

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, December 27, 2021 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): Rennie Pelkie

Also present: Amanda Burnett

CALL TO ORDER

Chair Huttie called the meeting to order at 6:03 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

Chair Huttie indicated that Director Pelkie was absent. By consensus of the board the absence was excused.

**APPROVAL OF
AGENDA**

Director Petrich unanimously moved to approve the agenda as presented.
Motion carried.

PUBLIC COMMENT

None.

CORRESPONDENCE

2 Holiday Cards:

- Innovia Foundation
- Integrus Architecture

CONSENT AGENDA

Director Jungblom moved to approve the Consent Agenda, which includes:

- Minutes of the November 29, 2021 Board of Directors Regular Meeting
- December 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 2021.

Enrollment

Superintendent Lotze reviewed the December 2021 enrollment and the enrollment of 230.78 FTE.

Accounts Payable

Superintendent Lotze reported to the board the December 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, December 27, 2021, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2021, checks 213582 through 213637 in the total amount of \$95,659.74. Fund Summary: General Fund \$92,328.43, Associated Student Body Fund \$3,331.31.
Motion carried.

ACTION

Organization of the Board Personnel

Director Jungblom moved to keep the organization of the board as it stands.
Motion approved.

Director Petrich moved to approve the following items and to use Board Signature stamps for all contracts:

- Resignations
 - Brandon Corkill- Head Middle School Boys Basketball Coach
 - Matt Lukens- Assistant Middle School Boys Basketball Coach
- New Hires
 - Mike VanMeer- High School Dayshift Custodian
 - Dennis Flanagan- Head Middle School Boys Basketball Coach
- Contracts
 - Dennis Flanagan- Head Middle School Boys Basketball Coach- \$2,076
- Supplemental Contracts
 - Rachel Wold- Senior Class Advisor- \$1,219
 - Michelle Bennett Senior Class Advisor- \$1,219
 - Tracee Roe- Junior Class Advisor- \$1,219
 - Clarinda VanDyke- Junior Class Advisor- \$1,219

Motion carried.

Discussion

January 12, 2022, Board of Directors Work Session

The Board of Directors Work Session scheduled for January 12, 2022 was cancelled.

January 24, 2022 Regular Board of Directors Meeting Contracts Signed by Superintendent

The regular Board of Directors Meeting will be held on Monday, January 24, 2022 at the Selkirk High School in the Library at 6:00 pm.

Management Team Reports

Verbal Management Team Report were submitted by Elementary Principal Nancy Lotze.

School Board Q&A

None

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:50 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors