

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, July 12, 2023 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent: Rennie Pelkie

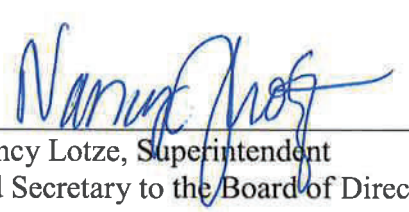
Also present: None

<b>CALL TO ORDER</b>	Chair Huttie called the meeting to order at 5:30pm.
<b>2022-23 UPDATES</b>	Superintendent Lotze reviewed projected 2022-23 year-end budget data and progress on summer projects.
<b>2023-2024 BUDGET &amp; PLANNING</b>	Board Members and Superintendent Lotze discussed the 2023-24 budget with review of budget documents.
<b>POLICY</b>	Superintendent Lotze and Board Members reviewed WSSDA Model Policy #4311, <i>School Safety and Security Services Program</i> . Discussion regarding procedures also ensued.
<b>ADJOURNMENT</b>	Chair Huttie adjourned the meeting at 7:21p.m.

**SIGNED:**



\_\_\_\_\_  
Joseph Huttie, Chairman  
Board of Directors



\_\_\_\_\_  
Nancy Lotze, Superintendent  
and Secretary to the Board of Directors