

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

Present were Directors: Joe Huttie, Ryan Kiss, Rennie Pelkie, and Nancy Lotze, Board Secretary/Superintendent
Absent Director(s): Clint Petrich and Scott Jungblom
Also present: Amanda Burnett, Brent DeRoest, Missy Wilson, and 5 Community Members (see attached list)

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 Directors Petrich and Jungblom were absent. By consensus of the Board the absences were excused.
APPROVAL OF AGENDA	Director Kiss moved to approve the Agenda as presented. Motion carried.
PUBLIC COMMENT	None
CORRESPONDENCE	None
CONSENT AGENDA	Director Pelkie moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the February 22, 2021, Board of Directors Regular Meeting• Minutes of the March 11, 2021, Board of Directors Work Session• March 2021 Payroll as presented Motion carried.
FISCAL REPORT	
Fiscal report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of February 2021.
Enrollment	Superintendent Lotze reviewed the March 2021 FTE Enrollment counts of 229.26.
Accounts payable	Superintendent Lotze 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. Director Pelkie moved as of this date, March 29, 2021, to approve for payment those vouchers included in the above list and further described as follows: March 29, 2021, checks 212938 through 212998 in the total amount of \$71,716.84, Fund Summary: General Fund \$70,357.13, Associated Student Body Fund \$1,359.71. Motion carried.
ACTION	
Policy #6220	Director Pelkie moved to adopt Policy #6220 Bid or Request for Proposal Requirements with the suggested amendments and replace the existing policy.
Bid or Request for Proposal Requirements	Motion carried.
2021-2022 School Calendar	Director Kiss moved to approve the 2021-2022 School calendar as presented. Motion carried.
6-12 Reading List Update	Director Pelkie moved to approve the updated 6-12 Reading List. Motion carried.

**Stretch Memorial
Scholarship Committee
Members**

Director Pelkie moved to approve the following Stretch Memorial Scholarship Committee Members:

- Brent DeRoest, MS/HS Principal
- Angela Cain, Alternative for School Counselor
- Matt Lukens, Senior Advisor
- Kim Petrich, Community Member

Motion carried.

Personnel

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

Resignations:

- Susan Vermeulen – Head Coach HS Track
- Josh Herder – Asst Coach HS Track
- Pam Zimmerman – Head Coach HS Volleyball
- Miranda Doramus – Temporary Custodian
- Elisabeth Wilson – District Office Secretary

Open Positions:

- Asst Coach HS Baseball
- Head Coach HS Track
- Asst Coach HS Track
- Head Coach HS Volleyball
- District Office Secretary

New Hires:

- Debra Berg – Long Term Certificated Substitute (HS Science)
- Josh Herder – Head Coach HS Track
- Michelle Bennett – Asst Coach HS Track

Contracts:

- Ciara Rogers – Long Term Certificated Substitute (Elementary) – \$11,051.92

Supplemental Contracts:

- Jeremy Link – Head Coach HS Baseball – \$4,160.00
- Jack Couch – Head Coach HS Fastpitch – \$4,160.00
- Abiona Carlson – Asst Coach HS Fastpitch – \$1,730.00
- Josh Herder – Head Coach HS Track – \$2,996.00
- Michelle Bennett – Asst Coach HS Track – \$1,384.00
- Jennifer Bonaker – Para-educator Fundamental Course Study – \$250.00
- Sabrea Oberholtzer – Para-educator Fundamental Course Study – \$250.00

Approved Volunteers:

- Susan Vermeulen – HS Track
- Morgan Haney – HS Baseball
- John Clowser – HS Baseball

Motion carried.

DISCUSSION

**April 14, 2021 Board of
Directors Work Session**

The Board of Directors Work Session will be held on Wednesday, April 14, 2021, at 5:30 pm at the Elementary Multi-purpose Room.

Board of Directors Regular Meeting

March 29, 2021

Page 3

April 26, 2021	The regular Board of Directors Meeting will be held on Monday, April 26, 2021, at 6:00 pm at the High School Music Room.
Regular Board of Directors Meeting	
Requests for Building Usage	None
Assessment of District Student Health Services	Superintendent Lotze presented the OSPI 2020-2021 Assessment of District Student Health Services prepared by School Nurse, Misty Reed.
Management Team Reports	Written Management Team reports were submitted by MS/HS Principal, Brent DeRoest and Superintendent/Elementary Administrator, Nancy Lotze.
School Board Q&A	Superintendent Lotze and Board Members answered questions from Community Members.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 6:52 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors