

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 28, 2020 – 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: Brent DeRoest, Amanda Burnett and Kelly Schott

CALL TO ORDER Chair Huttle called the meeting to order at 6:00 p.m.
Flag Salute Director 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.

PUBLIC COMMENT None.

CORRESPONDENCE None.

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

- Minutes of the August 24, 2020, Board of Directors Regular Meeting.
- Minutes of the September 16, 2020 Board of Directors Work Session.
- August 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 August 2020.

Enrollment Superintendent Lotze reviewed the September 2020 enrollment count of 223.97 FTE.

Accounts Payable Superintendent Lotze reported to the board the September accounts payable and that the 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, September 28, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2020, checks 212524 through 212573 in the total amount of \$72,146.68

Fund Summary:

- General Fund \$67,902.77
- Associated Student Body Fund \$4,243.91

Motion carried.

ACTION

Regular Bus Routes 2019-2020 Director Jungblom moved to approve, as presented, the 2020-2021 Bus Routes.
Motion carried.

ASB Fund Raising Intents Director Kiss moved to approve two ASB Fund Raising intents as submitted.
Motion carried.

SIP End of Year 2019-20 Chair Huttle moved to table approval of the 2019-2020 End of Year School Improvement Plan as it was not yet complete.
Motion carried.

SEA Letter of Agreement Director Holter moved to approve of the SEA Letter of Agreement as presented.
Motion carried.

**PSE Letter of Agreement
Theft Sensitive Issues & Capital Inventory**

Director Jungblom moved to approve the PSE Letter of Agreement as presented.
Motion carried.

Minimum Basic Education Requirements Personnel

Director Petrich moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2019-2020 as presented.
Motion carried.

Director Jungblom moved to approve the Minimum Basic Education Compliance Report as presented and signed.

Motion carried.

Director Petrich moved to approve the following contracts and use board signature stamps to sign:

- Supplemental Contracts
 - Rachel Wold – Water Lab Assistant – updated amount \$1,300.00
- New Hires
 - Miranda Doramus – Temporary Custodian
 - Natalie Story – Assistant Cook
- Contracts
 - Brian Hedrick – CTE Teacher (updated amount) \$51,769.00
 - Brittney Hedrick – First Grade Teacher (updated amount) \$43,180.00
 - Randi Lithgow – Music Teacher (updated amount) \$51,946.00
 - Matt Lukens – English Teacher (updated amount) \$45,509.00

Motion carried.

DISCUSSION

**October 14, 2020
Board of Directors
Work Session**

The Work Session will be held on October 14, 2020, 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**October 26, 2020
Board of Directors
Regular meeting
Contracts signed by Superintendent
Management Team Reports
Building Usage Request(s)
School Board Q&A**

A Regular Board of Directors meeting will be held Monday, October 26, 2020 at 6:00 p.m., in the Selkirk High School Music Room.

None

Written reports were submitted by Superintendent Nancy Lotze and Secondary Principal Brent DeRoest.

None

None.

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:57 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors