

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 25, 2019 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Kelly Schott, Secondary Principal Brent DeRoest, Amanda Burnett, Keith Saxe, Tim Rood, Bert Burnett, Rami Martin, Jaren Martin, Quinn Zimmerman and Duane Schofield.

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 indicated that all Directors were present.

APPROVAL OF AGENDA

Director Holter moved to approve the Agenda as presented.

Motion carried.

PRESENTATIONS

Senior Quinn Zimmerman gave a power point presentation on the proposed 2019 senior trip to Elk Barn Rental in Heron, Montana June 2nd through 5th.

Superintendent Nancy Lotze recognized wrestling coach Keith Saxe and volunteer coach Tim Rood for their efforts during the 2018-19 wrestling season. Keith then presented medals and letters to Bert Burnett and Jaren Martin for their participation at the state meet in February.

PUBLIC COMMENT

Duane Schofield gave a 5 minute presentation on the possibility of incorporating Clean Air curriculum into the Selkirk School District.

CORRESPONDENCE

None

CONSENT AGENDA

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

- Minutes of the February 25, 2019, Board of Directors Regular Meeting
- Minutes of the March 20, 2019, Board of Directors Work Session
- February 2019 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

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

Enrollment

Superintendent Lotze reviewed the March 2019 enrollment count of 265.41 FTE.

Accounts Payable

Superintendent Lotze reported to the board the March 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, March 25, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2019, checks 210979 through 211044 in the total amount of \$69,620.45, Fund Summary: General Fund \$63,082.61 and Associated Student Body Fund \$6,537.84

Motion carried.

ACTION

**Stretch Memorial
Scholarship Committee
Members**

Director Jungblom moved to approve the following names for the 2019 Stretch Memorial Scholarship Committee with the condition that if Jenna Couch became a candidate they would need to choose another committee member to replace Sindy Couch as that would create a conflict of interest.

- Brent DeRoest – MS/HS Principal
- Beth Dunbar – HS Counselor
- Sindy Couch – Community Member

Motion carried.

**ASB Fund Raising
Activities**

Director Jungblom moved to approve the following Fundraising Activity.

- HS Girl's Fastpitch Breakfast – Jack Couch, Head Coach – March 23, 2019 at the HS.

Motion carried.

Personnel

Director Petrich moved to approve the following personnel items and to use Board Signature stamps for all contracts.

- Approved Volunteers
 1. Jason Pichette – HS Baseball
 2. Morgan Haney – HS Baseball
 3. Greg Bailey – HS Baseball
 4. Cathy McGeorge – HS Track
 5. Michelle Bennett – HS Track

Motion carried.

DISCUSSION

**April 10, 2019, Board of
Directors Work Session**

A Work Session will be held Wednesday, April 10, 2019, at 5:30 pm, in the Selkirk Elementary Multipurpose Room.

**April 22, 2019 Board of
Directors Regular Meeting
Contracts Signed by
Superintendent**

A Board of Directors Regular Meeting will be held Monday, April 22, 2019, at 6:00 pm, in the Selkirk HS Music Room.

A contract was signed by Superintendent Lotze with NE Washington ESD101 for professional services that will be provided to assist food service staff in preparation for a food service audit.

Building Usage Requests

- Metaline Falls Hospital Association - use the Elementary Multipurpose Room on March 26th from 7:00 to 9:00 pm for their monthly meeting.
- Boundary Dam - requested usage of the Elementary Gym March 11-14 for a couple of temporary employees to play basketball.

**Management Team
Reports
School Board Q & A**

MS/HS Principal Brent DeRoest and Principal Intern Amanda Burnett both submitted written reports to the Board of Directors.

None

EXECUTIVE SESSION


No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:00 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors