

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, March 18, 2013 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent were Directors: Jane Emrick

Also present were: Claudia Anderson, Keith Saxe, Rob and Cindy Hoffman, and Valerie VanDyke.

**CALL TO ORDER**

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

**Flag Salute**

Director Jungblom led all present in the flag salute.

**Role Call**

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

**APPROVAL OF  
AGENDA**

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

**PRESENTATION**

**Recognition of State  
Wrestling Participants**

Superintendent Lotze explained that the Selkirk Wrestling Team placed 6<sup>th</sup> at the State Wrestling Tournament. This is the highest the team has ever placed, seven wrestlers went to State and of those seven, five placed: Garet Sax, at 182, placed 3<sup>rd</sup>; Michael Haskins at 170, placed 3<sup>rd</sup>; Tristan Chantry at 106, placed 3<sup>rd</sup>; Emery Maupin at 138, placed 5<sup>th</sup>; and Cody Hoffman at 160, placed 5<sup>th</sup>. Coach Saxe was named the State B League Coach of the Year. Congratulations 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 Petrich moved to approve the Consent Agenda, which includes: Minutes of the February 19, 2013, Board of Directors Regular Meeting, Minutes of the March 13, 2013, Board of Directors Work Session and February 2013 Payroll. Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Superintendent Lotze submitted the balances of the five active funds of the District as of February 2013.

**Enrollment**

Superintendent Lotze reviewed the March 2013 enrollment counts.

**Accounts Payable**

Superintendent Lotze 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 Jungblom moved as of this date, March 18, 2013, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2013, checks 203154 through 203220 in the total amount of \$37,645.19. Fund Summary: General Fund \$33,278.84 and Associated Student Body Fund \$4,366.35. Motion carried.

## **ACTION**

### **ASB Fundraising Activities**

Director Jungblom moved to approve the following ASB Fundraising Activity as presented: Kathy Johnson, Cheerleaders for selling Ranger Clothing from March 22 through April 12, 2013. Motion carried.

### **School Calendar School Year 2013-2014 Superintendent Employment Status**

Director Petrich moved to approve the School Year Calendar 2013-2014 as presented. Motion carried.

Director Jungblom 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, 2013; pending Legislative outcome. Motion carried.

### **Personnel**

Director Huttel moved to approve New Hires Jack Couch as Middle School Baseball Coach, effective Season 2012-2013 and Kathleen Johnson as Middle School Fastpitch Coach, effective Season 2012-2013; Issuing Contracts to Jack Couch for Middle School Baseball Coach in the total amount of \$1,800.00 and Kathleen Johnson for Middle School Fastpitch Coach in the total amount of \$1,800.00, and use board signature stamps; and the following individuals were approved as Volunteer Coaches for sports season 2012-2013, Kammi Sharp, High School Track; Matt Emerson, High School Baseball; and Mike Mondich, Middle School Fastpitch. Open Position for K-12 ESA School Guidance Counselor beginning school year 2013-2014. Motion carried.

## **POLICY**

### **#3245 / Students and Telecommunication Devices**

Director Petrich moved to approve Policy #3245, Students and Telecommunication Devices, as presented. Motion carried.

## **DISCUSSION**

### **April 10, 2013, Board of Directors Work Session**

Chair Parker indicated that an April Work Session will be held on Thursday, April 25, 2013, at Selkirk Elementary School, at 5:00 pm, agenda of Policy and Budget.

### **April 29, 2013, Board of Directors Regular Meeting**

The next regular Board of Directors Meeting will be held on April 29, 2013, 6:00 p.m. Selkirk Middle/High School in the Music Room.

### **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 2013-2014 school year. Contract days to be determined by July 1, 2013; pending Legislative outcome.

### **Contracts Signed by Superintendent**

Superintendent Lotze indicated there were no contracts for review this month.

**Board of Directors Regular Meeting**

**March 18, 2013**

**Page 3**

**Management Team Reports** Verbal and/or written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Middle/Secondary Principal Larry Reed.

**EXECUTIVE SESSION** No executive session occurred.

**ADJOURNMENT** Chair Parker adjourned the meeting at 6:44 p.m.

**SIGNED:**

---

Katie Parker, Chair  
Board of Directors

---

Nancy Lotze, Superintendent  
and Secretary to the Board of Directors