

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 26, 2022 – 6:00 p.m.
Selkirk High School – Library

Present were Directors: Joseph Huttle, Scott Jungblom, Rennie Pelkie, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): Clint Petrich

Also present: Amanda Burnett

CALL TO ORDER	Chair Huttle called the meeting to order at 6:00 p.m.
Flag Salute	Director Huttle led all present in the flag salute.
Roll Call	Chair Huttle indicated that Director Petrich was absent. By consensus of the Board the absence was 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 August 22, 2022 Board of Directors Regular Meeting.• Minutes of the September 14, 2022 Board of Directors Work Session.• August 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 August 2022.
Enrollment	Superintendent Lotze reviewed the September 2022 enrollment count of 259.14 FTE.
Accounts Payable	Superintendent Lotze reported to the board the September accounts payable and that the 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 Jungblom moved as of this date, September 26, 2022, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2022, checks 214264 through 214308 in the total amount of \$43,510.43. Fund Summary: <ul style="list-style-type: none">• General Fund \$39,624.50• Associated Student Body Fund \$3,385.93• Private Purpose Trust Fund \$500.00 Motion carried.
ACTION	
Regular Bus Routes 2022-2023	Director Pelkie moved to approve, as presented, the 2022-2023 Bus Routes. Motion carried.
Theft Sensitive Issues & Capital Inventory	Director Jungblom moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2022-2023 as presented. Motion carried.
ASB Fund Raising Intents	Director Kiss moved to approve the following ASB Fund Raising intents submitted:

- Healthy Snacks in Vending Machine-ASB
- Krispy Kreme Resale-12th Grade
- Papa Murphy Resale-12th Grade
- Concessions for at Home Games-ASB
- Homecoming Dance-ASB
- Programs for Athletic Events-ASB
- Dinner Served During Basketball Game with modifications to reflecting serving 10 dinners during the season Instead of one

Motion carried.

Personnel

Director Jungblom moved to approve the following contracts and use board signature stamps to sign:

New Hires

- Donovan Johnson- HS Music Teacher
- Sara Dunn- Elementary Teacher
- Jessica Longworth- MS Assistant Volleyball Coach

Contracts

- Donovan Johnson- HS Music Teacher- \$30,418.12
- Sarah Dunn- Elementary Teacher- \$16,315.56
- Jessica Longworth- MS Assistant Volleyball Coach- \$1,154

Supplemental Contracts

- Victoria Poisel- A.D.- Site Supervision (Middle School)- \$3,000
- Trisha Lyons- A.D.- Site Supervision (High School)- \$3,000
- Kim McAdams- MS Head Volleyball Coach- \$1,154
- Victoria Poisel- Junior Class Advisor- \$1,219
- Brian Hedrick- Junior Class Advisor- \$1,219
- Eileen Link- Senior Class Advisor- \$1,219
- Clarinda VanDyke- Senior Class Advisor- \$1,219

Motion carried.

DISCUSSION

October 12, 2022

Board of Directors

Work Session

October 24, 2022

Board of Directors

Regular meeting

Contracts signed by

Superintendent

Management Team

Reports

Building Usage

Request(s)

School Board Q&A

EXECUTIVE SESSION

ADJOURNMENT

The Work Session will be held Wednesday, October 12, 2022, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

A Regular Board of Directors meeting will be held Monday, October 24, 2022 at 6:00 p.m., in the Selkirk High School Library.

Superintendent Lotze signed four contracts to NEWESD101 for their personal and professional services.

Verbal reports were submitted by Superintendent Nancy Lotze and Secondary Principal Amanda Burnett

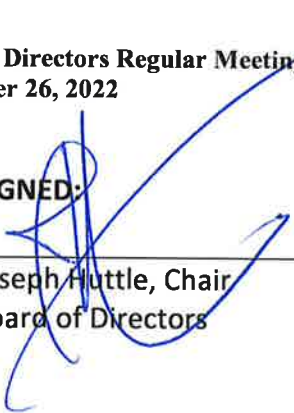
None

None.

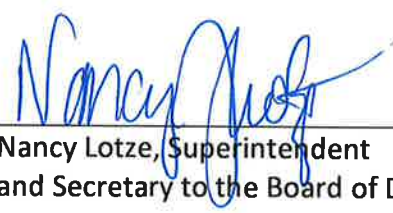
No executive session occurred.

Chair Huttel adjourned the meeting at 6:50 p.m.

SIGNED:



Joseph Huttle, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors