

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 22th, 2024 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Ryan Kiss, Rennie Pelkie, Stephany Petrich, Merle Kalstrom, and Nancy Lotze, Board Secretary/Superintendent.

Absent were Directors: Scott Jungblom

Also present were: Clarinda Vandyke, Amanda Burnett and Alan Botzheim

CALL TO ORDER

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

Flag Salute

Vice Chair Pelkie led all present in the flag salute.

Role Call

Director Jungblom was absent.

**APPROVAL OF
AGENDA**

Director Pelkie moved to approve the agenda as presented.
Motion carried.

**PUBLIC COMMENT
CORRESPONDENCE**

Clarinda passed out cards from students in honor of board appreciation month.
None.

CONSENT AGENDA

Director Pelkie moved to approve the Consent Agenda, Minutes of the December 27th, 2023 Board of Directors Regular Meeting, Minutes from the January 10th 2024 Board of Directors work session, and the December 2023 Payroll as presented.
Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of January 2024.

Enrollment

Superintendent Lotze reviewed the January 2024 enrollment counts.

Accounts Payable

Superintendent Lotze reported to the board the January 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 Kalstrom moved as of this date, January 22, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2024, checks 215415 through 215465 the total amount of \$53,074.35 Fund Summary; General Fund \$48,785.84, Associated Student Body Fund \$3,288.51.
Motion carried.

ACTION

**ASB Fundraising
Activities**

Director Petrich moved to approve the following ASB Fund Raising Activity as presented:

- Clarinda Vandyke-Drama, Fall play 11/2023
- Jennifer Bonaker-Sophomore class, Bake sale 11/2023, Dance 2/2024
- Victoria Poisel-Senior class, Krispy Kreme 11/2023, Papa Murphy's 2/2024
- Amanda Burnett-General ASB, Valentine Grams 2/24

Motion carried.

Over Night Stay

Director Kalstrom Moved to approve overnight wrestling stay in February
Motion carried.

Organization of the board	<ul style="list-style-type: none"> • Chair- Ryan Kiss • Vice Chair- Rennie Pelkie • Legislative Rep.- Merle Kalstrom • Asst. Legislative Rep.-Scott Jungblom • W.I.A.A. Rep.- Stephany Petrich <p>Motion carried</p>
Policy	None
Personnel	<p>Director Petrich moved to approve the following items:</p> <p>OPEN POSITIONS:</p> <ul style="list-style-type: none"> • None <p>NEW HIRES:</p> <ul style="list-style-type: none"> • Brodie Larson- Assistant MS Boys Basketball coach <p>VOLUNTEERS:</p> <ul style="list-style-type: none"> • NONE <p>SPORTS CONTRACTS:</p> <ul style="list-style-type: none"> • Brodie Larson-Assistant MS Boys Basketball Coach- \$1,500 <p>SUPPLEMENTAL CONTRACTS:</p> <ul style="list-style-type: none"> • NONE <p>Motion carried.</p>
Discussion	
Board of Directors Work Session	Chair Kiss noted the next work session will be February 13, 2024 and would be held at the Selkirk Elementary School in the multi-purpose room.
Board of Directors Regular Meeting	Chair Kiss noted that for the month of February the Regular Board of Directors Meeting will be held on Monday, February 26, 2024, 6:00 p.m. at the Selkirk High School in the Music Room.
Building Usage Requests	<p>Superintendent Lotze presented the following building usage request.</p> <ul style="list-style-type: none"> • None
Management Team Reports	None
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Pelkie adjourned the meeting at 7:01 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors