

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 25, 2019 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): Joe Huttie

Also present: Brent DeRoest, Amanda Burnett, Bert Burnett, Kelly Cain and Kelly Schott

CALL TO ORDER	Director Jungblom called the meeting to order at 6:00 pm
Flag Salute	Director Jungblom led all present in the flag salute.
Roll Call	Director Jungblom indicated that Chair Huttie was absent. By consensus of the Board the absence was excused.
APPROVAL OF AGENDA	Director Petrich moved to approve the Agenda as presented. Motion carried.
PUBLIC COMMENT	None.
CORRESPONDENCE	None.
CONSENT AGENDA	Director Jungblom moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the October 28, 2019, Board of Directors Regular Meeting• Minutes of the November 19, 2019, Board of Directors Work Session• October 2019 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2019.
Enrollment	Superintendent Lotze reviewed the November 2019 FTE Enrollment counts of 271.07.
Accounts Payable	Superintendent Lotze reported to the board the November 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 Kiss moved as of this date, November 25, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 25, 2019, checks 211743 through 211800 in the total amount of \$39,385.17, Fund Summary: General Fund \$36,646.73, Associated Student Body Fund \$2,738.44. Motion carried.
Wrestling Co-op Kettle Falls – Proposal	Athletic Director Kelly Cain shared with the Board the details regarding a co-op with the Kettle Falls School District for Wrestling. Director Holter moved to approve the sharing of resources. Motion carried.
Potential Overnight Stay – Football	The boys lost their game on Saturday, November 23 rd , so the need for the board to approve an overnight stay was no longer necessary at the time of the board meeting.

**SIP – School
Improvement Plans**

Director Holter moved to approve Selkirk School District Grades K-5, 6-8, and 9-12 School Improvement Plans for 2019-2020 as presented.

Motion carried.

**ASB Fund Raising
Intents**

Director Petrich moved to approve the following ASB Fund Raising Intents.

- Sell Discount Cards – MS/HS Students
- Little Kid Cheer Camp – Cheerleaders
- Flocktober – Cheerleaders
- Game Dinners – HS Girls Volleyball
- Game Dinners – Basketball
- Clothing sales – Wrestling
- Bake Sale at “Deck The Falls” – Wrestling

Motion carried.

**Resolution #19-20/01
M & O Levy**

Director Petrich moved to approve Resolution #19-20/01 for the M & O Levy.

This would replace the expiring Educational Programs & Operational Levy.

Motion carried.

Personnel

Director Kiss moved to approve the following Personnel items:

Approved Volunteers

- Neil Bennett – Volunteer Head Coach – Wrestling
- Hunter Carman – Volunteer Assistant Coach – Wrestling
- Tim Rood – Volunteer Assistant Coach/Consultant – Wrestling
- Amanda Burnett – Volunteer - Wrestling

Motion carried.

**December 11, 2019
Board of Directors
Work Session**

The Work Session will be held on December 11, 2019 - 5:30 pm in the Multi-purpose Room at the Elementary.

**December 23, 2019
Regular Board of
Directors Meeting**

Due to the Christmas holiday the Regular Board of Directors Meeting was re-scheduled and will be held on Wednesday, December 18, 2019, at 6:00 pm. The location of the meeting was moved to the H.S. Library instead of the Music Room due to the Christmas Concert to be held the same evening.

**Management Team
Reports
School Board Q&A**

Written reports were submitted by MS/HS Principal Brent DeRoest and Elementary Principal Intern Amanda Burnett.

None

**EXECUTIVE SESSION
ADJOURNMENT**

No executive session occurred.

Chair Huttie adjourned the meeting at 6:55 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors