

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, August 12, 2020 – 5:30 (continued to 8/18)
Tuesday, August 18, 2020 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

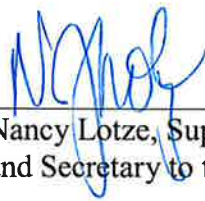
Present were Directors: Joseph Huttle and Larry Holter and Nancy Lotze, Board Secretary/Superintendent on August 12 and Directors Joseph Huttle, Clint Petrich, Scott Jungblom, Ryan Kiss, and Nancy Lotze, Board Secretary/Superintendent on August 18.
Director(s) Absent: None
Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m. on August 12 and because the board lacked a quorum the meeting was continued on August 18, 2020. Chair Huttle reconvened the meeting and called to order at 5:35 p.m. on August 18.
SUPERINTENDENT GOALS	Superintendent Lotze discussed annual goals with regard to the current pandemic situation. Additional discussion on the goals on which her evaluation will be based will be held in the September and October work sessions.
POLICY	Policy 3225 <i>School Based Threat Assessment</i> was reviewed and updates discussed. The policy will be before the board during the August regular monthly meeting for second reading and adoption.
RE-OPENING PLAN / RESOLUTION	Superintendent Lotze presented a draft Reopening Plan for board members. Discussion followed.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:17 p.m.

SIGNED:



Joseph Huttle, Chairman
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors