

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, April 28, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

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

Absent were Directors: None

Also present were: Karyn Lovell, Claudia Anderson, Don Hawpe, Larry Reed, Kim Larson, John Kinney, Wendy Sundheim, Kathy and Donnie Milliren, Donivan Johnson, Ami Taylor, Heidi Miller, Chri Avey, John and Kim Petrich, Jon and Jennifer Carman, Scott and Becky Doughty, Blake and Sherice McAnerin, Brandon and Nicole Corkill, Shane Chantry, Dustin and Katie Chantry, Toby Fristad, Jonathan and Wendy Chantry, Scott and Renee Jungblom, Janice Werner, and Shawn Ellsworth.

CALL TO ORDER

Chair Parker called the meeting to order at 6:05 p.m.

Flag Salute

Director Miller led all present in the flag salute.

Role Call

Chair Parker indicated that all board members were present.

**APPROVAL OF
AGENDA**

Director Emrick moved to approve the agenda as presented. Motion carried.

PRESENTATION

**Water Lab, John
Kinney**

John Kinney, Water Lab Instructor, gave an overview of the past 15 years that the lab has been in existence. The lab came to be through grants and dedicated employees spending a summer in 1995 remodeling room six to become the current laboratory. Over the years countless students have gone through classes with several employed in the lab. In addition to the school district, many outside entities utilize services provided by the laboratory including the cities of Metaline Falls, Metaline, and Ione; private residents; and Seattle City Light.

PUBLIC COMMENT

Chair Parker asked for public comments. Jon Carmen stated he represented a number of parents both in attendance and not in attendance and wished to express their collective concerns regarding the plan to house sixth grade students at the Jr/Sr High School starting with school year 2010-11. He stated that he felt there was a lack of public notification and requested setting up two to three meeting times so that both parties can have open dialogue. He stated that group understands that part of the motivation might be tied to savings but is concerned about the well-being of the students. Jon stated that he personally is not in favor of this change occurring. Chair Parker went over the process that this group should follow including: meeting with both principals, then if still not satisfied; meet with Superintendent Lotze; and if necessary, only after both administrative meetings and still no resolution has been reached returning to the board. Shawn Ellsworth spoke, indicating that perhaps choosing a smaller group to represent parents might be helpful. Chair Parker asked that anyone who was in attendance and wished to be on the smaller, steering committee, please indicate so by marking the sign-in sheet with an * by their name.

CORRESPONDENCE

Chair Parker noted that there was no correspondence this month.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the March 15, 2010, Board of Directors Regular Meeting and March 2010 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 March 2010.

Accounts Payable

Karyn Lovell, Business Manager, reported to the board the April 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 42.24.100, have been recorded on a listing which has been made available to the board. Director Miller moved as of this date, April 28, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund April vouchers 100464 through 100540 in the total amount of \$56,159.22, and Associated Student Body Fund April vouchers 100111 through 100124 in the total amount of \$7,352.10. Motion carried.

Enrollment

Karyn Lovell, Business Manager, reviewed the April 2010 enrollment counts.

ACTION

Resolution #09-10/04, 2010-2011 Reduced Educational Program

Director Miller moved to approve Resolution #09-10/04, Reduced Educational Program 2010-2011 whereas the Selkirk Consolidated School District is experiencing a decline in enrollment and is anticipating a reduction in state funding therefore needing to reduce District expenditures to the level of reasonably anticipated revenues. Resolution #09-10/04 attached. Motion carried.

School Calendar 2010- 2011

Director Emrick moved to approve School Year Calendar 2010-2011, 176 student days and 180 teacher days, as presented. Motion carried.

Sixth Grade Participation in Junior High Track 2010

Director Miller moved to approve sixth graders participating in Junior High Track for 2009-2010 based on seventh and eighth grade enrollment. Motion carried.

Summer Programs 2010

Director Emrick moved to approve, as presented, Summer Programs 2010. Motion carried.

AVID Implementation Agreement 2010-2011

Director Miller moved to approve and authorize Superintendent Lotze to sign the AVID Implementation Agreement from July 1, 2010 to June 30, 2011, as presented. Motion carried.

Math Curriculum Adoption

Director Ashton moved to approve the adoption of the Holt Mathematics Curriculum for grades six through eight and Geometry grade ten as presented. Motion carried.

Personnel

Director Ashton moved to approve the New Hire Chris Daley as Groundskeeper, April 19, 2010 through June 11, 2010; up to twelve hours per week at Jr/Sr High School and up to eight hours per week at Selkirk Elementary. Motion carried.

DISCUSSION

May 17, 2010, Regular Board of Directors Meeting

The next regular Board of Directors Meeting will be held on Tuesday, May 18, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

May 4, 2010, Board of Directors Work Session

Chair Parker indicated that a Work Session will not be held on Tuesday, May 5, 2010, but will be held on Tuesday, May 25, 2010 at Selkirk Jr/Sr High School, Counseling and Special Education Trailer at 5:10 pm, agenda of Budget 2010-2011 and Policy.

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**Seattle City Light
Negotiations Update**

Superintendent Lotze shared with the board that the most recent negotiation meeting with Seattle City Light was very positive and the group plans to meet again with the next two weeks.

**Levy 2011 and 2012
Update**

Superintendent Lotze updated the board with Levy preliminary results: 823 ballots, 481 yes for 58.44% and 342 no for 41.56%. May 12, 2010 the levy will be certified.

**Teacher Appreciation
Week, May 3-7, 2010**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 3 - 7, 2010. Activities are planned for recognizing Selkirk School District certified employees.

**Contracts Signed by
Superintendent**

Superintendent Lotze signed the following contracts: United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to reduce ground squirrel population at Selkirk Jr/Sr High School facility; State of Washington Department of Natural Resources Emergency Land Use Rental Agreement, effective June 1, 2010 to September 30, 2010; and Washington State University Letter of Agreement for Nutrition Education/Food Sense from October 1, 2010 to September 30, 2011.

**Management Team
Reports**

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

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:25 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors