

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, July 25, 2022 – 6:00 p.m.**  
**Selkirk High School – Library**

Present were Directors: Joe Huttle, Rennie Pelkie, Ryan Kiss, Nancy Lotze, Board Secretary/ Superintendent.  
Present via Phone Call: Clint Petrich  
Absent Director(s): Scott Jungblom

**CALL TO ORDER**

Chairman Huttle called the meeting to order at 6:08 pm.

**Flag Salute**

Chairman Huttle led all present in the flag salute.

**Roll Call**

All Present

**APPROVAL OF AGENDA**

Director Jungblom approved the agenda.

Motion carried.

**BUDGET HEARING -22-  
23 BUDGET SUMMARY  
PRESENTATION AND  
PUBLIC COMMENT ON  
BUDGET 2022-2023**

Chair Huttle called for a recess of the Regular Board Meeting at 6:09 pm to convene a public hearing on the 2022-2023 budget.

Superintendent Lotze gave a verbal overview of the 2022-2023 Budget and had a written summary handout. Chair Huttle asked for public comments; no comments were received.

**ADJOURNMENT of**

Chair Huttle adjourned the Budget Hearing at 6:25 pm.

**BUDGET HEARING  
RECONVENE REGULAR  
BOARD MEETING  
PUBLIC COMMENT  
CORRESPONDENCE  
CONSENT AGENDA**

Chair Huttle reconvened the Regular Board Meeting at 6:25 pm.

None.

A Thank You Card from Kathy Milliren.

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

- Minutes of the June 27, 2022, Board of Directors Regular Meeting
- Minutes of the July 13, 2022 Work Session
- July 2022 Payroll as presented.

Motion carried with authorization to use Director Petrich's signature stamp.

**FISCAL REPORT**

**Fiscal Report**

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of July 2022.

**Accounts Payable**

Superintendent Lotze reported to the Board the July 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. Director Petrich moved as of this date, July 25, 2022, by a majority vote, to approve for payment those vouchers included in the above listings and further described as follows and use board signature stamps for signing: July 2022, checks 214106 through 214153 in the total amount of \$72,786.95.

Motion carried with authorization to use Director Petrich's signature stamp.

Old Capitol Building  
PO Box 47200  
Olympia, WA 98504-7200

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Washington Office of Superintendent of  
**PUBLIC INSTRUCTION**  
Chris Reykdal, Superintendent

July 22, 2022

Ms. Nancy Lotze  
Superintendent  
Selkirk School District 070  
PO Box 129  
Metaline Falls, WA 99153

Dear Ms. Lotze:

After reviewing the results of the recent Washington State Patrol annual inspection, we recognize that your school district has again completed the inspection of school buses with exceptional results. For the past two years, the results in your district have been outstanding.

We congratulate you, your administration, and the staff of your transportation department for these outstanding school bus inspection results. We look forward to your continued support of student transportation safety.

Keep up the fantastic work.

Sincerely,

A handwritten signature in blue ink that reads "Chris P.S. Reykdal".

Chris Reykdal  
Superintendent of  
Public Instruction

A handwritten signature in blue ink that reads "John R. Batiste".

CHIEF JOHN R. BATISTE  
Washington State Patrol

CR/JRB:kmk

cc: Andy Anderson, Transportation Supervisor

**ACTION**

**Resolution #21-22/02  
2022-2023 Budget  
Adoption**

Director Kiss moved to approve signing Resolution #21-22/02, whereas the Board of Directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year 2022-2023, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2022-2023 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed.

Motion carried with authorization to use Director Petrich's signature stamp.

**Resolution #21-22/03  
Transfer of Funds**

Director Petrich moved to approve the signing of Resolution #21-22/03 with the intention of transferring funds from the General Fund to the Capital Projects Fund.

Motion carried with authorization to use Director Petrich's signature stamp.

**Personnel**

Director Kiss moved to approve the following personnel items:

- Resignations
  - Kelly Cain- Head HS Boys Basketball Coach
- New Hires
  - Harry Purrington- 4<sup>th</sup> Grade Teacher

Motion carried.

**DISCUSSION**

**August 10, 2022 Board  
of Directors Work  
Session**

Board of Directors Work Session which was scheduled for August 10, 2022 was moved to August 17, 2022 and will be held at the Elementary Multi-Purpose room at 5:30 pm.

**August 22, 2022 Board  
of Directors Regular  
Meeting**

The regular Board of Directors meeting will be held on Monday, August 22, 2022, at 6:00 p.m. in the Selkirk High School Library.

**Request for Building  
Usage**

None

**Contract(s) Signed by  
Superintendent  
School Board Q & A  
EXECUTIVE SESSION**

Superintendent Lotze signed the following contract(s):

- NEWESD101: Professional Services for Food Service

None

None

**ADJOURNMENT**

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

**SIGNED:**



Joseph Huttie, Chair  
Board of Directors



Nancy Lotze, Superintendent  
and Secretary to the Board of Directors