

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 19, 2012 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Scott Jungblom

Also present were: Claudia Anderson, Larry Reed, Carol Guthrie, and Jon and Jennifer Carman.

CALL TO ORDER

Chair Parker called the meeting to order at 6:04 p.m.

Flag Salute

Director Petrich led all present in the flag salute.

Role Call

Chair Parker indicated that Director Jungblom was absent. By consensus of the board the absence was excused.

**APPROVAL OF
AGENDA**

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

PRESENTATION

Early Head Start

Carol Guthrie from Early Head Start presented the Selkirk School District Board of Directors a Certificate of Appreciation for their collaboration efforts with Early Head Start. The joint collaboration has allowed both entities' programs the ability to provide the best possible services available.

**Recognition of State
Wrestling Participants**

Superintendent Lotze explained that the Selkirk Wrestling Team placed 7th at the State Wrestling Tournament. This is the highest the team has ever scored, and all three of the wrestlers that went to State placed: Garett Sax, at 170, placed 4th; Michael Haskins at 160, placed 3rd; and Justin Chantry at 106, placed 3rd. Justin became the first eighth grader to place in the Washington State Tournament. Congratulations to Garett, Michael, and Justin and to the entire Selkirk Wrestling Team and coaches for a very successful season. On behalf of the Board of Directors medallions were sent to Coach Saxe for distribution at the Wrestling Awards Banquet for each of the state participants.

PUBLIC COMMENT

Chair Parker asked for public comments. No comments were received.

CORRESPONDENCE

Chair Parker indicated no correspondence for this month's meeting.

CONSENT AGENDA

Director Miller moved to approve the Consent Agenda, which includes: Minutes of the February 28, 2012, Board of Directors Regular Meeting and February Payroll 2012, checks 201600 through 201613 and direct deposit 900000722 through 900000778 in the total amount for \$236,421.10. Motion carried.

FISCAL REPORT

Fiscal Report

Superintendent Lotze submitted the balances of the five active funds of the District as of March 2012.

Accounts Payable

Chair Parker reported to the board the March 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, March 19, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2012, checks 201722 through 201796 in the total amount of \$61,872.03. Fund Summary: General Fund \$54,920.74 and Associated Student Body Fund \$6,951.29. Motion carried.

Enrollment

Superintendent Lotze reviewed the March 2012 enrollment counts.

ACTION

ASB Fundraising Activities

Director Emrick moved to approve the following ASB Fund Raising Activity as presented: Kathy Johnson, Cheerleaders for selling Ranger Clothing from March 15 through April 10, 2012. Motion carried.

Superintendent Employment Status

Director Petrich moved to approve extending Superintendent Lotze's Contract for one-year, therefore continuing a three year Superintendent Contract. Contract days to be determined by July 1, 2012; pending Legislative outcome. Motion carried.

Personnel

Director Miller moved to approve New Hire Jennifer Woelk as Assistant High School Track Coach *or* Head Middle School Track Coach, effective Season 2011-2012, Jennifer is out-of-town, therefore specific details still need to be clarified regarding which position she will fill; Issuing of Contract to Jennifer Woelk for Assistant High School Track Coach in the total amount of \$1,200.00 *or* Head Middle School Track Coach in the total amount of \$1,800.00, as noted above, Jennifer is out-of-town, therefore which position she will fill is yet to be determined, and use board signature stamps. Motion carried.

DISCUSSION

April 16, 2012, Regular Board of Directors Meeting

The next regular Board of Directors Meeting will be held on April 16, 2012, 6:00 p.m. Selkirk Middle/High School in the Music Room.

April 3, 2012, Board of Directors Work Session

Chair Parker indicated that a Work Session will not be held on Tuesday, April 3, 2012, but the April Work Session will be held on Monday, April 23, 2012, at Selkirk Elementary School, at 5:10 pm, agenda of Maintenance and Operations Levy, 2012-2013 Budget, and Policy Review.

Superintendent Recommendation Regarding Principal Contract

Superintendent Lotze recommended to the board the continuation of Larry Reed's contract as Middle/Secondary Principal for the upcoming 2012-2013 school year. Contract days to be determined by July 1, 2012; pending Legislative outcome.

Contracts Signed by Superintendent Management Team Reports

Superintendent Lotze signed a contract with IRS Environmental, cost of \$3,379.00 for removal of asbestos covered tank and stand from Boiler Room. Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.

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**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:42 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors