

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Thursday, October 9, 2013 – 5:00 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Katie Parker, Scott Jungblom, Clint Petrich, Jane Emrick, Joseph Huttle and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: None

Also present: None

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 5:00 p.m.
<b>POLICY</b>	<p>Board members and Superintendent Lotze continued to discuss the 6000's Policy Section including:</p> <p>Policy 6212 – <i>Charge Cards.</i>  Policy 6213 – <i>Reimbursement for Travel Expenses</i>  Policy 6215 – <i>Voucher Certification &amp; Approval</i>  Policy 6216 – <i>Reimbursement for Goods &amp; Services: Warrants</i>  Policy 6220 – <i>Bid Requirements</i>  Policy 6250 – <i>Cellular Telephones</i>  Policy 6511 – <i>Staff Safety</i>  Policy 6512 – <i>Infection Control Program</i>  Policy 6513 – <i>Workplace Violence Prevention</i>  Policy 6530 – <i>Insurance</i>  Policy 6535 – <i>Student Insurance</i>  Policy 6540 – <i>School District's Responsibility for Privately-Owned Property.</i>  Policy 6570 – <i>Property &amp; Data Management</i>  Policy 6600 – <i>Transportation</i>  Policy 6630 – <i>Driver Training &amp; Responsibility</i>  Policy 6640 – <i>School-Owned Vehicles</i>  Policy 6700 – <i>Nutrition &amp; Physical Fitness</i>  Policy 6881 – <i>Disposal of Surplus Equipment and/or Materials</i>  Policy 6882 – <i>Sale of Real Property</i>  Policy 6883 – <i>Closure of Facilities</i>  Policy 6895 – <i>Pesticide Notification, Posting &amp; Record Keeping</i></p>
<b>BUDGET</b>	No Discussion of Budget.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 8:05 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors