

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 22, 2021 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): None

Also present: Amanda Burnett, Brent DeRoest, Missy Wilson, and 13 Community Members (see attached list)

CALL TO ORDER

Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute

Director Pelkie led all present in the flag salute.

Roll Call

Chair Huttle indicated that all Directors were present.

APPROVAL OF

AGENDA

Director Petrich moved to approve the agenda as presented.

PUBLIC COMMENT

Motion carried.

Community members present expressed desire to have homeschool students included in middle school athletics this spring. Superintendent Lotze explained the difficulties the Athletics Program is facing due to the current COVID-19 pandemic. After much discussion, the Board and Superintendent Lotze decided to have the school's Management Team review the Athletics Program's COVID-19 protocols to see if there is a safe way to include all students not currently attending Selkirk Schools.

CORRESPONDENCE

None

CONSENT AGENDA

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

- Minutes of the January 25, 2021, Board of Directors Regular Meeting
- February 2021 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2021.

Enrollment

Superintendent Lotze reviewed the February 2021 enrollment of 223.37.

Accounts Payable

Superintendent Lotze reported to the board the February 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, February 22, 2021, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: February 2021, checks 212854 through 212909 in the total amount of \$54,163.80, Fund Summary: General Fund \$54,008.85, Associated Student Body Fund \$154.95. Motion carried.

ACTION

ASB Fundraising

Director Pelkie moved to approve the ASB's Penny Wars fundraising activity. Motion carried.

Personnel

Director Petrich moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts:

- Supplemental Contracts
 - Jeremy Link – Hs Football Coach – \$4,160.00
 - Dylan Powers – Asst Hs Football Coach - \$1,730.00

Personnel Continued

- Pam Zimmerman – Head Hs Volleyball Coach - \$4,565.00
- Lindsey Miller – Asst Hs Volleyball Coach - \$1,730.00
- Randi Lithgow – Head MS Volleyball Coach - \$2,076.00
- Jennifer Bonaker – Best Mentee - \$500.00
- Amanda Burnett – Best Mentor - \$500.00
- Angela Cain – Best Mentor - \$500.00
- Brian Hedrick – Best Mentee - \$500.00
- Brittney Hedrick – Best Mentee - \$500.00
- Jennifer VanMeer – Best Mentor - \$500.00
- Resignations
 - Brent DeRoest – MS/HS Principal
 - Jane Reed – School Psychologist
- Open Positions
 - MS/HS Principal
 - School Psychologist

Motion carried.

**Stretch Memorial
Scholarship Committee
Members**

Director Jungblom moved to table the selection of Stretch Memorial Scholarship Committee Members until the next board meeting.

Motion carried.

DISCUSSION

**March 10, 2021, Board
of Directors Work
Session Meeting
March 22, 2021,
Regular Board of
Directors Meeting
Classified School
Employees Week
March 8-12**

A Board of Directors Work Session was changed from its regular time of Wednesday, March 10, 2021, to Thursday, March 11, 2021, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

The Regular Board of Directors Meeting was changed from its regular time of Monday, March 22, 2021, to Monday, March 29, 2021, 6:00 p.m., in the Selkirk High School Music Room.

Classified School Employees week will be held March 8th through March 12th. Superintendent Nancy Lotze shared information regarding events planned for that week.

**Contracts Signed by
Superintendent**

Superintendent Lotze informed the Board about the following signed contracts:

- NEWESD 101's BEST Grant Program
- Stepping Stones Pediatric Therapy, PLLC

**Management Team
Reports
2020-2021 Reopening
Progress Report
School Board Q & A**

Written Management Team reports were submitted by MS/HS Principal, Brent DeRoest and Superintendent/Elementary Administrator, Nancy Lotze.

Superintendent Lotze presented the Board with the 2020-2021 Reopening Progress Report submitted to OSPI.

None

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

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

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Sign In Sheet - Board Meeting February 22, 2021

1. <u>Mary Paulsen</u>	25. _____
2. <u>Kelly Kardos</u>	26. _____
3. <u>Mo Brandner</u>	27. _____
4. <u>Ryan Brandner</u>	28. _____
5. <u>Shelby Hastings</u>	29. _____
6. <u>Jessica Collins</u>	30. _____
7. <u>Allan Haney</u>	31. _____
8. <u>Emily Freshman</u>	32. _____
9. <u>Brittany Hedrick</u>	33. _____
10. <u>Kory Hedrick</u>	34. _____
11. <u>Nicole Corkill</u>	35. _____
12. <u>Brandon Corkill</u>	36. _____
13. <u>BREANNA HARTING</u>	37. _____
14. _____	38. _____
15. _____	39. _____
16. _____	40. _____
17. _____	41. _____
18. _____	42. _____
19. _____	43. _____
20. _____	44. _____
21. _____	45. _____
22. _____	46. _____
23. _____	47. _____
24. _____	48. _____