

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, October 24, 2022 – 6:00 p.m.**  
**Selkirk High School – Library**

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

Absent Director(s): Rennie Pelkie

Also present: Amanda Burnett and Jennifer Hampson

**CALL TO ORDER**

Chair Huttie called the meeting to order at 6:02 pm

**Flag Salute**

Chair Huttie led all present in the flag salute.

**Roll Call**

Chair Huttie indicated that Director Pelkie was absent. By consensus of the Board the absence was excused.

**APPROVAL OF AGENDA**

Director Jungblom moved to approve the Agenda as presented.  
Motion carried.

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

None.

**CONSENT AGENDA**

Director Kiss moved to approve the Consent Agenda, which includes:

- Minutes of the October 24, 2022, Board of Directors Regular Meeting
- Minutes of the November 9, 2022 Board of Directors Work Session
- October 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 October 24, 2022.

**Enrollment**

Superintendent Lotze reviewed the October 2022 FTE Enrollment counts of 258.16.

**Accounts Payable**

Superintendent Lotze reported the October 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, October 24, 2022, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 24, 2022, checks 214325 through 214377 in the total amount of \$85,810.49. Fund Summary: General Fund \$83,089.53, Associated Student Body Fund \$2,470.56, and Private Purpose Trust Fund \$250.  
Motion carried.

**ACTION**

**Fee Schedule**

Director Jungblom moved to approve the correction of the fee for adult breakfast.  
Motion approved.

**One-Mile Bus Radius  
Pick-up Area**

Director Kiss moved to approve the One-Mile Bus Radius Pick-up Area for the 2022-23 school year.  
Motion approved.

**PSE Contract**

Director Jungblom moved to approve the 2022-2025 PSE Contract as presented.

**Personnel**

Motion approved.

Director Jungblom moved to approve the following personnel items and use board signature stamps for all contracts:

Resignations

- None

Leave of Absence

- None

New Hires

- Brodie Larson—High School Head Boys Basketball Coach
- Curtis Rice—Middle School Head Girls Basketball Coach
- Jessica Longworth—Middle School Assistant Girls Basketball Coach

Contracts

- Brodie Larson—High School Head Boys Basketball Coach-\$3,780
- Curtis Rice—Middle School Assistant Girls Basketball Coach-\$2,076
- Jessica Longworth-Middle School Assistant Girls Basketball Coach-\$1,154

Supplemental Contracts

- None

Motion carried.

The Work Session to be held on December 14, 2022 at 5:30 pm in the Multi-purpose Room at the Elementary is cancelled.

**December 14, 2022**

**Board of Directors**

**Work Session**

**December 26, 2022**

**Regular Board of**

**Directors Meeting**

**Contracts Signed by the**

**Superintendent**

**Management Team**

**Reports**

**Building Usage**

**Requests**

**EXECUTIVE SESSION**

**ADJOURNMENT**

The regular Board of Directors Meeting scheduled to be held on Monday, December 26, 2022, at 6:00 pm at the High School Library will need to be moved. The date will be determined at the November 28<sup>th</sup> board meeting.


- 2 Final Forms Agreement
  - ESD-Amended Contract for Federal Subrecipient Grant Funding
- Verbal reports were submitted by MS/HS Principal Amanda Burnett and Elementary Principal Nancy Lotze.

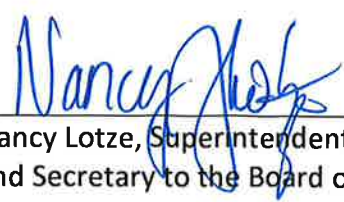
None

No executive session occurred.

Chair Huttie adjourned the meeting at 6:45 pm.

**SIGNED:**

  
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Joseph Huttie, Chair  
Board of Directors

  
\_\_\_\_\_  
Nancy Lotze, Superintendent  
and Secretary to the Board of Directors