

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, December 27, 2022 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): None

Also present: Faith Lind, Elizabeth Terrill, and Jennifer Hampson

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

Flag Salute Chair Huttie led all present in the flag salute.

Roll Call Chair Huttie indicated that all Directors were present.

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

PUBLIC COMMENT Faith Lind made a statement against a school employee.
Elizabeth Terrill made a statement in support of the employee.

CORRESPONDENCE None.

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

- Minutes of the November 28, 2022 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 2022.

Enrollment Superintendent Lotze reviewed the December 2022 enrollment of 260.48 and an average enrollment of 259.49 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 Petrich moved as of this date, December 27, 2022, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2022, checks 214451 through 214518 in the total amount of \$109,351.35. Fund Summary: General Fund \$102,192.92, Associated Student Body Fund \$5,658.43, and Private Purpose Trust Fund \$1,500.00.
Motion carried.

ACTION

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

**ASB Fund Raising
Intent Form**

Director Jungblom moved to approve the following ASB Fund Raising Intent forms submitted:

- Battle for the Paddle T-shirts
- Free Throws During Halftime Home Basketball Games

Motion Carried.

Personnel

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

- Supplemental Contracts
 - Sabrea Oberholtzer- Special Education Coordinator- \$3,531.40
- Open Positions
 - K-12 Music Teacher
- New Hires
 - Austin Krabbenhoft- Custodian
- Approved Volunteers
 - Dennis Flanagan- High School Boys Basketball Coach
 - Justin VanArsdall- High School Wrestling Driver

Motion carried.

Discussion

**January 11, 2023,
Board of Directors
Work Session**

The Board of Directors Work Session will be held on Wednesday, January 11, 2023 at the Elementary Multi-Purpose room at 5:30 pm.

**January 23, 2023
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, January 23, 2023 at the Selkirk High School in the Library at 6:00 pm.

Building Usage

Vatana Rice requested the use of the Elementary Gym for girl's community AAU practice on November 30, 2022 between 4:00-5:30 pm.

Request

**Property Usage
Request**

On December 1, 2022, Tara Leininger requested the use of 2 hot boxes.

**Contracts Signed
by Superintendent**

None.

Management

Team Reports

Verbal Management Team Report were submitted by Elementary Building Administrator, Nancy Lotze.

School Board Q&A

None

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:45 pm.

SIGNED:



Handwritten signature of Joseph Huttie in blue ink, featuring a large, stylized 'J' and 'H'.

Joseph Huttie, Chair
Board of Directors



Handwritten signature of Nancy Lotze in blue ink, written in a cursive style.

Nancy Lotze, Superintendent
and Secretary to the Board of Directors