

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, December 20, 2017 – 6:00 p.m.**  
**Selkirk High School – Music Room**

Present were Directors: Joseph Huttle, Scott Jungblom, Ryan Kiss, and Nancy Lotze, Board Secretary/  
Superintendent.

Absent Director(s): Clint Petrich, Larry Holter

Also present: Kelly Schott, Chris Curkendall

**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 Director Petrich and Director Holter were absent. By  
consensus of the board the absence was excused.

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

**PUBLIC COMMENT** Chris Curkendall inquired about a metal lathe the school owns and whether or not  
it is going to be surplus. His contact information was taken.

**CORRESPONDENCE** None.

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

- Minutes of the November 27, 2017 Board of Directors Regular Meeting
- November 30, 2017 Payroll as presented
- December 4, 2017 Payroll (for supplemental contract missed in November 30<sup>th</sup>  
Payroll) as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report** Nancy Lotze, Superintendent, submitted the balances of the five funds of the  
District as of November 2017.

**Enrollment** Superintendent Lotze reviewed the December 2017 enrollment count of 238.7.

**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 Jungblom moved as of this date, December 20, 2017, by a  
majority vote, to approve for payment those vouchers included in the above list  
and further described as follows: December 2017, checks 209470 through 209546  
in the total amount of \$50,718.89, Fund Summary: General Fund \$42,340.66 ,  
Associated Student Body Fund \$8,378.23. Motion carried.

**ACTION**

**Organization of the** Organization of the Board was tabled until the January 22<sup>nd</sup>, 2017 Regular Board  
**Board** meeting due to the absence of Directors Petrich and Holter.

**Award Fuel Bid** Director Kiss moved to award the 2018 fuel bid to City Service Valcon of Oldtown,  
Idaho. Motion carried

**One Mile Bus Radius** Director Jungblom moved to approve the One Mile Bus Radius. Motion carried.  
**Out-of-District**

<b>Overnight Sport Stays</b>	<p>Director Kiss moved to approve the request of the Selkirk HS Girls Basketball Program for an Out-of-District overnight stay:</p> <ul style="list-style-type: none"><li>• December 27 &amp; 28, 2017 at the Spokane LaQuinta Inn and Suites for the West Valley Classic Basketball Tournament in Spokane.</li></ul> <p>Motion carried.</p>
<b>Personnel</b>	<p>Director Kiss moved to approve the following items using Board signature stamps:</p> <ul style="list-style-type: none"><li>• <u>New Hires</u><ul style="list-style-type: none"><li>○ Matt Lukens – MS Boys Assistant Basketball Coach</li></ul></li><li>• <u>Resignations</u><ul style="list-style-type: none"><li>○ Erin Kinney</li></ul></li><li>• <u>Supplemental Contracts</u><ul style="list-style-type: none"><li>○ Clarinda VanDyke – Spring Drama \$2222.00</li><li>○ Matt Lukens – MS Boys Basketball Asst. Coach \$1549.00</li><li>○ BEST GRANT (see list)</li></ul></li></ul> <p>Motion carried.</p>
<b>DISCUSSION</b>	
<b>January 17, 2018, Board of Directors Work Session Meeting</b>	<p>A Work Session will be held Wednesday, January 17<sup>th</sup>, 2018, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.</p>
<b>January 22, 2017, Regular Board of Directors Meeting Contracts Signed by Superintendent School Board Q&amp;A</b>	<p>The regular Board of Directors Meeting will be held on Monday, January 22, 2017, 6:00 p.m., Selkirk High School in the Music Room.</p> <p>Blackboard – 18 month contract for the School Webpage.</p> <p>None</p>
<b>EXECUTIVE SESSION</b>	<p>No Executive Session occurred.</p>
<b>ADJOURNMENT</b>	<p>Chair Huttie adjourned the meeting at 6:37 pm</p>

**SIGNED:**

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Joseph Huttie, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors