

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 28, 2022 – 6:00 p.m.
Selkirk HS- Library

Present were Directors: Clint Petrich, Rennie Pelkie, Ryan Kiss and Nancy Lotze, Board Secretary/
Superintendent.

Absent Director(s): Chair Joe Huttie and Director Scott Jungblom

Also present: Amanda Burnett

CALL TO ORDER

Acting Board Chair Petrich called the meeting to order at 6:10 pm

Flag Salute

Acting Board Chair Petrich led all present in the flag salute.

Roll Call

Chair Huttie and Director 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 Kiss moved to approve the Consent Agenda.

- Minutes of the February 28, 2022, Board of Directors Regular Meeting
- Minutes of the March 9, 2022 Board of Directors Work Session
- March 2022 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the
District as of March 2022.

Enrollment

Superintendent Lotze reviewed the March 2022 FTE Enrollment counts of 235.19.

Accounts Payable

Superintendent Lotze reported to the board the March 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 Pelkie moved as of this date, March 28,
2022, to approve for payment those vouchers included in the above list and
further described as follows: March 28, 2022, checks 213791 through 213852 in
the total amount of \$87,114.71. Fund Summary: General Fund \$80,139.80,
Associated Student Body Fund \$6,974.91, and authorize the use of Board
signature stamps to sign.

Motion carried.

ACTION

**ASB Fund Raising
Activities**

Director Kiss moved to approve the following April 2022 Fund Raising Intent:

- Home Run Derby w/ Hot Dog Stand & Silent Auction
- The Ritz

Motion carried.

Personnel

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

- Resignations:
 - Jon Rosenbaum- Paraeducator
 - Josie Miller- Middle School Softball Coach
 - Beth Fowler-Mustard- College and Career Readiness Teacher
 - Michelle Whites- Paraeducator
- Openings:
 - Social Studies Teacher
- New Hires:
 - None
- Contracts:
 - Mikaylah Whitton- Head HS Fastpitch Coach- \$3,780
- Supplemental Contracts:
 - Rachel Wold- Head Middle School Softball Coach- \$2,076
- Volunteers:
 - John Clowser- HS Boys Baseball
 - Morgan Haney- HS Boys Baseball
 - Josh Herder- HS Boys Baseball

Motion carried.

DISCUSSION

**April 13, 2022 Board of
Directors Work Session
April 25, 2022
Regular Board of
Directors Meeting
Contracts Signed by the
Superintendent
Management Team
Reports
Building Usage
Request(s)**

The Board of Directors Work Session will be held on Wednesday April 13, 2022, at 5:30 pm at the Elementary multi-purpose room.
The regular Board of Directors Meeting will be held on Monday, April 25, 2022, at 6:00 pm at the High School Library.

- NEWESD101: Contract for Federal Subrecipient Grant Funding

Verbal

- Misty Reed requested the use of the Elementary Multi-Purpose Room for the MFCHA Annual Meeting on March 29, 2022 for 2 hours.
- Selkirk Sweethearts/Curtis and Vatana Rice requested the use of the Selkirk Elementary Gym on Wednesdays and Thursday until April 28, 2022.

School Board Q&A

None

EXECUTIVE SESSION

No executive session occurred.

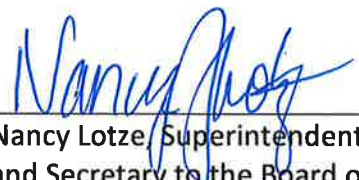
ADJOURNMENT

Director Petrich adjourned the meeting at 6:42 pm.

SIGNED:



Joseph Huttle, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors