

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, March 24, 2025—6:00 p.m.
Selkirk High School Music Room

Call to Order

Chairman Kiss called the meeting to order at 6:00p.m.

Flag Salute: Chairman Kiss led the flag salute.

Roll Call: Present Directors were: Ryan Kiss, Scott Jungblom, Merle Kalstrom, Stephany Petrich and Nancy Lotze Board Secretary/Superintendent.

Absent Directors: Rennie Pelkie

Also present: Clarinda Vandyke, Lauren Cain, Amanda Burnett, Alan Botzhiem, Jennifer Hampson, Kayla Anderson, Emily Fleshman, Leilani Jungblom, Stevie Lindemann, Breylee Mock and McKenna Flanders.

Approval of Minutes

Regular Meeting Minutes 02/27/25- Director Petrich moved to approve the minutes of the February 27, 2025 meeting. Motion carried.

Work Session Meeting Minutes 03/12/25- Director Petrich moved to approve the minutes of the March 12 ,2025 meeting. Motion carried.

Public Comments

None

Correspondence

None

Old Business

1. **Electric Bus Grant Update**
 - A. **Discussion:** Superintended Lotze informed board members there is no current update on the electric bus.
2. **Small District Modernization Grant Update**
 - A. **Discussion:** Superintendent Lotze updated board members on progress toward ed spec documents.
3. **Surplus Updates**
 - A. **Discussion:** Superintendent Lotze discussed new surplus options.
4. **Other Old Business**
 - A. **Discussion:** None.

New Business

1. **Senior Trip Presentation**
 - A. **Action:** Director Kalstrom moved to approve the senior's plan, with updated budget at next meeting. Motion Carried.
2. **2025-2026 Calendar Adoption**
 - A. **Action:** Director Jungblom moved to approve the adoption of the 2025-2026 school calendar. Motion Carried.
3. **2025 Stretch Memorial Committee Approval**
 - A. **Action:** Director Jungblom moved to approve the 2025 Stretch Memorial committee. Motion Carried.
4. **ASB Fundraisers**
 - A. **Action:** Director Jungblom moved to approve all ASB fundraisers. Motion Carried
5. **Personnel**
 - A. **Action:** Director Kalstrom moved to approve all the resignations, open positions, new hires and contracts in the district and sign using signature stamps. Motion carried.

6. Other New Business

A. Action: None

Records for Approval

1. March 2025 Payroll

2. March 2025 Accounts Payable

A. **Discussion:** Business Manager Cain reported to the board the March 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. The board moved as of this date, March 24th, 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2025, checks 216459 through 216528 the total amount of \$204,169.99 Fund Summary; General Fund \$187,379.21; Associated Student Body Fund \$8,729.46.

B. **Action** Director Kalstrom moved to approve the March 2025 payroll and accounts payable. Motion Carried.

Reports

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Business Manager Cain submitted the balances of the five active funds of the District as of February 2025, and reviewed enrollment as of March 1st 2025.
2. **District:** Directors discussed building usage requests.
3. **Elementary:** Superintendent Lotze answered questions regarding written report.
4. **Secondary:** Principal Burnett answered questions regarding written report.
5. **Safety & Security:** Alan Botzheim answered questions regarding written Safety and Security report.
6. **Board of Directors:** None

Board Meetings

1. **April 9, 2025, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **April 28, 2025, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved the Regular Meeting date, place and time.

Adjourned

Chairman Kiss adjourned the meeting at 6:48 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____