

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, January 14, 2015 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Scott Jungblom

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
SUPERINTENDENT EVALUATION	Superintendent Lotze and board members reviewed the goals and activities outlined in the superintendent's evaluation form.
CONSOLIDATED PROGRAM REVIEW	Superintendent Lotze shared information with board members regarding the eleven areas under review from OSPI this spring including: Title 1, Title II, LAP, Gun-Free Schools requirements, Rural Education, Highly Capable, Civil Rights, and Fiscal. This level of review happens approximately every five-seven years.
POLICY	No policies were reviewed.
FACILITIES	Superintendent Lotze and board members discussed our current facilities projects and options for future repairs/upgrades/modernizations.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:55 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors