

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 21, 2015– 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Karyn Lovell, Larry Holter, and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): None

Also present: Greg Goodnight and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute Director Jungblom led all present in the flag salute.

Roll Call Chair Huttle indicated that all Directors were present.

APPROVAL OF AGENDA Director Petrich moved to approve the agenda as presented. Motion carried.

PUBLIC COMMENT None.

CORRESPONDENCE None.

CONSENT AGENDA Director Holter moved to approve the Consent Agenda, which includes:

- Minutes of the August 17, 2015, Board of Directors Regular Meeting
- August 2015 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of August 2015.

Enrollment Superintendent Lotze reviewed the September 2015 enrollment counts of 241.21 FTE.

Accounts Payable Superintendent Lotze reported to the board the August 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, September 21, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2015, checks 206456 through 206534 in the total amount of \$185,403.70

Fund Summary:

- General Fund \$45,528.71
- Capital Projects \$131,625.14
- Associated Student Body Fund \$7,749.85
- Private Purpose Trust Fund \$500.00

Motion carried.

ACTION

ASB Fundraising Activities Director Petrich moved to approve the following ASB Fundraising Activities:

- Kathy Johnson, Cheerleaders for Little Kid Cheer Camp, September 14, 2015 thru September 18, 2015
- Kathy Johnson, Cheerleaders for Flocktober, October 1, 2015 thru October 31, 2015

Award 1973 Portable Unit Bid	<p>Motion carried</p> <p>No bids were received for the 1973 Portable Unit. Director Lovell moved to have Superintendent Lotze dispose of the 1973 Portable Unit as she sees fit with minimal cost to the district.</p> <p>Motion carried.</p>
Regular Bus Routes 2015-2016	<p>Director Jungblom moved to approve, as presented, the 2015-2016 Bus Routes.</p> <p>Motion carried.</p>
Non-Resident Student Bus Route 2015-2016	<p>Director Petrich moved to approve the following:</p> <p>For school year 2015-2016 the Selkirk School District bus to enter into the Cusick School District Boundary to transport non-resident student(s) as well as the Cusick School District bus to enter into the Selkirk School District Boundary to transport non-resident students(s).</p> <p>Motion carried.</p>
Minimum Basic Education Requirement Compliance 2015-2016	<p>Director Lovell moved to approve the Selkirk School District Minimum Basic Education Requirement Compliance as presented for the school year 2015-2016.</p> <p>Motion carried.</p>
Theft Sensitive Issues & Capital Inventory	<p>Director Petrich moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2015-2016 as presented.</p> <p>Motion carried.</p>
Personnel	<p>Director Holter moved to approve the following items:</p> <ul style="list-style-type: none">• <u>New Hires</u><ul style="list-style-type: none">○ Sarah Dunn—Para-Educator○ Katie Parnell—Para-Educator○ Nikki Snow—Foreign Language Instructor○ Amanda Burnett—4th Grade Teacher <i>Starting January 4, 2016</i>• <u>Supplemental Contracts</u><ul style="list-style-type: none">○ Jack Couch—Head MS Girls Basketball Coach○ Dennis Flanagan—Assistant MS Girls Basketball Coach○ Kirk Johnson—Assistant HS Football Coach○ Barry Woeful—Assistant HS #2 Football Coach○ Kathy Milliren—3/4 Combination Class, 10 per diem days• <u>Certificated Contract</u><ul style="list-style-type: none">○ Eileen Link—2nd Grade• <u>15-16 Certificated 3 Supplemental Days</u><ul style="list-style-type: none">○ Angela Cain, Kelly Cain, Carla Chantry, Charles Coon, Elizabeth Dunbar, Florence Fairbairn, Kathlene Goodnight, Donivan Johnson, Kathleen Johnson, Erin Kinney, John Kinney, Eileen Link, Cathy McGeorge, Richard Mendes, Kathy Milliren, Jane Reed, Bruce Reed, Nicole Snow, Clarinda VanDyke, Valerie VanDyke• <u>Volunteers</u><ul style="list-style-type: none">○ Jason Repp—HS Football○ Derrick Green—HS Football <p>Motion carried.</p>

DISCUSSION

**October 14, 2015,
Board of Directors
Work Session Meeting**

A Work Session will be held Wednesday, October 14, 2015, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**October 19, 2015,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, October 19, 2015, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports**

None.

Reports were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight.

**Building Usage
Request(s)**

None.

School Board Q&A

Director Jungblom asks what the district's safety plans were concerning young offenders at extra-curricular events. Superintendent Lotze explained that the district's safety plans are more stringent than what is required.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:10 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors