

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, July 31, 2012 – 6:00 p.m.
Selkirk Elementary – Multipurpose Room

Present were Directors: Katie Parker, Brenda Miller, Clint Petrich, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Director: Jane Emrick and Scott Jungblom

Also present were: Claudia Anderson and Jaunessa Walsh.

CALL TO ORDER Chair Parker called the meeting to order at 6:00 p.m.
Flag Salute Director Petrich led all present in the flag salute.
Role Call Chair Parker indicated that Director Emrick and Director Jungblom were absent. By consensus of the board the absences were excused.

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

PRESENTATION AND PUBLIC COMMENT ON BUDGET 2012-2013 Jaunessa, ESD Fiscal Services, gave a verbal overview of the 2012-2013 Budget and had a written summary handout. While reviewing the written summary of the 2012-2013 budget Jaunessa and Superintendent Lotze answered questions from the board. Chair Parker then asked for public comments; no comments were received.

PUBLIC COMMENT Chair Parker asked for public comment; no comments were received.

CORRESPONDENCE Chair Parker indicated a letter of congratulations was received from the Superintendent of Public Instruction congratulating our district for the outstanding school bus inspection results for the past two years.

CONSENT AGENDA Director Miller moved to approve the Consent Agenda, which included: Minutes of the June 18, 2012, Board of Directors Regular Meeting, Minutes of the July 9, 2012, Board of Directors Work Session and June 2012 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report Superintendent Lotze submitted the balances of the five active funds of the District as of June 2012.

Accounts Payable Superintendent Lotze reported to the board the July 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, July 31, 2012, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2012, checks 202187 through 202248 in the total amount of \$54,661.36. Fund Summary: General Fund \$49,973.17, Associated Student Body Fund \$4,655.17 and Transportation Vehicle Fund \$33.02. Motion carried.

**Resolution #11-12/03,
Budget Adoption 2012-
2013**

Director Miller moved to approve Resolution #11-12/03, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year, 2012-2013, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2012-2013 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented. Motion carried.

**Resolution #11-12/04,
Interfund Loan**

Director Petrich moved to approve Resolution #11-12/04, whereas an Interfund Loan from the General Fund to the Capital Projects Fund in the amount of \$21,000.00 effective as of August 15, 2012 for roof replacement at the high school. Said loan is to be repaid within a year from this date with interest. Motion carried.

ACTION

**ASB Fundraising
Activities**

Chair Parker indicated there were no fund raising activities.

Contracts

**NewESD 101
Business
Management
Services 2012-2013
J.U. Contracting
High School
Roofing**

Director Miller moved to approve the following contract from NEWESD 101 for Business Management Services, from September 1, 2012 through August 31, 2013. Motion carried.

Superintendent Lotze explained to the board the J.U. Contracting contract is being brought back to the board for their approval.

Director Petrich moved to approve the contract from J.U. Contracting, 53 East Rich, Spokane, Wa 99207 (509) 483-4254, to roof Selkirk Middle/High School while furnishing all materials and labor necessary to install, construct, and place the improvements located at 10372 Hwy 31. The total cost of this contract is \$109,859.60. Motion carried.

**Fee Schedule 2012-
2013**

Director Miller moved to approve the 2012-2013 Fee Schedule with changes on Lunch / P-5 and Lunch / 6-12 as noted, otherwise as presented. Motion carried.

**Sixth Grade Athletic
Participation 2012-
2013**

Director Miller moved to approve, based on seventh and eighth grade enrollment, sixth grade students are eligible for all Middle School Sports; except football, therefore, eligible for volleyball, basketball, and track for 2012-2013. Motion carried.

Personnel

Director Petrich moved to approve the following Resignations from Brian Mize as Assistant Middle School Boys Basketball and Assistant High School Boys Baseball Coach, effective immediately, and Pete Whittekiend as Assistant Junior High School Football Coach, effective immediately. Contracts approved as listed and attached, issue contract to each and use board signature stamps. Motion carried.

POLICY

**#1400 / Meetings,
Public Notice,
Quorum, Meeting
Conduct and Order of
Business, and Public
Comment**

Policy #1400, Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment was considered for a first reading.

**#2410 /High School
Graduation
Requirements**

Policy #2410, High School Graduation Requirements was considered for a first reading.

#3207 / Prohibition of Harassment, Intimidation and Bullying

Policy #3207, Prohibition of Harassment, Intimidation and Bullying was considered for a first reading.

#4060 / Distribution of Materials

Policy #4060, Distribution of Materials was reviewed and procedures were discussed.

DISCUSSION

**August 20, 2012, Regular Board of Directors Meeting
August 7, 2012, Board of Directors Work Session**

The next regular Board of Directors Meeting will not be held on August 20, 2012 but will be held on August 29, 2012, 6:00 p.m. Selkirk High School in the Music Room.

A Work Session will not be held in the month of August.

Sexual Harassment Annual Review 2011-2012

Superintendent Lotze reviewed the following statement: Dianne Allert, Title IX/RCW 28A.640 Officer, reports that during the 2011-12 school year, there were no sexual harassment complaints to reach the formal complaint stage. All referrals and incidents were handled by building principals using building discipline procedures and primarily through individual counseling and the development of behavior plans with the student(s) involved.

Contracts Signed by Superintendent Management Team Reports

Superintendent Lotze signed a contract with NewESD 101 to provide CEDARS Processing services from September 1, 2012 through August 31, 2013.

A verbal report was given by Superintendent Nancy Lotze however no written reports were completed for the month of July.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

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

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors