

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, January 8, 2013 – 6:00 p.m.
Selkirk Elementary School – Multipurpose Room

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

Directors Absent: None

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 6:07 p.m.
POLICY	Board members and Superintendent Lotze discussed section 5000 of the policy manual, Personnel. Board members will review the following WSSDA recommended policies for discussion at the February work session: 5000 <i>Recruitment and Selection of Staff</i> , 5001 <i>Hiring of Retired Employees</i> , 5005 <i>Employment Disclosures</i> , 5006 <i>Certification Revocation</i> , 5010 <i>Nondiscrimination and Affirmative Action</i> , 5011 <i>Sexual Harassment</i> , 5201 <i>Drug-Free Schools, Community and Workplace</i> , 5202 <i>Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program</i> , 5240 <i>Evaluation of Staff</i> , 5251 <i>Conflicts of Interest</i> , 5242 <i>Staff Participation in Political Activities</i> , 5253 <i>Maintaining Professional Staff/Student Boundaries</i> , 5271 <i>Reporting Improper Governmental Action</i> , 5406 <i>Leave Sharing</i> , 5525 <i>Professional, Civic, and Service Organization Memberships</i> , 5610 <i>Substitute Employment</i> , and 5630 <i>Volunteers</i> . No policies recommended for action at this time.
RECAP 2012 ANNUAL WSSDA CONFERENCE	Director Jane Emrick and Director Scott Jungblom provided a recap of their attendance at the WSSDA Conference in November. Director Emrick provided handouts and an overview on the 5 S's of public relations, Small Schools Forum resources, and from the guest speakers. Director Jungblom shared ideas learned including 12 Mistakes Board Members Make. Director Jungblom indicated he learned about other districts' art programs and participated in a session on Board Leadership for Effective Instruction using assessment tools and data. .
BUDGET	No discussion.
ADJOURNMENT	Chair Parker adjourned the meeting at 8:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors