

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, October 19, 2015 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): Clint Petrich and Karyn Lovell

Also present: LaLee Link, Greg Goodnight and Debra Johnson

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

**Flag Salute** Director Jungblom led all present in the flag salute.

**Roll Call** Chair Huttle indicated that Director(s) Petrich and Lovell were 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 OF ANNUAL SCHOOL REPORT 14-15** Superintendent Lotze delivered a PowerPoint presentation summary of the Selkirk School District Annual Report 2014-2015 to all present.

**PUBLIC COMMENT** None.

**CORRESPONDENCE** None.

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

- Minutes of the September 21, 2015, Board of Directors Regular Meeting
- Minutes of the October 14, 2015, Board of Directors Work Session
- September 2015 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report** Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of September 2015.

**Enrollment** Superintendent Lotze reviewed October 2015 enrollment counts of 241.07 FTE.

**Accounts Payable** Superintendent Lotze reported to the board the September 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, October 19, 2015, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2015, checks 206571 through 206646 in the total amount of \$49,522.34, Fund Summary: General Fund \$40,154.81, Associated Student Body Fund \$7,405.33 and Private Purpose Trust Fund \$1,962.20. Motion carried.

**ACTION**

**Resolution #15/16-01 Transfer Funds from the Capital Projects Fund to the Debt Service Fund** Director Holter moved to approve Resolution #15/19-01, Transfer Funds from the Capital Projects Fund to the Debt Service Fund whereas the *Accounting Manual For Public School Districts in the State of Washington* and OSPI Policies and Procedures allow for the transfer of funds from Capital Projects Fund to the Debt Service Fund, the district receives impact funds, grant revenue and other local

	<p>funds into the Capital Projects Fund, and these funds are intended to be used at the discretion of the Board of Director for district improvements, in order to take advantage of grant incentives in addition to Washington State Department of Ecology grand funding, the district had to utilize a partner loan through the State that must be repaid by the County Treasurer via the Debt Service Fund and the anticipated unreserved balance of the Capital Projects Fund for the 2015-16 fiscal year is sufficient to make this transfer of up to forty-two thousand, two hundred and fifty dollars (\$42,250.00) of local funds. Motion carried</p>
<b>Declare Surplus— Computers and Other Electronics</b>	<p>Director Jungblom moved to approve, as listed and attached, Surplus Items List. These items will be disposed of in the following manner:</p> <ul style="list-style-type: none"><li>• Other Educational Districts</li><li>• Offered to the public through a sealed bid process</li><li>• Superintendent Lotze will dispose of remaining at her discretion</li></ul> <p>Motion carried.</p>
<b>American Fidelity- Section 125 Flexible Fringe Benefits Plan</b>	<p>Director Holter moved the Board of Education adopt a Section 125 Flexible Fringe Benefits Plan through American Fidelity for the employees of Selkirk School District to be effective on November 1, 2015.</p> <p>Motion carried.</p>
<b>PSE Letter of Agreement 2015-16</b>	<p>Director Holter moved to approve, as presented, between Public School Employees of Selkirk and Selkirk Consolidated School District #70 Letter of Agreement for 2015-2016. Motion carried.</p>
<b>One Mile Radius</b>	<p>Director Jungblom moved to approve maps identifying locations that are less than one mile radius from school that are unsafe areas for students to cross roadways therefore necessitating bussing.</p> <p>Motion carried.</p>
<b>Personnel</b>	<p>Director Holter moved to approve the following items:</p> <ul style="list-style-type: none"><li>• <u>Issuing Supplemental Contracts</u><ul style="list-style-type: none"><li>○ Kelly Cain—Head HS Boys Basketball Coach</li><li>○ Rich Mendes—Assistant HS Boys Basketball Coach</li><li>○ Jack Couch—Head HS Girls Basketball Coach</li><li>○ Wendy Chantry—Assistant HS Girls Basketball Coach</li><li>○ Keith Saxe—Head HS Wrestling Coach</li><li>○ Kathy Johnson—Winter Cheerleading Coach</li></ul></li></ul> <p>Motion carried.</p>
<b>DISCUSSION</b>	
<b>November 16, 2015, Regular Board of Directors Meeting</b>	<p>The regular Board of Directors Meeting will be held on Monday, November 16, 2015, 6:00 p.m., Selkirk High School in the Music Room.</p>
<b>Contracts Signed by Superintendent Management Team Reports</b>	<p>NEWESD101 Contract for Personal/Professional Services—July 1, 2015 through June 30, 2016</p> <p>Reports were given by Superintendent Nancy Lotze and Secondary Principal Greg Goodnight.</p>
<b>School Board Q&amp;A</b>	<p>None</p>
<b>EXECUTIVE SESSION</b>	<p>No executive session occurred.</p>

**ADJOURNMENT**          Chair Huttle adjourned the meeting at 6:50 p.m.

**SIGNED:**

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Joseph Huttle, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors

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#	Model				Serial #		Condition	
01	Dell GX280	P4 - 2.8	40 GB	512 MB	1LMZL81	wiped	Works	
02	Dell GX280	P4 - 2.8	40 GB	512 MB	F3TZL81	wiped	Works	
03	Dell GX280	P4 - 2.8	40 GB	1 GB	8F53L81	wiped	Works	
04	Dell GX280	P4 - 2.8	40 GB	1 GB	16TZL81	wiped	Works	
05	Dell GX280	P4 - 2.8	40 GB	1 GB	6G35L81	wiped	Works	
06	Dell GX280	P4 - 2.8	40 GB	1 GB	778XJ81	wiped	Works	
07	Dell GX280	P4 - 2.8	40 GB	1 GB	2286K81	wiped	Works	
08	Dell GX280	P4 - 2.8	40 GB	1 GB	CVZ5K81	wiped	Works	
09	Dell GX280	P4 - 2.8	40 GB	1 GB	48Q0K81	wiped	Works	
10	Dell GX280	P4 - 2.8	40 GB	1 GB	96TZL81	wiped	Works	
11	Dell GX280	P4 - 2.8	40 GB	1 GB	8286K81	wiped	Works	
12	Dell GX280	P4 - 2.8	40 GB	1 GB	CG53L81	wiped	Works	
13	Dell GX280	P4 - 2.8	40 GB	1 GB	5WJYJ81	wiped	Works	
14	Dell GX280	P4 - 2.8	40 GB	1 GB	5RDQJ81	wiped	Works	
15	Dell GX280	P4 - 2.8	40 GB	1 GB	39TZL81	wiped	Works	
16	Dell GX280	P4 - 2.8	40 GB	1 GB	C7Q0K81	wiped	Works	
17	Dell GX280	P4 - 2.8	40 GB	1 GB	H7TZL81	wiped	Works	
18	Dell GX280	P4 - 2.8	40 GB	1 GB	4286K81	wiped	Works	
19	Dell GX280	P4 - 2.8	40 GB	1 GB	D6TZL81	wiped	Works	
20	Dell GX280	P4 - 2.8	120 GB	1 GB	7G53L81	wiped	Works	
21	Dell GX280	P4 - 2.8	40 GB	1 GB	9RDQJ81	wiped	Works	
22	Dell GX280	P4 - 2.8	40 GB	1 GB	GF53L81	wiped	Works	
23	Dell GX280	P4 - 2.8	40 GB	1 GB	BPDQJ81	wiped	Works	
24	Dell GX280	P4 - 2.8	None	1 GB	8G53L81	No HD	PARTS	No CD
25	Dell GX280	P4 - 2.8	40 GB	1 GB	88TZL81	wiped	Poor	Thermal Issue
26	Dell GX280	P4 - 2.8	40 GB	1 GB	74TZL81	wiped	Not working	Wont power on
27	Dell GX280	P4 - 2.8	40 GB	1 GB	DLMZL81	wiped	Works	
28	Dell GX280	P4 - 2.8	40 GB	1 GB	38X6K81	wiped	Not working	Wont power on
29	Dell GX280	P4 - 2.8	40 GB	1 GB	66X6K81	wiped	Not working	Wont power on
30	HP Compaq dc7100	P4 - 2.8	40 GB	768 MB	2UB44703SP	wiped	Works	
31	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UB44706SV	wiped	Works	
32	HP Compaq dc7100	P4 - 2.8	40 GB	768 mb	2UB44702BS	wiped	Works	
33	HP Compaq dc7100	P4 - 2.8	40 GB	768	2UB44907BG	wiped	Works	
34	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UB44907B7	wiped	Works	
35	HP Compaq dc7100	P4 - 2.8	40 GB	768 MB	2UB44702BQ	wiped	Works	
36	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UB449079N	wiped	Works	
37	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UB449078Z	wiped	Works	
38	HP Compaq dc7100	P4 - 2.8	40 GB	768 MB	2UB44706SL	wiped	Works	
39	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UA5421BZV	wiped	Works	
40	HP Compaq dc7100	P4 - 2.8	40 GB	768	2UB44907CM	No HD	PARTS	No CD
41	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UB44702BC	wiped	Not working	
42	HP Compaq dc7100	P4 - 2.8	40 GB	1 GB	2UB44702BR	wiped	Works	

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43	HP Compaq dc7100	P4 - 2.8	40 GB	512)	2UB44702C2	wiped	Bad	Processor fan is loose
44	HP Compaq dc7100	P4 - 2.8	40 GB	0	2UB44702BJ	wiped	Not working	Bad power supply
45	HP Compaq dc7100	P4 - 2.8	None	1 GB	2UB44702C4	No HD	PARTS	
46	HP Compaq dc7100	P4 - 2.8	None	0	2UB44907DQ	No HD	PARTS	
47	HP Compaq dc7100	P4 - 2.8	None	256 MB	2UB449078F	No HD	PARTS	No power supply
48	Dell GX270	P4 - 3.0	80 GB	1 GB	144QV51	wiped	Works	
49	Dell GX270	P4 - 3.0	80 GB	1 GB	824QV51	wiped	Works	
50	Dell GX270	P4 - 3.0	80 GB	1 GB	9BYRD41	wiped	Works	
51	Dell GX270	P4 - 3.2	40 GB	1 GB	F8YRD41	wiped	Works	
52	Dell GX270	P4 - 3.2	40 GB	1 GB	89YRD41	wiped	Works	
53	Dell GX270	P4 - 3.2	40 GB	1 GB	J45K11J	wiped	Works	
54	Dell GX280	P4 - 3.4	80 GB	1 GB	3811P71	wiped	Works	
55	Dell GX 270	P4 -3.0	80 GB	1 GB	524QV51	wiped	Works	
56	Dell GX 270	P4 - 3.0	80 GB	0	224QV51	wiped	Not working	
57	Dell GX270	P4 - 3.0	None	0	3KFPN31	No HD	PARTS	Bad motherboard
58	Dell GX270	P4 - 3.2	40 GB	2 GB	B9YRD41	wiped	Works	
59	IBM 6792 CAU	P4 - 1.6	30 GB	512	23CVT52	wiped	Works	
60	IBM 6792 CAU	P4 - 1.6	30 GB	512	23CVR21	wiped	Works	
61	IBM 6792 CAU	P4 - 1.6	30 GB	512	23CVT75	wiped	Works	
62	NW Computer	P4 - 3.0	80 GB	512	WARPO10050603	wiped	Works	
63	NW Computer	P4 - 3.0	80 GB	512	WARPO10050605	wiped	Works	
64	NW Computer	P4 - 3.0	80 GB	512	WARPO10050607	wiped	Works	
65	NW Computer	P4 - 3.0	80 GB	512	WARPO10050604	No HD	PARTS	
66	NW Computer	P4 - 3.0	80 GB	512	WARPO10050608	No HD	PARTS	
67	NW Computer	P4 - 3.0	80 GB	512	WARPO10050606	No HD	PARTS	
68	NW Computer	P4 - 3.0	80 GB	512	WARPO10050802	wiped	Works	
69	Dell XPS-Z	P3 - 1.0	20 GB	256	5D4WP01	wiped	Works	
70	Micro	P4 - 2.4	80 GB	1 GB	8047018	wiped	Works	
71	Dell Dimension 1100	Celeron	80 GB	768	8N7FV91	wiped	Works	
72		P4 - 1.8	80 GB	512	78G58SB65771	wiped	Works	
73		Celeron	40 GB	512		wiped	Works	
74		P4 - 1.8	80 GB	256	78G58SB65770	wiped	Works	
75		P4 - 2.4	80 GB	768	PO08040302MLM	wiped	Works	
76		P4 - 1.8	80 GB	256	78G58SB65772	wiped	Works	
77		P4 - 1.8	80 GB	256	78G58SB65838	wiped	Works	
78		P4 - 1.8	80 GB	512	78G58SB65769	No HD	PARTS	
79	HP Compaq dc7100	P4 - 2.8	None	1 GB	2UB44907D5	No HD	PARTS	
1	Monitor	Viewsonic VE 150	15"		GU12306212		not sure	
1	Monitor	Viewsonic VE 150	15"		GU12305828	no power	not sure	
1	Monitor	Viewsonic VP150	15"		E892336235		no sure	

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16 Printer Data Switch Boxes &amp; multiple cables

50 Power Cables

34 Parallel Printer Cables

9 3.5" PATA Hard Drives 3 - 15 GB

44 LAN Cards

10 CD-ROM Drives - Internal

7 JetDirect 300X complete with power and cables

7 JetDirect 300X missing power and cables

14 TV Elites various power and cables

7 Keyboard trays

1 Pioneer LaserDisc Player S/N 3906851

1 HP DeskJet 722C Printer C5871A SG85C13063

1 Epson Color 670 Printer P114A CA7E031535

1 Epson Color 7401 Printer P110A BUY1378778

1 UMAX Asta 1200s Scanner H750728402691

1 ELMO Visual Presenter EV-2000AF 406221

2 Security Cameras with PCI DVR Card and cables