

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday, April 16, 2015 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Karyn Lovell

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
BUDGET	Superintendent Lotze presented enrollment trends for board members. Discussion included the using 226-230 as a range for the 2015-16 budget as April's enrollment is expected at 231. Subtracting the seniors and adding 17 potential kindergarten students brings estimated September 2015 enrollment at 236. It is traditional for small schools to budget 10 under expected enrollment to accommodate fluctuations. In addition, the board members discussed the open positions and the district's process for hiring.
FACILITIES	<p>The elementary school conducted a parent survey as part of the Title 1 program and included a question regarding facilities. 64% of the respondents supported the district in considering a consolidation plan.</p> <p>The board and Superintendent Lotze also reviewed the bids on the waste water plant project. The board will award the bid to a contractor at the April regular board meeting.</p>
POLICY	As part of the Consolidated Program Review, it was identified that the board policy on curriculum did not specify the protected classes that committees would screen for bias against. The board reviewed the most recent WSSDA policy on Curriculum Adoption which will be considered at the April regular board meeting.
BOARD GOALS	Discussion tabled.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:25 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors