

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday August 26, 2019 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent: None

Also present: Brent DeRoest, Kelly Schott

CALL TO ORDER

Chair Huttle called the Regular Meeting to order at 6:06 p.m.

Flag Salute

Chair Huttle led all present in the flag salute.

Roll Call

Chair Huttle indicated that Director Petrich was absent. By consensus of the Board the absence was excused.

APPROVAL OF AGENDA

Director Holter moved to approve the agenda as presented, with the addition of item 7 under Action items, Policy 6100 – First reading.

Motion carried

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the July 29, 2019, Board of Directors Regular Meeting
- Minutes of the August 14, 2019 Board of Directors Work Session.
- July 2019 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of July 2019.

Accounts Payable

Superintendent Lotze reported to the board the August 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 Jungblom moved as of this date, August 29, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2019, checks 211456 through 211530 in the total amount of \$180,893.21, Fund Summary: General Fund \$178,931.33, Associated Student Body Fund \$1961.88.

Motion carried.

ACTION

Elementary Teaching Assignments 2019-20

Director Kiss moved to approve the 2019-2020 Elementary Teaching Assignments as provided.

Motion carried

6-12 MS/HS Teaching Assignments 2019-20

Director Holter moved to approve the 6-12 MS/HS Teaching Assignments for school year 2019-2020 as presented.

Motion carried.

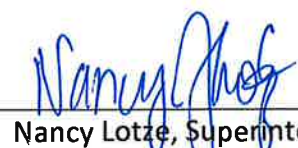
Out-of-Endorsement Assignments 2019-2020

Director Jungblom moved to approve the Out-of-Endorsement Teaching Assignments for school year 2019-2020 as presented.

- ASB Fee Schedule 2019-2020** Motion carried.
Director Holter moved to approve the ASB Fee Schedule as presented for school year 2019-2020.
Motion carried.
- District Office Fee Schedule 2019-2020** Director Kiss moved to approve the District Office Fee Schedule as presented for school year 2019-2020.
Motion carried.
- Personnel** Director Jungblom moved to approve the following items and use board signature stamps for all contracts:
- New Hires
 - Tracy Rollo – Elementary Teacher 2nd grade - \$66,751.00
 - Kristal Reed – Para Educator -
 - Lindsey Miller – Assistant Coach HS Volleyball - \$1730.00
 - Chelsie Plaster – Assistant Coach MS Volleyball - \$1154.00
 - Supplemental Contracts
 - Greg Bailey – Weight Coach - \$1500.00
 - Resignations
 - Beth Dunbar
- Motion carried.
- Policy 6100** A first reading of Policy 6100 Revenues from Local, State and Federal Sources was held. Director Jungblom made a motion to approve Policy 6100 – Revenues from Local, State and Federal Sources as read.
Motion approved.
- DISCUSSION**
- September 12, 2018, Board of Directors Work Session Meeting** A Work Session will be held Wednesday, September 11, 2019, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.
- September 24, 2018, Regular Board of Directors Meeting** The regular Board of Directors Meeting will be held on Tuesday, September 24, 2019, 6:00 p.m., Selkirk High School in the Music Room.
- Contracts Signed by Superintendent** Nancy shared details concerning the following contracts that she signed since last month's meeting.
- Northern Hardwood Co. Inc. for our new gym floor.
 - J.U. Contracting for roofing improvements at the High School.
 - NEWESD101 for School Nursing Services for 2019-2020.
 - NEWESD101 for Business Manager Services for 2019-2020
- School Board Q&A** No topics were discussed.
- EXECUTIVE SESSION** No executive session occurred.
- ADJOURNMENT** Chair Huttie adjourned the meeting at 6:47 p.m.

SIGNED:


Joseph Huttie, Chair
Board of Directors


Nancy Lotze, Superintendent
and Secretary to the Board of Directors