

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, July 29, 2019 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): None

Also present: Kelly Schott

**CALL TO ORDER**

Chair Huttle called the meeting to order at 6:00 p.m.

**Flag Salute**

Chair Huttle led all present in the flag salute.

**Roll Call**

Chair Huttle indicated that all Directors were present.

**APPROVAL OF AGENDA**

Director Jungblom moved to approve the agenda as presented.  
Motion carried.

**BUDGET HEARING**

Chair Huttle called for a recess of the Regular Meeting at 6:03 pm to convene a Public Hearing on the 2019-2020 Budget.

**Call for recess**

**PRESENTATION AND  
PUBLIC COMMENT ON  
BUDGET 2019-2020**

Superintendent Lotze gave a verbal overview of the 2019-2020 Budget and had a written summary handout. Chair Huttle asked for public comments; no comments were received.

**ADJOURNMENT OF**

Chair Huttle adjourned the Public Hearing at 6:15 pm.

**BUDGET HEARING**

**RECONVENE REGULAR  
BOARD MEETING**

Chair Huttle reconvened the Regular Board Meeting at 6:16 pm.

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

None

**CONSENT AGENDA**

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

- Minutes of the June 24, 2019, Board of Directors Regular Meeting
- Minutes of the July 10, 2019, Board of Directors Work Session
- June 2019 Payroll as presented.

Motion carried.

**FISCAL REPORT**

**Fiscal Report**

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of June 2019.

**Accounts Payable**

Superintendent Lotze reported to the board the July 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 Petrich moved as of this date, July 29, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2019, checks 211367 through 211429 in the total amount of \$79,505.69, Fund Summary: General Fund \$72,993.25, and Associated Student Body Fund \$4762.44, and the Private Purpose Trust Fund \$1750.00.

Motion carried.

**ACTION**

**Resolution #18-19/03  
Budget 2019-2020**

Director Jungblom moved to approve Resolution #18-19/03, whereas the board of directors met for the purpose of fixing and adopting the budget for the

ensuing fiscal year, 2019-2020, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2019-2020 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed, as presented.

Motion carried.

## Personnel

Director Petrich moved to approve the following personnel items and to use Board Signature Stamps on all contracts

- Supplemental Contracts
  - Michelle Bennett – Curriculum Alignment - \$1500.00
  - John Rumelhart – Coding Coach - \$2000.00
  - Jeremy Link—Head HS Football Coach - \$4160.00
  - Dylan Powers—Asst. Coach HS Football - \$1730.00
  - Pam Zimmerman—Head Coach HS Volleyball - \$4565.00
  - Randi Lithgow – Head Coach/MS Volleyball - \$2076.00
- Open Positions
  - Para-Educator - Elementary
- Contracts
  - Joshua Herder – Contract correction - \$3825.00
- Approved Volunteers
  - Larry Taylor – HS Football
  - JL Chantry – HS Football
  - Jason Pichette – HS Football

Motion carried.

## DISCUSSION

August 14, 2019  
Board of Directors  
Work Session Meeting  
August 26, 2019,  
Regular Board of  
Directors Meeting  
Sexual Harassment  
Annual Review 2018-  
2019  
Contracts Signed by  
Superintendent

The Work Session will be held on August 14, 2019 in the Elementary Multi-Purpose room at 5:30 p.m..

The regular Board of Directors Meeting will be held on Monday, August 26, 2019, 6:00 pm, Selkirk High School Music Room.

Superintendent Lotze reviewed the Annual Sexual Harassment for 2018-2019. No reports were submitted.

The following contracts were signed by Superintendent Nancy Lotze:

- Tuition Reimbursement Agreement / Amanda Burnett
- EWU – Running Start Program
- Divco Maintenance Agreement

School Board Q & A

None

## EXECUTIVE SESSION

No executive session occurred.

## ADJOURNMENT

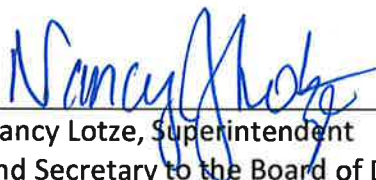
Chair Huttie adjourned the meeting at 7:22 pm.

**SIGNED:**



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Joseph Huttler, Chair  
Board of Directors



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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors

