

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Friday, April 30, 2004 – 7:45 a.m.
Selkirk Jr/Sr High School
Trailer Two

Present were Directors: Katie Parker, Jane Emrick, Denise McDonald, Heather Tonga and Kim Carlson, Board Secretary/Superintendent
Also present: Karyn Lovell, Debbie Johnson, Nancy Lotze, and Larry Reed

CALL TO ORDER

Chair Parker called the meeting to order at 7:55 a.m.

**2004-05 STAFFING
PLANS**

Superintendent Carlson, board members, and all present discussed options for the 2004-05 budget.

ADJOURNMENT

Chair Parker adjourned the meeting at 8:50 a.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors