

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 15, 2010 – 6:00 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Judy Ashton

Also present were: Karyn Lovell, Claudia Anderson, Larry Reed, Don Hawpe, Renee' Jungblom and Jennifer Carman.

CALL TO ORDER	Chair Parker called the meeting to order at 6:04 p.m.
Flag Salute	Director Emrick led all present in the flag salute.
Role Call	Chair Parker indicated that Director Ashton was absent. By consensus of the board the absence was excused.
APPROVAL OF AGENDA	Director Emrick moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	Chair Parker asked for public comments. No comments were received.
CORRESPONDENCE	Chair Parker indicated that there was no correspondence.
CONSENT AGENDA	Director Miller moved to approve the Consent Agenda, which includes: Minutes of the October 18, 2010, Board of Directors Regular Meeting, Minutes of the October 25, 2010, Board of Directors Work Session, and October 2010 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of October 2010.
Accounts Payable	Karyn Lovell, Business Manager, 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 Emrick moved as of this date, November 15, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund November vouchers 110166 through 110233 in the total amount of \$41,369.80 and Associated Student Body Fund November vouchers 110030 through 110044 in the total amount of \$12,764.82. Motion carried.
Enrollment	Karyn Lovell, Business Manager, reviewed the November 2010 enrollment counts.
Resolution #10-11/03, Small Repair Grant Project	Director Emrick moved to approve Resolution #10-11/03, whereas it is required that school districts provide the Superintendent of Public Instruction with certified signatures of district personnel authorized for fulfilling the requirements of the small repair program in accordance with public works requirements, authorized Superintendent Nancy J Lotze to sign documents relating to the Small Repair Grant

project(s) and that all public works requirements will be met; as presented and attached. Motion carried.

I-728 Recap 2009-10 Karyn Lovell, Business Manager, reviewed I-728 fiscal data for school year 2009-2010.

End-of-Year Recap 2009-10 Karyn Lovell, Business Manager, reviewed fiscal data as of the close of school year 2009-2010.

ACTION

ASB Fundraising Activities

Director Emrick moved to approve the following ASB Fund Raising Activity as presented: Karen Huntley and Kathy Johnson, Class of 2012 for selling Cookie Dough. Motion carried.

Affirmative Action Plan 2010-2015

Director Miller moved to approve as presented the Selkirk Consolidated School District Affirmative Action Plan, 2010-2015. Motion carried.

Award Surplus Items

Chair Parker opened all sealed bids. The following sole bids were received: Ruth Brown, PO Box 44, Cusick, Wa 99119 bid of \$5.00 for one (1) soup bowl; Cathy Enyeart, PO Box 48, Ione, Wa 99139 bid of \$5.00 for one (1) old TV; and Randy Holter, PO Box 182, Metaline Falls, Wa 99153 bid of \$51.00 for one (1) Scoremaster scoreboard and control box. No other bids were received.

Director Emrick moved to approve the three bids as written, award each as listed and directs Superintendent Lotze to dispose of all other surplus items at her discretion. Motion carried.

Student Improvement Plans 2010-2011

Director Miller moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 Action Plan 2010-2011, for each, as presented. Motion carried.

Call for Fuel Bids

Director Emrick moved to Call for Fuel Bids. Bids to be awarded at the December Regular Board of Directors Meeting, December 15, 2010. Motion carried.

Personnel

Director Emrick moved to approve the following items: Hiring of, Issuing a Contract to Dan Dawson as High School Assistant Boys Basketball Coach for Season 2010-11 in the total amount of \$1,500.00, and use board signature stamps. Volunteer Coaches, Ken Weiss, High School Wrestling and Katie Giddings, High School Boys and Girls Basketball Season 2010-11. Motion carried.

Chair Parker noted the Open Position of Assistant Junior High Boys Basketball Coach.

POLICY

#6900/Facilities Planning

Policy #6900, Facilities Planning was considered as a first reading.

#6925/Architect and Engineering Services

Policy #6925, Architect and Engineering Services was considered as a first reading.

DISCUSSION

December 20, 2010, Regular Board of Directors Meeting December 7, 2010, Board of Directors Work Session

The next regular Board of Directors Meeting will be held on December 15, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

A Work Session will not be held on Tuesday, December 7, 2010.

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**November 29, 2010,
Board of Directors
Work Session**

Chair Parker reviewed the previously scheduled Work Session Agenda that is scheduled for November 29, 2010, at 5:10 pm Selkirk High School, Music Room.

**November 17, 2010,
Facilities Meeting at
6:00 pm Music Room
at High School**

Chair Parker and Superintendent Lotze reviewed the upcoming Facilities Meeting scheduled for November 17, 2010 at 6:00 pm Selkirk High School, Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports**

No contracts were signed.

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; Transportation Supervisor Andy Anderson; and Business Manager Karyn Lovell.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 6:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors