

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 27, 2023 – 6:00 p.m.
Selkirk HS- Library

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

Absent Director(s): Rennie Pelkie

Also present: Amanda Burnett, Jen Hampson, and Rowan Hampson

CALL TO ORDER	Chair Huttie called the meeting to order at 6:00 pm
Flag Salute	Chair Huttie led all present in the flag salute.
Roll Call	Chair Huttie indicated that Director Pelkie 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.
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PUBLIC COMMENT	None
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CORRESPONDENCE	None
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CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda. <ul style="list-style-type: none">• Minutes of the January 23, 2023, Board of Directors Regular Meeting• Minutes of the February 15, 2023, Board of Directors Work Session• Cancelled February 22, 2023 Board of Directors Special Board Meeting• February 2023 Payroll as presented. Motion carried.
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FISCAL REPORT

Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of February 2023.
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Enrollment	Superintendent Lotze reviewed the February 2023 FTE Enrollment counts of 261.83.
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Accounts Payable	Superintendent Lotze reported to the board the February accounts payable and that vouchers that 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, February 27, 2023, to approve for payment those vouchers included in the above list and further described as follows: February 27, 2023, checks 214611 through 214674 in the total amount of \$86,503.28. Fund Summary: General Fund \$82,116.04, Associated Student Body Fund \$4,387.24, and authorize the use of Board signature stamps to sign. Motion carried.
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ACTION

ASB Fund Raising Activities	Director Petrich moved to approve the following March 2022 Fund Raising Intent: <ul style="list-style-type: none">• Bake Sale by Class of 2026• Bake Sale by Class of 2025• Valentine Grams Motion carried.
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Personnel

Director Jungblom moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts:

- Resignations:
 - Laura Gutosky- Elementary Teacher
 - Rache' Alsept- Elementary Teacher
 - Jeremy Link – HS Assistant Baseball Coach (Resignation as HS Head Baseball Coach was Rescinded)
- Openings
 - Elementary Teacher
 - HS Assistant Baseball Coach
- New Hires:
 - Jeremy Link- HS Head Baseball Coach
 - Matt Lukens- HS Assistant Baseball Coach
 - Isidora Pahl- Paraeducator
 - Justin Randall- Paraeducator
 - Kayla Anderson- HS Assistant Softball Coach
 - Greg Bailey- HS Assistant Track Coach
- Contracts:
 - Jeremy Link- HS Head Baseball Coach- \$4,565 (Rescinded HS Assistant Baseball Coach Contract)
 - Makaylah Whitton- HS Head Fastpitch Coach- \$3,780
 - Greg Bailey- HS Assistant Trach Coach- \$1,384
 - Brittney Hedrick- WA Kids Stipend- \$360
 - Sara O'Donnell- WA Kids Stipend- \$360
- Supplemental Contracts
 - Matt Lukens- HS Assistant Baseball Coach- \$1,730
 - Kayla Anderson- HS Assistant Softball Coach- \$1,730
- Volunteers
 - Susan Vermeulen
 - Josie Miller

Motion carried.

DISCUSSION

March 08, 2023 Board of Directors Work Session

The Board of Directors Work Session will be held on Wednesday, March 8, 2023, at 5:30 pm at the Elementary multi-purpose room.

March 27, 2023 Regular Board of Directors Meeting Classified School Employees Week March 6-9

The regular Board of Directors Meeting will be held on Monday, March 27, 2023, at 6:00 pm at the High School Library.

March 6-9, 2023 is Classified School Employees Appreciation Week.

Contracts Signed by the Superintendent

There were no contracts signed by the Superintendent this month.

Management Team Reports	Nancy Lotze and Amanda Burnett gave verbal management team report.
Building Usage Requests	Dennis Flanagan requested use of the High School Gym on Mondays, Wednesdays, and Thursdays from 6:00 pm-8:00 pm until March 10, 2023 for AAU Basketball for junior high students. Angelina Johnson requested use of the High School Gym on February 22, 2023 from 5:00 pm-7:00 pm for an end of the year celebration.
School Board Q&A	None
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 6:30 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors