

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 18, 2014 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None

Also present: Larry Reed, Valerie VanDyke, Carrie Avey, and Debra Johnson

CALL TO ORDER

Flag Salute

Roll Call

Chair Huttle called the meeting to order at 6:00 p.m.

Director Lovell led all present in the flag salute.

Chair Huttle indicated all were present.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

Director Lovell moved to approve the Consent Agenda with corrections to the January 21, 2014 Minutes. Consent Agenda includes:

- Amend January 21, 2014 Minutes corrected to include under School Board Q&A concerning discussion of transportation procedures after athletic events.
- Minutes of the January 21, 2014, Board of Directors Regular Meeting
- Minutes of the February 11, 2014, Board of Directors Work Session
- January 2014 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the District's five fiscal funds as of January 2014.

Enrollment

Superintendent Lotze reviewed the February 2014 enrollment counts.

Accounts

Payable

Superintendent Lotze reported to the board the January 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 Lovell moved as of this date, February 18, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2014, checks 204369 through 204439 in the total amount of \$59,312.24, Fund Summary: General Fund \$52,772.41, Associated Student Body Fund \$6,539.83.

Director Petrich moved to approve Accounts Payable as presented.

Motion carried.

ACTION

**Transportation
Bus Purchase** Director Holter moved to purchase a transportation bus based on administration recommendation.
Motion carried.

Personnel Director Petrich moved to approve the following Personnel items:

- Resignations
 - Cathy Enyeart—Head Fastpitch Coach, effective immediately
 - Andy Anderson—Assistant Fastpitch Coach, effective immediately
 - Daneen Green—2014-15 Assistant MS Boys Basketball
- New Hires
 - Jeff Miller—Head Fastpitch Coach 2013-14 effective March 3, 2014
 - Shawn Ellsworth—Assistant Fastpitch Coach 2013-14 effective March 3, 2014
- Issue Contract
 - Pete Whittekiend—2013-14 Head HS Baseball Coach \$3,958.00
 - Charles Snow—2013-14 Assistant HS Baseball Coach \$1,500.00
 - Jeff Miller—2013-14 Head HS Fastpitch Coach \$3,277.00
 - Shawn Ellsworth—2013-14 Assistant HS Fastpitch Coach \$1,500.00
 - Daneen Green—2013-14 Assistant
 - Jack Couch—2013-14 MS Baseball Coach \$1,800.00
 - Kathleen Johnson—2013-14 MS Fastpitch Coach \$1,800.00
 - Susan Vermuelen—2013-14 Head HS Track Coach \$0.00 (volunteer status)
- Volunteers
 - Mike Mondich—MS Fastpitch
 - Chris DiRienz—HS Track

Motion carried.

DISCUSSION

**March 26, 2014,
Board of
Directors Work
Session Meeting** A Work Session will be held Wednesday, March 26, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room for the purpose of board training with WSSDA.

**March 17, 2014,
Regular Board
of Directors
Meeting** The regular Board of Directors Meeting will be held on Monday, March 17, 2014, 6:00 p.m., Selkirk High School in the Music Room.

**Classified
School
Employee Week
March 10-14,
2014** Board discussed activities for the Classified Employees in the Selkirk School District.

Senior Trip 2014	Larry Reed presented preliminary Senior Trip plans with more details to follow in March.
Contracts Signed by Superintendent	None.
Management Team Reports	Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.
School Board Q&A	None.

**EXECUTIVE
SESSION** Chairman Huttle asked for a 30 minute Executive Session for evaluation of Superintendent Lotze. After 30 minutes, Superintendent Lotze announced to waiting public that Executive Session would continue for another 10 minutes. The Board returned to open session at 7:39 p.m. No action was taken.

ADJOURNMENT Chair Huttle adjourned the meeting at 7:40 p.m.

SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors