

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, October 8, 2024—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, Rennie Pelkie, Scott Jungblom, Merle Kalstrom, Stephany Petrich and Nancy Lotze Board Secretary/Superintendent.

Absent Directors: None

Also present: Clarinda Vandyke, Alan Botzheim, Amanda Burnett, Emily Fleshman, Kayla Anderson and Jennifer Bonaker.

Approval of Minutes

Regular Meeting Minutes 9/23/24- Director Petrich moved to approve the minutes of the September 23, 2024 meeting. Motion carried.

Work Session Meeting Minutes 10/9/24- - Director Pelkie moved to approve the minutes of the October 9,2024 meeting. Motion carried.

Public Comments

None

Correspondence

None

Old Business

1.Electric Bus Grant

A. Discussion: Superintended Lotze discussed possible possession of the bus by December.

2.Small District Modernization Grant Update

A. Discussion: Superintendent Lotze updated board members on architect meetings.

3.Status of Surplus Items-Re-Advertise bus

A. Discussion: Superintendent Lotze reported an offer of \$1,000 on surplus bus.

4. Other Old Business

A. Discussion: None.

New Business

1. Resolution #24-25/02-Authorized Signatures Resolution

A. Action: Director Jungblom moved to approve Resolution #24-25/02 with date correction. Motion carried.

2. Asset Inventory & Theft Sensitive Report

A. Action: Director Kalstrom moved to accept report. Motion Carried

3. Declare Items Surplus & Call for Bids

A. Action: Director Pelkie moved to approve. Motion Carried

4. ASB Fundraisers

A. Action: Directors Jungblom moved to approve all fundraisers. Motion Carried

5. Personnel

A. Action: Director Jungblom 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. October 2024 Payroll**
- 2. October 2024 Accounts Payable**
 - A. Discussion:** Superintendent Lotze reported to the board the September 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, October 28th, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2024, checks 216091 through 216174 the total amount of \$171,600.24 Fund Summary; General Fund \$164,467.23; Associated Student Body Fund \$5,626.88.
 - B. Action** Director Kalstrom moved to approve the October 2024 payroll and accounts payable. Director Kiss opposed. Motion Carried.

Reports

- 1. Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Superintendent Lotze submitted the balances of the five active funds of the District as of September 2024, and reviewed enrollment as of October 1st 2024.
- 2. District:** Directors discussed building usage requests.
- 3. Elementary:** Superintendent Lotze discussed the latest elementary updates.
- 4. Secondary:** Principle Burnett discussed the latest Middle school/High School updates.
- 5. Safety & Security:** Alan Botzheim gave the latest Safety and Security update.
- 6. Board of Directors:** None

Board Meetings

- 1. November 13, 2024, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
- 2. November 20-23 WSSDA School Board Conference (Spokane):** Directors Kiss, Jungblom, Petrich and Kalstrom confirmed they would attend WSSDA Conference.
- 3. November 25, 2024, 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 7:16 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____