

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, January 11, 2023 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

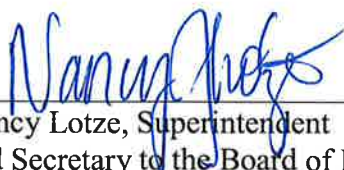
Director(s) Absent: Rennie Pelkie & Joseph Huttie

Also present: Amanda Burnett, Principal (6<sup>th</sup>-12<sup>th</sup> grade)

<b>CALL TO ORDER</b>	Vice-Chair Scott Jungblom called the meeting to order at 5:35 p.m.
<b>4-DAY SCHOOL WEEK</b>	Board Members, Superintendent Lotze, and Principal Amanda Burnett reviewed and discussed a draft copy of the school district's application to OSPI to renew the Economy & Efficiency Waiver which is necessary to maintain a 4-day school week calendar. The existing waiver expires at the end of the 2022-23 school year.
<b>2022-2023 UPDATE</b>	Superintendent Lotze provided Board Members and Principal Burnett with levy and other fiscal updates. Discuss ensued regarding status of 2022-23 staffing, programs, and initiatives.
<b>POLICY</b>	No policy discussion.
<b>ADJOURNMENT</b>	Vice-Chair Scott Jungblom adjourned the meeting at 7:14 p.m.

**SIGNED:**

  
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Joseph Huttie, Chairman  
Board of Directors

  
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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors