

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, May 26, 2020 – 6:00 p.m.
District Office – (distance access only)

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

Absent Directors: Scott Jungblom and Clint Petrich

Also present: Brent DeRoest and Amanda Burnett

CALL TO ORDER	Chair Huttie called the meeting to order at 6:03 p.m.
Flag Salute	Due to meeting being virtual no flag salute was done.
Roll Call	Chair Huttie indicated that Directors Scott Jungblom and Clint Petrich were absent. By consensus of the Board the absences were excused.
APPROVAL OF AGENDA	Director Holter 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: <ul style="list-style-type: none">• Minutes of the April 27, 2020, Board of Directors Regular Meeting.• April 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 April 2020.
Enrollment	Superintendent Lotze reviewed the May 2020 projected enrollment count for the remainder of the school year which was provided by OSPI because of the COVID-19 related school closure. May's projected enrollment is estimated at 265.92 FTE.
Accounts Payable	Superintendent Lotze reported to the board the May 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 May 26, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2020, checks 212200 through 212258 in the total amount of \$60,900.56. Fund Summary: General Fund \$60,422.77, Associated Student Body Fund \$477.79. Motion carried.
ACTION	
Graduation 2020	Director Holter made a motion to direct Superintendent Lotze to explore and develop graduation plans. Any final plans should include social distancing and have parent support. Motion carried.
Learning Plan	Director Holter moved to approve the Continuous Learning Plan from March 17 through the end of the school year. Motion carried.

**Resolution # 19-20/03
Emergency Waiver of
School Days &
Instructional Hours
ASB Fund Raising Intent**

Director Kiss moved to approve Resolution # 19-20/03 Emergency Waiver of Instructional Hours as presented by Superintendent, Nancy Lotze.
Motion carried.

Director Kiss moved to approve the following Fund Raising Intent:

- December 2019 - Senior Class selling Krispy Kreme Donuts at Basketball game.

Motion approved.

Personnel

Director Holter moved to approve and use signature stamps for all 2020-2021 Certificated Contracts. See list attached.

Motion carried.

DISCUSSION

**June 10, 2020, Board of
Directors Work Session
Meeting**

The June Work Session scheduled for Wednesday, June 10th at 5:30 pm was cancelled.

**June 23, 2020,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent**

The regular Board of Directors Meeting will be held on Monday, June 22, 2020, 6:00 p.m., via a ZOOM meeting due to the COVID-19 pandemic.

Superintendent Lotze signed a tentative agreement between the Selkirk School District, the City of Seattle and Pend Oreille County to compensate a county and/or school district for losses or increased financial burden, by a city that constructs a hydroelectric project in that county as provided in RCW3.521.425. This agreement spans the years of 2020-2029.

**Management Team
Report
School Board Q & A**

Printed reports were submitted by Principal Brent DeRoest for the MS/HS and by Amanda Burnett for the Elementary school.

Board members asked questions regarding a community member who may have accessed a coach's pass during the State Wrestling Tournament. Superintendent Lotze indicated that Principal DeRoest and Athletic Director Kelly Cain would follow-up.


EXECUTIVE SESSION

No executive session occurred.


ADJOURNMENT

Chair Huttie adjourned the meeting at 7:05 p.m.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors