

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday April 22, 2019 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: Clint Petrich and Larry Holter

Also present: Brent DeRoest, Amanda Burnett and Kelly Schott

CALL TO ORDER

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

Flag Salute

Chair Huttle led all present in the flag salute.

Roll Call

Chair Huttle noted that Directors Clint Petrich and Larry Holter were absent. By consensus of the Board the absence was excused.

APPROVAL OF AGENDA

Director Kiss moved to approve the Agenda as presented.

Motion carried.

PUBLIC COMMENT

None

CORRESPONDENCE

None

CONSENT AGENDA

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

- Minutes of the March 25, 2019, Board of Directors Regular Meeting
- Minutes of the April 10, 2019, Board of Directors Work Session
- March 2019 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

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

Enrollment

Superintendent Lotze reviewed the April 2019 enrollment count of 264.20.

Accounts Payable

Superintendent Lotze reported to the board the April 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 Kiss moved as of this date, April 22, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2019, checks 211071 through 211136 in the total amount of \$72,243.62, Fund Summary: General Fund \$62,422.36, Associated Student Body Fund \$9821.26. Motion carried.

ACTION

Superintendent

Employment Status

Director Jungblom moved to approve roll-over of Superintendent Lotze's contract for one year, therefore continuing a 3 year contract expiring June 30, 2022. Motion carried.

**Potential Out-of-District
Overnight Stays**

Director Jungblom moved to approve the potential Out-of-District overnight stays for spring sports. Motion carried.

**Policy 2410 – H.S.
Graduation Requirements**

Discussion and approval of Policy 2410 was tabled until the June Board meeting because the legislature won't be done making changes until then. Motion carried.

Personnel

Director Petrich moved to approve and use Board signature stamps for any contracts the following Personnel items:

- Resignations:
 - Cathy McGeorge – Assistant Coach – H.S. Volleyball
- New Hires:

Board of Directors Regular Meeting

April 22, 2019

Page 2

- Allison Petrich – Wastewater Specialist – spring through summer
 - Approved Volunteers:
 - Jeff Miller – M.S. Fastpitch
 - Jessica Dickinson – M.S. Fastpitch
- Motion carried.

DISCUSSION

May 28, 2019, Board of Directors Regular Meeting

A Board of Director Regular meeting will be held Tuesday, May 28, 2019, at 6 p.m., Selkirk High School in the Music Room.

May 8, 2019, Board of Directors Work Session

A Board of Directors Work Session will be held Wednesday, May 8, 2019, at 5:30 p.m., Selkirk Elementary Multi-purpose room.

**Teacher Appreciation Week May 6-10, 2019
Family Night/4 Day School Week Public Meeting – May 22, 2019**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 6-10, 2019. Activities are planned recognizing Selkirk School District certificated employees. Superintendent Lotze informed the Board about the upcoming Family Night / 4 Day School Week Public meeting to be held on Wednesday, May 22, 2019.

Contracts Signed by Superintendent Management Team Reports

None.

School Board Q&A

Secondary Principal Brent DeRoest and Principal Intern Amanda Burnett both submitted written reports with pictures. Director Kiss asked what the status was regarding the Youth Disc Golf Course that the NPOV Lions Club had approached the School District about installing at the H.S.. Principal Brent DeRoest is working with the Club to outline the course which will be installed the fall of 2019 and funded entirely by the NPOV Lions club.

EXECUTIVE SESSION


No executive session occurred

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:41 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors