

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, May 24, 2021 – 6:00 p.m.**  
**Selkirk High School – Music Room**

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

Absent Director(s): Rennie Pelkie

Also present: Amanda Burnett, Brent DeRoest, and Community Member Emily Fleshman

<b>CALL TO ORDER</b>	Chair Huttie called the meeting to order at 6:00 pm
<b>Flag Salute</b>	Chair Huttie led all present in the flag salute.
<b>Roll Call</b>	Chair Huttie indicated that Director Pelkie was absent. By consensus of the Board the absence was excused.
<b>APPROVAL OF AGENDA</b>	Director Petrich moved to approve the Agenda as presented. Motion carried.
<b>PUBLIC COMMENT</b>	None
<b>CORRESPONDENCE</b>	None
<b>CONSENT AGENDA</b>	Director Petrich moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none"><li>• Minutes of the May 24,2021, Board of Directors Regular Meeting</li><li>• Minutes of the June 9,2021, Board of Directors Work Session</li><li>• May 2021 Payroll as presented</li></ul> Motion carried.
<b>FISCAL REPORT</b>	
<b>Fiscal report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of May 2021.
<b>Enrollment</b>	Superintendent Lotze reviewed the May 2021 FTE Enrollment counts of 230.07.
<b>Accounts payable</b>	Superintendent Lotze reported to the board the May 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. Director Petrich moved as of this date, May 24, 2021, to approve for payment those vouchers included in the above list and further described as follows: May 31, 2021, checks 213058 through 213123 in the total amount of \$50,998.32, Fund Summary: General Fund \$45,184.27, Associated Student Body Fund \$4,814.27 and Private Purpose Trust Fund is \$1,000.00. Motion carried.
<b>ACTION</b>	
<b>Superintendent</b>	Director Jungblom moved to approve Academic and Student Well-Being Recovery
<b>Employment Status</b>	Plan. Motion carried.
<b>Resolution 20-21/05</b>	Director Petrich moved to approve Resolution 20-21/04 WIAA membership
<b>WIAA Membership</b>	renewal. Motion carried.
<b>Renewal</b>	
<b>Personnel</b>	Director Petrich moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts:

Resignations:

- Meredith Nutt, Bus Driver
- Sherry Tesch, Paraeducator

New Hires:

- Amanda Burnett, 6-12 Principal
- Brandon Corkill, MS Boys Basketball Head Coach
- Brian Hedrick, HS Wrestling Coaching Stipend
- Matt Lukens, MS Boys Basketball Assistant Coach

Contracts:

- See attached list of certificated contracts 2021-2022 School Year

Supplemental Contracts:

- KELLY CAIN - HS BOYS BASKETBALL HEAD COACH - \$4,957.00
- WENDY CHANTRY - HS GIRLS BASKETBALL ASSISTANT COACH - \$1,730.00
- BRANDON CORKILL – MS BOYS BASKETBALL HEAD COACH - \$2,076.00
- JACK COUCH - HS GIRLS BASKETBALL HEAD COACH - \$4,565.00
- JACK COUCH - MS GIRLS BASKETBALL HEAD COACH - \$2,076.00
- DENNIS FLANNAGAN - MS GIRLS BASKETBALL ASSISTANT COACH - \$1,154.00
- BRIAN HEDRICK – HS WRESTLING COACHING STIPEND (<7) - \$1,500.00
- BRODIE LARSON - HS BOYS BASKETBALL ASSISTANT COACH - \$1,730.00
- MATT LUKENS - MS BOYS BASKETBALL ASSISTANT COACH - \$1,154.00

Motion carried.

**DISCUSSION**

**June 9, 2021 Board of Directors Work Session**

The Board of Directors Work Session will be held on Wednesday, June 9, 2021, at 5:30 pm at the Elementary Multi-purpose Room.

**June 28, 2021**

**Regular Board of Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, June 28, 2021, at 6:00 pm at the High School Music Room.

**Contracts Signed**

- Office of the Washington State Auditor
- Leo's Photography 3 Year Service Plan
- United Church of Christ for 2<sup>nd</sup> Harvest Mobile Market
- Sonya Scaufaire (PORTA)-Requested use of field next to the Cutter Theatre to set up tents for lectures and meet and greets.

**Management Team Reports**

Written Management Team report were submitted by MS/HS Principal, Brent DeRoest written May report. Superintendent/Elementary Administrator, Nancy Lotze gave a verbal report.

**School Board Q&A**

Superintendent Lotze and Administration answered questions from Board Members in regard to senior activity.

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**

Board of Directors, Joe Huttie adjourned the meeting at 7:03 pm.

**SIGNED:**

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Joseph Huttie, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors

**Board of Directors Regular Meeting**

**May 24, 2021**

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