

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday August 24, 2020 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttie, Clint Petrich, Scott Jungblom, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent: Larry Holter

Also present: Brent DeRoest, Rennie Pelkie Sr., Kelly Schott

CALL TO ORDER

Chair Huttie called the Regular Meeting to order at 6:00 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

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

APPROVAL OF AGENDA

Director Petrich approved the agenda as presented.

Motion carried

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the July 27, 2020, Board of Directors Regular Meeting
- Minutes of the August 18, 2020 Board of Directors Work Session.
- July 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 July 2020.

Accounts Payable

Superintendent Lotze reported to the board the August 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, August 24, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2020, checks 212426 through 212509 in the total amount of \$295,091.17, Fund Summary: General Fund \$291,108.79, Associated Student Body Fund \$1,482.38 and Private Purpose Trust Fund \$2500.00.

Motion carried.

ACTION

**2020-2021 Elementary
Teaching Assignments**

Director Petrich moved to approve the 2020-2021 Elementary Teaching Assignments as presented.

Motion carried

**2020-2021 6-12 MS/HS
Teaching Assignments**

Director Jungblom moved to approve the 6-12 MS/HS Teaching Assignments for school year 2020-2021 as presented.

Motion carried.

2020-2021 Out-of-Endorsement Assignments

Director Kiss moved to approve the Out-of-Endorsement Teaching Assignments for school year 2020-2021 as presented.

Motion carried.

2020-2021 ASB Fee Schedule

Director Jungblom moved to approve the ASB Fee Schedule as presented for school year 2020-2021.

Motion carried.

2020-2021 District Office Fee Schedule

Director Petrich moved to approve the District Office Fee Schedule as presented for school year 2020-2021.

Motion carried.

Resolution #20-21/01 School Re-Opening Plan

Director Jungblom moved to approve Resolution #20-21/01 School Re-Opening Plan for the school year 2020-2021 as presented.

Motion carried.

Policy #3225 School Based Threat Assessment

Director Kiss moved to approve Policy #3225 School Based Threat Assessment after its second reading.

Motion carried.

Award Surplus Property Bids

Director Petrich moved to award all Surplus Property according to the highest bid and give Superintendent Nancy Lotze permission to dispose of any items remaining in an appropriate manor.

Motion carried.

Personnel

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

- Supplemental Contracts
 - Kelly Cain – Athletic Director - \$12,500.00
 - Amanda Burnett – COVID 19 Response Coordinator - \$3483.45
 - Clarinda VanDyke – Yearbook Advisor - \$2798.00
 - Angela Cain – Vocational Director - \$ 3097.00
 - Rachel Wold – Water Lab Assistant - \$1000.00
- Resignations
 - Jessica Collison – Assistant Cook
 - Randy Holter – Assistant Coach MS Boys Basketball
 - Andy Anderson – Head Coach MS Boys Basketball
 - Ciara Rogers – ParaEducator Elementary
- Open Positions
 - Assistant Cook
 - District Office Secretary / Payroll
- New Hires
 - Katie Flanders – ParaEducator Elementary
 - McKenzie Walla – ParaEducator High School
 - Elizabeth Oliver – ParaEducator High School
 - Mike VanMeer – Temporary Custodian
- Contracts (see list attached)

Motion carried.

DISCUSSION

**September 9, 2020,
Board of Directors
Work Session Meeting**

Due to conflicts with the regularly scheduled Work Session date of September 9th, 2020 it will be held Wednesday, September 16, 2020, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**September 28, 2020,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, September 28, 2020, 6:00 p.m., Selkirk High School in the Music Room.

**Contracts Signed by
Superintendent**

Nancy reviewed the details concerning the following contracts that were signed since last month's meeting.

- NEWESD101 - School Nurse Corp. for 2020-2021
- Stepping Stones Pediatric Therapy – Physical Therapy services 2020-21

**School Board Q&A
EXECUTIVE SESSION
ADJOURNMENT**

No topics were discussed.

No executive session occurred.

Chair Huttie adjourned the meeting at 6:53 p.m.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors