

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 28, 2022 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): Clint Petrich

Also present: Amanda Burnett and Jen Hampson

CALL TO ORDER	Chair Huttie called the meeting to order at 6:01 pm.
Flag Salute	Chair Huttie led all present in the flag salute.
Roll Call	Chair Huttie indicated that Director Petrich was absent. By consensus of the Board the absence was excused.
APPROVAL OF AGENDA	Director Jungblom moved to approve the Agenda as presented. Motion carried.
PUBLIC COMMENT	None.
CORRESPONDENCE	The Lions Club sent a letter thanking the students from Selkirk School District for their volunteer work during their fund raisers.
CONSENT AGENDA	Director Pelkie moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the October 24, 2022, Board of Directors Regular Meeting• Minutes of the November 9, 2022, Board of Directors Work Session• November 2022 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of November 2022.
Enrollment	Superintendent Lotze reviewed the November 2022 FTE Enrollment counts of 260.16.
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 Jungblom moved as of this date, November 28, 2022, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 28, 2022, checks 214380 through 214436 in the total amount of \$69,208.78. Fund Summary: General Fund \$67,285.56, and Associated Student Body Fund \$1,923.22. Motion carried.
ACTION	
Resolution #22-23/01	Director Jungblom moved to approve Resolution #22-23/01-EPO Replacement Levy. Motion carried.
Appoint For and Against Levy Committees	No applications were submitted. No committee was appointed.
2022-23 School Improvement Plan	Director Kiss moved to approve the School Improvement Plan as presented. Motion carried.

ASB Fundraising Intent None.

Personnel

Director Pelkie moved to approve the following personnel items and use board signature stamps for all contracts:

Supplemental Contracts

- Michelle Bennett – Head High School Girls Basketball-\$3,780
- Clarinda VanDyke – Fall Drama Coach-\$2,512

Resignations

- Barbara McKinney – 3rd Grade Teacher
- Dana Jeske – District Office Secretary

Open Positions

- None

New Hires

- Rache' Alsept – 3rd Grade Teacher
- Brandon Corkill – Assistant High School Boys Basketball Coach
- Curtis Rice – Head Middle School Boys Basketball Coach

Contracts

- Wendy Chantry – Assistant High School Girls Basketball Coach-\$1,730
- Rache' Alsept – 3rd Grade Teacher-\$33,952.19
- Brandon Corkill – Assistant High School Boys Basketball-\$1,730
- Curtis Rice – Head Middle School Boys Basketball Coach-\$2,076

Approved Volunteers

- Ryan Issakides – Head High School Wrestling Coach
- JL Chantry – Head High School Wrestling Coach

Motion carried.

**December 14, 2022
Board of Directors
Work Session**

The Work Session to be held on December 14, 2022 at 5:30 pm in the Multi-purpose Room at the Elementary was cancelled.

**December 26, 2022
Regular Board of
Directors Meeting
Bus Inspection**

The regular Board of Directors Meeting scheduled to be on Monday, December 26, 2022, at 6:00 pm at the High School Library was moved to Tuesday, December 27, 2022.

**Voter's Pamphlet and
Levy Explanation
Contracts Signed by the
Superintendent
Management Team
Reports
Building Usage
Requests**

Board members reviewed the annual Washington State Patrol bus inspection. Board members reviewed the draft levy draft pamphlet and voter's pamphlet explanatory statement.

- DIVCO- Replace Duct Heater-\$9,608
- Philantech- Replacement of the Meraki Switches-\$32,451.21

Verbal reports were submitted by MS/HS Principal Amanda Burnett and Elementary Principal Nancy Lotze.

- Kara March requested the use of the elementary gym between the 9th and 12th of November for Selkirk Biddy-Ball.

EXECUTIVE SESSION

No executive session occurred.

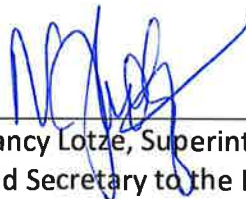
ADJOURNMENT

Chair Huttie adjourned the meeting at 6:45 pm.

SIGNED:

A handwritten signature in blue ink, appearing to be 'J. Huttle', written over a horizontal line.

Joseph Huttle, Chair
Board of Directors

A handwritten signature in blue ink, appearing to be 'N. Lotze', written over a horizontal line.

Nancy Lotze, Superintendent
and Secretary to the Board of Directors