

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, December 16, 2013 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None

Also present were: Debra Johnson, Valerie VanDyke, Larry Reed, Kim Larson, Donovan Johnson, and Kaci Nearing

CALL TO ORDER

Vice-Chair Jungblom called the meeting to order at 6:00 p.m.

Flag Salute

Vice-Chair Jungblom led all present in the flag salute.

Roll Call

Vice-Chair Jungblom indicated all were present.

**APPROVAL OF
AGENDA**

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

**OATH OF OFFICE
FOR DIRECTOR'S**

Superintendent Nancy Lotze administered Oath of Office to the recently elected 2013 Selkirk School District Board Members:

- Director Larry Holter, Position 3
- Director Karyn Lovell, Position 1
- Director Joe Huttle, Position 4

PRESENTATION

Mr. Donovan Johnson's *11 & 12 Grade English Class* student, Kaci Nearing, provided a PowerPoint presentation on Geoffrey Chaucer's *Prologue of Canterbury Tales*.

**PUBLIC COMMENT
CORRESPONDENCE**

None.

WIAA Northeast District 7 provided the school board members a complimentary pass for all Northeast District 7 Post-Season events.

CONSENT AGENDA

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

- Amend November 18, 2013, Minutes to include Boards approval of Superintendent Lotze signing contract with USKH, Inc., concerning Wastewater Treatment design and construction phase engineering services.
- Minutes of the November 18, 2013, Board of Directors Regular Meeting
- Minutes of the December 11, 2013, Board of Directors Work Session
- November 2013 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the four active funds of the District as of November 2013.

Enrollment

Superintendent Lotze reviewed the December 2013 enrollment counts.

Accounts Payable

Superintendent Lotze reported to the board the November 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, December 16, 2013, by a majority vote, to approve for payment those vouchers included in the above list and

further described as follows: December 2013, checks 204164 through 204229 in the total amount of \$34,214.10, Fund Summary: General Fund \$31,135.62, Associated Student Body Fund \$3,078.48. Motion carried.

**Resolution No.13-14/01
M&O Levy
ACTION**

Director Huttie moved to approve Resolution No. 13-14/01, M&O Levy, to be on February 2014 ballot for public vote. Motion carried

**ASB Fundraising
Activities
Organization of the
Board**

None.

Director Lovell moved to approve Organization of the Board.

Chairperson Joseph Huttie

Vice-Chairperson Scott Jungblom

Legislative Representative Karyn Lovell

Assistant Legislative Representative Clint Petrich

WIAA Representative Larry Holter

Motion Carried.

**Out-of-District
Overnight Sport Stays**

Director Petrich moved to approve the request of the Selkirk HS Wrestling Program for Out-of-District overnight stay on December 20, 2013 in Spokane, WA. Motion carried.

Call for 2014 Fuel Bids

Director Huttie moved to approve the Call for 2014 Fuel Bids. Motion carried.

Personnel

Director Petrich moved to approve the following items:

- New Hires Pete Whittekiend, Head Boys MS Basketball Coach
- Issuing Contract
 - Pete Whittekiend for Head Boys MS Basketball Coach, \$1,800.00
 - Daneen Green for Assistant Boys MS Basketball Coach, \$1,000.00
 - Matt Emerson for Assistant Boys HS Basketball Coach, \$1,500.00
- Volunteers
 - Randy Holter, HS Boys Basketball
 - Jeff Miller, HS Boys Basketball
 - Dan Dawson, HS Boys Basketball
 - Dennis Flanagan, HS Girls Basketball
 - Ken Weiss, HS Wrestling
 - Dusty Chantry, HS Wrestling

POLICY

**#6512/Infection
Control Program**

Director Huttie moved to approve Policy # 6512/Infection Control Program as presented. Motion carried.

DISCUSSION

**January 15, 2014,
Board of Directors
Work Session Meeting**

A Work Session will be held:

January 15, 5:00 p.m. with WSSDA Trainer

January 15, 6:00 p.m. without WSSDA Trainer

in the Selkirk Elementary Multipurpose Room

Agenda – *Levy, Policy and Board Goals*

**January 21, 2014,
Regular Board of
Directors Meeting**

The next regular Board of Directors Meeting will be held on January 21, 2014, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent**

Superintendent Lotze has signed the following contracts in November:

- USKH, Inc.—Selkirk Wastewater Treatment design and construction phase engineering services.
- State of Washington Department of Enterprise Services—Printing and imaging services for School Bus Incident Reports

**Management Team
Reports**

Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Vice-Chair Jungblom adjourned the meeting at 6:55 p.m.

SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors