

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, January 27, 2025—6:00 p.m.
Selkirk High School Music Room

Call to Order

Chairman Kiss called the meeting to order at 6:02p.m.

Flag Salute: Chairman Kiss led the flag salute.

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

Absent Directors: Scott Jungblom

Also present: Jennifer Hampson

Approval of Minutes

Regular Meeting Minutes 12/23/24- Director Pelkie moved to approve the minutes of the December 23, 2024 meeting. Motion carried.

Work Session Meeting Minutes 01/15/25- Director Pelkie moved to approve the minutes of the January 15, 2025 meeting. Motion carried.

Recognition of Board Appreciation Month

Superintendent Lotze read the proclamation and thanked board members for their service. There was cake.

Public Comments

None

Correspondence

None

Old Business

1. Electric Bus Grant

A. Discussion: Superintended Lotze updated possible timeline for the electric bus purchased from a grant.

2. Small District Modernization Grant Update

A. Discussion: Superintendent Lotze updated board members on progress toward ed spec documents.

3. Other Old Business

A. Discussion: None.

New Business

1. Potential Overnight Stay (Athletics)

A. Action: Director Kalstrom moved to approve all potential overnight stays. Motion carried.

2. ASB Fundraisers

A. Action: Director Pelkie moved to approve all ASB fundraisers. Motion Carried

3. Personnel

A. Action: Director Petrich moved to approve all the resignations, open positions, new hires and contracts in the district and sign using signature stamps. Motion carried.

4. Other New Business

A. Action: Director Kalstrom discussed upcoming water outage in Metaline Falls.

Records for Approval

1. January 2025 Payroll

2. January 2025 Accounts Payable

A. Discussion: Superintendent Lotze reported to the board the September 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. The board moved as of this date, January 27th, 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2024, checks 216333 through 216385 the total amount of \$233,716.09 Fund Summary; General Fund \$45,707.03; Associated Student Body Fund \$3,723.63.

B. Action Director Petrich moved to approve the January 2025 payroll and accounts payable. Motion Carried.

Reports

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Superintendent Lotze submitted the balances of the five active funds of the District as of December 2024, and reviewed enrollment as of January 1st 2025.
2. **District:** Directors discussed building usage requests.
3. **Elementary:** Superintendent Lotze discussed the latest elementary updates.
4. **Secondary:** Principal Burnett discussed the latest Middle school/High School updates.
5. **Safety & Security:** Alan Botzheim gave the latest Safety and Security update.
6. **Board of Directors:** None.

Board Meetings

1. **February 12, 2025, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **February 24, 2025, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved the Regular Meeting date, place and time.

Adjourned

Chairman Kiss adjourned the meeting at 7:40 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____