

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, January 21, 2014 – 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 were Directors: Clint Petrich

Also present: 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 Directors Petrich was absent. By consensus of the board the absence was excused.

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

PRESENTATION Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation
Board Appreciation that January is School Board Recognition Month. Superintendent Lotze thanked the school board members for their time and service to the Selkirk School District.
Refreshments were served.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the December 16, 2013, Board of Directors Regular Meeting
- Minutes of the January 16, 2014, Board of Directors Work Session
- December 2013 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of December 2013.

Enrollment Superintendent Lotze reviewed the January 2014 enrollment counts.

Accounts Payable Superintendent Lotze reported to the board the December 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, January 21, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2014, checks 204263 through 204332 in the total amount of \$54,670.55, Fund Summary: General Fund \$51,113.43, Associated Student Body Fund \$3,557.12. Motion carried.

ACTION

Award Fuel Bid Director Holter moved to award the 2014 fuel bid to City Service Valcon of Oldtown, Idaho. Motion carried

Out-of-District Overnight Sport Stays Director Jungblom moved to approve the request of the Selkirk HS Wrestling Program for Out-of-District overnight stays:

- February 14, 2014, at Ellensburg Quality Inn for the Washington State Regional

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Wrestling Tournament in Kittitas, Washington

- February 20, 21, & 22, 2014 in Tacoma, Washington, for the Washington State Wrestling Tournament (specific overnight arrangements to be determined)

Motion carried.

Personnel

Director Jungblom moved to approve the following items:

- New Hires
 - Shannon Simmons--School Bus Driver & Student Services Assistant
 - Kim Holloway-Cook--Substitute Bus Driver
 - Heather Brown--Waste Water Lab Technician
- Issuing Contract
 - Tara Leininger—Spring Drama Coach, \$2,191.00

Motion carried.

DISCUSSION

**February 11, 2014,
Board of Directors
Work Session Meeting**

A Work Session will be held Tuesday, February 11, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room.

**February 18, 2014,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Tuesday, February 18, 2014, 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.

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

School Board Q&A

Various topics discussed.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:10 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors