

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, June 24th, 2024—6:00 p.m.
Selkirk High School Music Room

Call to Order

Chairman Kiss called the meeting to order at 6:01p.m.

Flag Salute: Chairman Kiss led the flag salute.

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

Absent Directors: Rennie Pelkie.

Also present: Alan Botzheim

Approval of Minutes

Regular Meeting Minutes 6/24/24- Director Jungblom moved to approve the minutes of the May 28, 2024 meeting. Motion carried.

Work Session Meeting Minutes 7/10/24- Director Jungblom moved to approve the minutes of the June 11, 2024 meeting. Motion carried.

Public Comments

None

Correspondence

None

Old Business

1.Electric Bus Grant

A. Discussion: Superintendent Lotze reported that the electric bus was ordered with a 3rd battery.

2.Small District Modernization Grant

A. Discussion: Superintendent Lotze reported that ALSC would be in the district on June 7th to discuss the Study and Survey.

3. Other Old Business

A. Discussion: None.

New Business

1. WIAA Resolution #23-24/02

A. Discussion: Board Members discussed resolution

B. Action: Director Petrich moved to approve Resolution #23-24/02. Motion carried.

C. Sign: Chairman Kiss Signed.

2. Declare Items Surplus

A. Discussion: Board Members declared items surplus.

B. Action: Director Kalstrom moved to approve. Motion carried.

3. ASB Fundraising intent

A. Discussion: Board Members discussed the Sophomore class fundraising activities to be conducted during Downriver Days.

B. Action: Director Jungblom moved to approve the ASB fundraiser. Motion carried.

4. Personnel

A. Discussion: Board members discussed all resignations, open positions, new hires and contracts in the district.

B. Action: Director Jungblom moved to approve all the resignations, open positions, new hires and contracts in the district. Motion carried.

5. Other New Business

A. **Discussion:** No discussion.

Records for Approval

1. June 2024 Payroll

2. June 2024 Accounts Payable

A. **Discussion:** Superintendent Lotze reported to the board the April 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, June 24, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2024, checks 215807 through 215867 the total amount of \$114,974.16 Fund Summary; General Fund \$105,679.64 Associated Student Body Fund \$4,969.01

B. **Action** Director Jungblom moved to approve the June 2024 payroll and accounts payable. Motion Carried.

C. **Signature:** All signed

Reports

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Superintendent Lotze submitted the balances of the five active funds of the District as of June 2024 and reviewed the June 2024 enrollment counts.
2. **District:** Superintendent Lotze shared details of the EWU College in the High School 2024-2025 Memorandum of Understanding, The EWU College in the High School 2024-2025 Course projections, The ESD 101 contract for Business Management Services and The ESD 101 Contract for personal or Professional Services.
3. **Elementary:** Superintendent Lotze answered questions regarding written report.
4. **Secondary:** No discussion.
5. **Safety & Security:** Resource Officer Botzheim answered questions regarding written report.
6. **Board of Directors:** None

Board Meetings

1. **June 10, 2024, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **July 29, 2024, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved to move the Regular Meeting date to Monday July 29th 2024.

Adjourned

Chairman Kiss adjourned the meeting at 7:30 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____