

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 26, 2015 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Scott Jungblom and Larry Holter

Also present: Larry Reed and Debra Johnson

CALL TO ORDER Chair Huttie called the meeting to order at 6:00 p.m.

Flag Salute Director Petrich led all present in the flag salute.

Roll Call Chair Huttie indicated that Director(s) Jungblom and Holter were absent. By consensus of the board the absence was excused.

APPROVAL OF AGENDA Director Petrich 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 Lovell moved to approve the Consent Agenda, which includes:

- Minutes of the December 23, 2014, Board of Directors Regular Meeting
- Minutes of the January 14, 2015, Board of Directors Work Session
- December 2014 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of December 2014.

Enrollment Superintendent Lotze reviewed the January 2015 enrollment count of 235 FTE.

Accounts Payable Superintendent Lotze reported to the board the January 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 Petrich moved as of this date, January 26, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2015, checks 205607 through 205668 in the total amount of \$282,151.52, Fund Summary: General Fund \$62,530.06, Capital Projects Fund \$213,041.71, Associated Student Body Fund \$6,579.75. Motion carried.

ACTION

Potential Out-of-District Overnight Stay Director Lovell moved to approve the SHS Cheerleaders request to Potential Out-of-District Overnight Stay in Portland, Oregon, on February 21 and 22, 2015. Motion carried.

Personnel

Director Petrich moved to approve the following items:

- Resignation
 - Jeff Miller—Head HS Fastpitch Coach
- Open Position
 - Head HS Fastpitch Coach
- Volunteer Coach
 - Brodie Larson—MS Boys Basketball

Motion carried.

DISCUSSION

**February 12, 2015,
Board of Directors
Work Session Meeting**

A Work Session will be held Tuesday, February 12, 2015, at 5 p.m., in the Selkirk Elementary Multipurpose Room.

**February 17, 2015,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Tuesday, February 17, 2015, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent
Management Team
Reports
School Board Q&A**

None.

None.

None.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:30 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors