

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, November 29, 2021 – 6:00 p.m.**  
**Selkirk High School – Library**

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

Absent Director(s): Clint Petrich

Also present: Amanda Burnett

**CALL TO ORDER**

Chair Huttle called the meeting to order at 6:00 pm

**Flag Salute**

Chair Huttle led all present in the flag salute.

**Roll Call**

Chair Huttle 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**

None.

**CONSENT AGENDA**

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

- Minutes of the October 25, 2021, Board of Directors Regular Meeting
- Minutes of the November 10, 2021, Board of Directors Work Session
- October 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 November 2021.

**Enrollment**

Superintendent Lotze reviewed the November 2021 FTE Enrollment counts of 231.78.

**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 Kiss moved as of this date, November 23, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 29, 2021, checks 213509 through 212721 in the total amount of \$179,924.73. Fund Summary: General Fund \$47,765.38, Associated Student Body Fund \$943.10, Private Purpose Trust Fund \$1,000, and Transportation Vehicle Fund \$130,216.31.  
Motion carried.

**ACTION**

**Resolution #21-22/01**

Director Jungblom moved to approve Resolution #21-22/01 and allow an interfund loan from the General Fund to the Transportation Vehicle Fund for the purpose of purchasing a bus.

**2021-22 School  
Improvement Plan**

Director Kiss moved to approve the School Improvement Plan as presented.

**ASB Fundraising Intent**

Director Pelkie moved to approve the fundraising activity of selling Krispy Kreme donuts at the community basketball games.

**Personnel**

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

Resignations

- Mel Sullivan – Custodian
- Elizabeth Terrill—Para Educator

Open Positions

- Para Educator

Leave of Absence

- None

New Hires

- Michelle Bennett—Head HS Girls Basketball Coach

Contracts

- Sindy Couch—Concessions Supervisor—\$3,000
- Wendy Chantry—Assistant HS Girls Basketball Coach--\$1,730

Supplemental Contracts

- Michelle Bennett—Head HS Girls Basketball Coach--\$3,780
- Sabrea Oberholtzer—BEST Mentor--\$350 Per Mentee
- Sydney DeGeest—BEST Mentee--\$350
- Brian Hedrick—BEST Mentee--\$350
- Brian Hedrick—Wrestling Coach--\$2,996
- Brittney Hedrick—BEST Mentee--\$350
- Angela Cain—BEST Mentor--\$350 Per Mentee
- Laura Gutosky—BEST Mentee--\$350
- Jennifer Bonaker—BEST Mentee--\$350
- Jennifer VanMeer—BEST Mentor--\$1,050
- Kelly Cain—Head HS Boys Basketball Coach--\$4,957

Motion carried.

**December 8, 2021**

**Board of Directors  
Work Session**

The Work Session to be held on December 8, 2021 at 5:30 pm in the Multi-purpose Room at the Elementary was cancelled.

**December 29, 2021**

**Regular Board of  
Directors Meeting  
Contracts Signed by the  
Superintendent**

The regular Board of Directors Meeting will be held on Monday, December 27, 2021, at 6:00 pm at the High School Library.

**Management Team  
Reports**

- BEST Grant- Beginning Educator Support Team-\$3,500
- Colville Construction-Waterline Replacement-\$29,500

**Building Usage  
Requests**

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

- Tara Leininger requested the use of 2 hot boxes for November 29, 2021.
- The Newport United Church of Christ requested to use the MS/HS to host their Harvest Mobile Market on November 11, 2021.

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 6:50 pm.

**SIGNED:**



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Joseph Huttie, Chair  
Board of Directors



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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors