

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday April 27, 2020 – 6:00 p.m.**  
**District Office – (remote access only)**

Remotely present were Directors: Joseph Huttle, Clint Petrich, Larry Holter, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Scott Jungblom and Ryan Kiss

Also remotely present: Brent DeRoest and Amanda Burnett

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 6:00 p.m.
<b>Flag Salute</b>	Due to this being a remote meeting no flag salute was done.
<b>Roll Call</b>	Chair Huttle noted that Directors Scott Jungblom and Ryan Kiss were absent. By consensus of the Board the absences was excused.
<b>APPROVAL OF AGENDA</b>	Director Holter 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 March 23, 2020, Board of Directors Regular Meeting</li><li>• March 2020 Payroll as presented.</li></ul> Motion carried.
<b>FISCAL REPORT</b>	
<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of March 2020.
<b>Enrollment</b>	Superintendent Lotze reviewed the April 2020 projected enrollment count for the remainder the school year which was provided by OSPI because of the COVID-19 related school closure. April's projected enrollment is estimated at 261.58 FTE.
<b>Accounts Payable</b>	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. Director Holter moved as of this date, April 27, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2020, checks 212139 through 212181 in the total amount of \$66,884.61, Fund Summary: General Fund \$66,466.18, Associated Student Body Fund \$418.43. Motion carried.
<b>ACTION</b>	
<b>Personnel</b>	Director Petrich moved to approve and use Board signature stamps for any contracts. <u>New Hires:</u> Brittney Hedrick – Elementary Teacher Jennifer Bonaker – Special Education Teacher Grades 6-12 Motion carried.
<b>DISCUSSION</b>	
<b>May 13, 2020, Board of Directors Work Session</b>	The Board of Directors Work Session to be held Wednesday, May 13, 2020, at 5:30 p.m., at the Selkirk Elementary Multi-purpose room was cancelled.
<b>May 25, 2020, Board of Directors Regular Meeting</b>	Due to the Memorial Day holiday on May 25 <sup>th</sup> , the Board of Directors Regular meeting has been moved to Tuesday, May 26, 2020, at 6:00 p.m., Selkirk High School Music room.

**Teacher Appreciation  
Week May 4-8, 2020**

**Contracts Signed by  
Superintendent  
Management Team  
Reports**

**School Board Q&A**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 4-8, 2020.

Superintendent Lotze signed a contract with Apptegy for webhosting and app design.

The current contract with Blackboard for webhosting expires June 30, 2020.

Secondary Principal Brent DeRoest and Principal Intern Amanda Burnett both submitted written reports.


Board members asked for an update on COVID-19 closure related items. Superintendent Lotze reviewed staffing, building, and community programs to-date.

No executive session occurred

Chair Huttie adjourned the meeting at 6:47 p.m.

**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