

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 30, 2017 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Secondary Principal Greg Goodnight, Kelly Schott, Angela Cain, Kathy Goodnight, Michelle Bennett, John Kinney and Valerie VanDyke.

CALL TO ORDER

Chair Huttle called the meeting to order at 5:59 p.m.

Flag Salute

Director Jungblom led all present in the flag salute.

Roll Call

All Directors were present

**APPROVAL OF
AGENDA**

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

**PRESENTATION
GREG GOODNIGHT**

Principal Goodnight had a Power Point presentation. Teachers Valerie Goodnight, John Kinney, Michelle Bennett, and Kathy Goodnight presented information regarding the new Summit Math program. This panel took questions from board members. Vocational Director Angela Cain gave an update regarding the Vocational Program and also took questions from board members.

PUBLIC COMMENT

None.

CORRESPONDENCE

None

CONSENT AGENDA

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

- Minutes of the September 25, 2017, Board of Directors Regular Meeting
- Minutes of the October 11, 2017, Board of Directors Work Session
- September Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of September 2017.

Enrollment

Superintendent Lotze reviewed the October 2017 enrollment of 241.67 FTE.

Accounts Payable

Superintendent Lotze reported to the board the October 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 Petrich moved as of this date, October 30, 2017, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2017, checks 209254 through 209325 in the total amount of \$60,012.75. Fund Summary: General Fund \$55,724.89, Associated Student Body Fund \$4,287.86. Motion carried.

ACTION

ASB Fundraising Activities

Director Jungblom moved to approve the following ASB Fundraising Activities:

- Junior Class, Arby's Sandwiches at Concessions, September 29, 2017
- Motion carried.

Personnel

Director Jungblom moved to approve the following items:

- Supplemental Contracts-17-18 Winter Sports
 - Kelly Cain—HS Boys' BB Head Coach - \$5506.00
 - Jeff Miller – HS Boys' BB Assistant Coach - \$1573.00
 - Jack Couch—HS Girls' BB Head Coach - \$4150.00
 - Wendy Chantry—HS Girls' BB Asst. Coach - \$1573.00
 - Andy Anderson—MS Boys' BB Head Coach - \$1887.00
 - Brodie Larson—MS Boys' BB Asst. Coach - \$1049.00
 - Keith Saxe – Head Wrestling Coach - \$3793.00
 - Josie Miller – Winter Cheerleading Coach - \$1887.00
- Resignations
 - Craig Jenkins – Bus Driver
- New Hires
 - Ciara Rogers—Para Educator
- Approved Volunteers
 - Tim Rood – HS Wrestling
 - Dennis Flanagan – (Asst. Coach MS Girls BB Contract approved 8/28/2017 – 9 student athletes at 1st practice, therefore no paid Assistant Coach.)

Motion carried.

Declared Surplus Items

Director Kiss made a motion to approve the declaration of Surplus Items by Superintendent Lotze. Seven Elementary lunch tables were declared surplus and directed to be made available to another K-12 Public School as a first choice.

DISCUSSION

November 15, 2017, Board of Directors Work Session Meeting November 27, 2017 Regular Board of Directors Meeting

A Board of Directors Work Session will be held on November 15th, 2017 at the Selkirk Elementary Multipurpose Room.

The regular Board of Directors Meeting will be held on Monday, November 27, 2017 at the Selkirk High School in the Music Room.

Building Usage Requests

- Rami Martin requested the use of the Football Field and associated facilities for Flag Football games on October 7, 14, 21 and 28th.
- Badminton Club requests to use the Elementary Gym on Sunday's from November through May from 4:00 pm to 6:00 pm in the evenings.
- Metaline Falls Assembly of God Church requested use of the Selkirk Elementary School Gym for their youth group on Sunday evenings from 6:00 pm to 7:00 pm, October 22, 2017 through June 10th, 2018

Contracts Signed by Superintendent Management Team Reports School Board Q & A	NEWESD101 Contract for Personal/Professional Services – Best Grant (new teacher mentor program) Management Team report were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight. Director Petrich inquired about Bus Routes and lunches.
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EXECUTIVE SESSION	No executive session occurred.
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ADJOURNMENT	Chair Petrich adjourned the meeting at 7:50 pm.
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SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors