the 2018 4-day School Week Survey.

None

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:20 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors