

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 23, 2020 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joe Huttie, Clint Petrich, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): Scott Jungblom

Also present: Amanda Burnett, Rennie Pelkie Sr., and Kelly Schott

CALL TO ORDER

Chair Huttie called the meeting to order at 6:00 pm

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

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

APPROVAL OF AGENDA

Director Petrich moved to approve the Agenda as presented.

Motion carried.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the October 26, 2020, Board of Directors Regular Meeting
- Minutes of the November 12, 2020, Board of Directors Work Session
- October 2020 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2020.

Enrollment

Superintendent Lotze reviewed the November 2020 FTE Enrollment counts of

~~271.07~~ 222.60 

Accounts Payable

Superintendent Lotze reported to the board the November 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 Kiss moved as of this date, November 23, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 23, 2020, checks 212665 through 212721 in the total amount of \$89,720.04, Fund Summary: General Fund \$88,791.46, Associated Student Body Fund \$928.58.

Motion carried.

Personnel

Director Kiss moved to approve the following Personnel items:

Resignations

- Kelly Schott – District Office Secretary / Payroll Clerk

New Hires

- Missy (Elizabeth) Wilson – District Office Secretary / Payroll Clerk

Motion carried.

**December 9, 2020
Board of Directors
Work Session**

The Work Session to be held on December 9, 2020 - 5:30 pm in the Multi-purpose Room at the Elementary was cancelled.

**December 28, 2020
Regular Board of
Directors Meeting
2020-21 School Re-
Opening Status Update
Contracts Signed by the
Superintendent
Management Team
Reports
School Board Q&A**

The regular Board of Directors Meeting will be held on Monday, December 28, 2020, at 6:00 pm at the High School Music Room.

Superintendent Nancy Lotze updated the board members on how the school re-opening was going.

There were no contracts signed by the Superintendent this month.

Written reports were submitted by MS/HS Principal Brent DeRoest and Elementary Principal Nancy Lotze.

None

**EXECUTIVE SESSION
ADJOURNMENT**

No executive session occurred.

Chair Huttie adjourned the meeting at 6:40 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors