

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, June 26, 2023 – 6:00 p.m.**  
**Selkirk High School – Library**

Present were Directors: Joe Huttie, Ryan Kiss, Rennie Pelkie and Nancy Lotze, Board Secretary/  
Superintendent

Absent Director(s): Clint Petrich and Scott Jungblom

Also Present: Jennifer Hampson

**CALL TO ORDER**

Chairman Huttie called the meeting to order at 6:00 pm.

**Flag Salute**

Chairman Huttie led all present in the flag salute.

**Roll Call**

Chair Huttie indicated that Director Petrich and Director Jungblom were absent.  
By consensus of the Board the absence was excused.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

OSPI letter acknowledging successful bus inspections.

**CONSENT AGENDA**

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

- Minutes of the May 22, 2023, Board of Directors Regular Meeting
- Minutes of the June 12, 2023, Work Session
- June 2023 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of June 2023.

**Enrollment**

Superintendent Lotze reviewed the June 2023 projected enrollment count of 259.07 FTE

**Accounts Payable**

Superintendent Lotze reported to the board the June 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 Pelkie moved as of this date, June 26, 2023, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2023, checks 214892 through 214982 in the total amount of \$134,718.08, Fund Summary: General Fund \$126,178.63, Associated Student Body Fund \$7,539.45, and Private Fund \$1,000.00. There were also two checks, 214889 through 214890 in the amount of \$1,322.64 for returned ACH deposits.  
Motion carried.

**ACTION**

**Personnel**

Director Kiss made a motion to approve all personnel actions and authorize the use of Board signature stamps for the contracts presented.  
Motion carried

- Resignations
  - Jeremy Link- Head HS Football Coach & Head HS Baseball Coach
- Open Positions
  - Head HS Football Coach

- Head HS Baseball Coach
  - Assistant HS Volleyball Coach
- Leave of Absence
  - Lindsey Miller-Head HS Volleyball Coach (1-year Leave)
- New Hires
  - Katelynn Clinton- Elementary Teacher
  - Edward Estrada- K-12 Music Teacher
  - Kristal D'Uva- Head HS Volleyball Coach (1 Season)
- Contracts
  - Nancy Lotze- Superintendent 2023-2024 Contract \$152,434.00
  - Amanda Burnett- Secondary Principal Provisionary 2023-2024 Contract- \$96,743.15
  - Alan Botzheim- School Safety & Security Director 2023-2024 Contract- \$100,444.00
  - See Attached List of Certificated Teaching Contracts for the 2023-2024 School Year
- Supplemental Contracts
  - Amanda Burnett- Food Service Director 2022-2023 Contract \$4,000.00

#### **Fund Raising Intent**

Director Pelkie made a motion to approve all fund-raising intents.  
Motion Carried.

#### **WIAA Membership Renewal Surplus Items**

Director Kiss moved to approve the WIAA Membership Renewal.  
Motion carried.

Director Pelkie moved to approve the surplus item list provided and to add a surplus bus on the list.

Motion carried.

#### **Bus Bid**

Director Kiss moved to approve the bus bid but minus the trade-in.  
Motion carried.

#### **DISCUSSION**

#### **July 12, 2023 Board of Directors Work Session**

Board of Directors Work Session will be held Wednesday, July 12, 2023, at 5:30pm in the Elementary Multi-Purpose Room.

#### **July 24, 2023 Board of Directors Regular Meeting**

The regular Board of Directors meeting will be held on Monday, July 24, 2023, at 6:00 p.m. in the Selkirk High School Library.

#### **End of Year Reports**

Superintendent Lotze reviewed the following end of year reports.

- District Health Review by Misty Reed
- Harassment Complaints

#### **Building Usage Requests**

Building Usage Request

- Michelle Bennett requested use of the HS Gym for HS Girls Basketball
- Trisha Lyons requested the use of folding tables for Graduation Party

#### **Contracts signed by Superintendent**

Superintendent Lotze signed the following contracts:

- NEWESD101: Amended School Nurse Corps Contract
- Northport School District: School Psychology Services

#### **Management Team Reports**

Superintendent Lotze and Principal Burnett answered board members' questions regarding the elementary and secondary programs, respectively.

School Board Q & A

None

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT


Chair Huttie adjourned the meeting at 6:50 p.m.

SIGNED:



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Joseph Huttie, Chair  
Board of Directors



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Nancy Lotze, Superintendent  
and Secretary of the Board of Directors