

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 22, 2011 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None

Also present were: Claudia Anderson, Kim Larson, Kathy Milliren, Scott Jungblom, and Valerie VanDyke.

CALL TO ORDER	Chair Parker called the meeting to order at 6:04 p.m.
Flag Salute	Kim Larson led all present in the flag salute.
Role Call	Chair Parker indicated all were present.
APPROVAL OF AGENDA	Director Ashton moved to approve agenda as presented. Motion carried.
PUBLIC COMMENT	Chair Parker indicated that there were no comments from the public.
CORRESPONDENCE	Chair Parker indicated that there was no correspondence.
CONSENT AGENDA	Director Emrick moved to approve the Consent Agenda, which includes: Minutes of the July 25, 2011, Board of Directors Regular Meeting, Minutes of the August 15, 2011, Board of Directors Work Session, and July 2011 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of July 2011.
Accounts Payable	Chair Parker 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 Miller moved as of this date, August 22, 2011, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2011, checks 200885 through 200950 in the total amount of \$101,573.87, Fund Summary; General Fund \$98,575.08, and Associated Student Body Fund \$2,998.79. Motion carried.
ACTION	
ASB Fundraising Activities	Chair Parker indicated there were no fund raising activities.
Out-of-Endorsement Assignments 2011-2012	Director Miller moved to approve the 2011-2012 Out-of-Endorsement Assignments for Donivan Johnson, English 11-12, Katelynn McKee, Foreign Language 9-12 and Clarinda VanDyke, Art 9-12, noting the board's acknowledgement, no out-of-

**Selkirk Elementary
Teaching Assignments
for 2011-2012**

endorsement assignment is funded by Title 1 funds; Selkirk High School Building is a non-Title 1 funded building. The board directs the building principal to construct a plan for Katelynn McKee so that her out-of-endorsement subject will comply with Highly Qualified Requirements and the board acknowledges that Donivan Johnson and Clarinda VanDyke met Highly Qualified Requirements and do not need to have a plan constructed by the building principal. Motion carried. Director Emrick moved to approve, as presented, the 2011-2012 Selkirk Elementary Teaching Assignments. Motion carried.

**Selkirk Middle School
Teaching Assignments
2011-2012**

Director Petrich moved to approve, as presented, the 2011-2012 Selkirk Middle School Teaching Assignments. Motion carried.

**Selkirk High School
Teaching Assignments
2011-2012**

Director Petrich moved to approve, as presented, the 2011-2012 Selkirk High School Teaching Assignments. Motion carried.

Personnel

Director Miller moved to approve the following items: Issuing Contracts to all listed, list attached, and use board signature stamps, New Hires John Cain, Maintenance starting August 8, 2011 and Richard French starting school year 2011-2012; and Resignations from Trina Huttle as bus driver effective August 17, 2011, and Colleen Zarfes as Assistant High School Volleyball Coach effective August 19, 2011. Motion carried.

POLICY

**#6900 / Facilities
Planning**

This policy was tabled until the September Board Meeting.

DISCUSSION

**September 19, 2011,
Regular Board of
Directors Meeting
September 6, 2011,
Board of Directors
Work Session**

The next regular Board of Directors Meeting will be held on September 19, 2011, 6:00 p.m. Selkirk High School in the Music Room.

Chair Parker noted that a Board of Directors Work Session will not be held on Tuesday, September 6, 2011. Septembers' Board of Directors Work Session will be held at 5:30 pm on Monday, September 12, 2011 at Selkirk Elementary School in the Multipurpose Room, agenda of: Policy Review and Facilities.

**Contracts Signed by
Superintendent
Management Team
Reports**

Superintendent Lotze has not signed any contracts during this past month.

No written reports were given this month.

Superintendent Goals

Superintendent Lotze and all board members indicated they would take about forty-five minutes to discuss this item and invited all to stay if they wished. Board members and Superintendent Lotze reviewed proposed Superintendent Goals that will serve as the basis for the Superintendent's Annual Evaluation for 2011-12. Superintendent goals for 2011-12 were finalized and include the following:

1. Maintain a positive working relationship with the board of directors.
2. Promote fiscal responsibility and develop long-range plans.
3. Create positive staff relationships and district culture.
4. Increase student achievement.
5. Advocate for small rural schools in the area of public policy at the state and regional level
6. Improve public support and confidence in the Selkirk School District.
7. Increase management efficiency and address the needs of all learners residing in the district.
8. Ethical Leadership

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 7:30 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors