

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 17, 2015 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Kim Larson, Larry Reed, Jennifer Carmen, Roger Aydelott and Debra Johnson

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

Flag Salute Director Holter led all present in the flag salute.

Roll Call Chair Huttle indicated that all were present.

APPROVAL OF AGENDA Director Lovell moved to approve the agenda as presented. Motion carried.

PRESENTATION Roger Aydelott approached the Board in regards of purchasing a 90'x65' portion of Selkirk School District Lots 31-35 Block 11 in Metaline Falls.

PUBLIC COMMENT Jennifer Carman spoke of her concern for the safety of students riding the East River bus route.

CORRESPONDENCE None.

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

- Minutes of the January 26, 2015, Board of Directors Regular Meeting
- Minutes of the February 12, 2015, Board of Directors Work Session
- January 2015 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2015.

Enrollment Superintendent Lotze reviewed the February 2015 enrollment counts of 229.

Accounts Payable Superintendent Lotze reported to the board the February 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 Petrich moved as of this date, February 17, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2015, checks 205699 through 205771 in the total amount of \$60,155.39, Fund Summary: General Fund \$52,759.76, Capital Projects \$3,655.00, Associated Student Body Fund \$3,740.63. Motion carried.

ACTION

Personnel Director Holter moved to approve the following items reissued with current school year on contracts:

- New Hires
 - Cathy McGeorge—HS Assistant Track Coach
 - Mike Mondich—HS Head Fastpitch Coach
 - Jacob Taylor—HS Assistant Baseball Coach

- Issuing Contract
 - Jack Couch—MS Boys Baseball
 - Shawn Ellsworth—HS Fastpitch Assistant Coach
 - Kathy Johnson—MS Fastpitch Head Coach
 - Cathy McGeorge—HS Track Assistant Coach
 - Mike Mondich—HS Fastpitch Head Coach
 - Jacob Taylor—HS Baseball Assistant Coach
 - Susan Vermeulen—HS Track Head Coach

Motion carried.

DISCUSSION

March 11, 2015, Board of Directors Work Session Meeting

A Work Session will be held Wednesday, March 11, 2015 at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

March 23, 2015, Regular Board of Directors Meeting

The regular Board of Directors Meeting will be held on Monday, March 23, 2015, 6:00 p.m., Selkirk High School in the Music Room.

Annual Superintendent Evaluation

To be discussed at the next Work Session.

Contracts Signed by Superintendent Management Team Reports

None.

Report given by Secondary Principal Larry Reed.

School Board Q&A

Director Jungblom inquired about the seating assignments of students on the East River bus route. Superintendent Lotze described the seating assignments.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:07 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors