

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, June 26th, 2025—6:30 p.m.
Selkirk Elementary Cafeteria

Call to Order

Chairman Kiss called the meeting to order at 6:00 p.m. There was no quorum on June 23 so the meeting was moved to June 26. Any audience members there were aware of the change in date and a notice was posted on the door to the music room announcing the change of date. Chair Kiss called the meeting to order at 6:30 on June 26, 2025.

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, Lauren Cain.

Approval of Minutes

Regular Meeting Minutes 05/27/25- Director Kalstrom moved to approve the minutes of the May 27, 2025 meeting. Motion carried.

Work Session Meeting Minutes 06/17/25- Director Kalstrom moved to approve the minutes of the June 17, 2025 meeting. Motion carried.

Public Comments

None

Correspondence

None

Old Business

1. Electric Bus Grant Update

A. Discussion: Superintendent Lotze informed board members we should take possession of the electric bus by the end of the school year.

2. Small District Modernization Grant Update

A. Discussion: Board members reviewed the building meeting schedule for July

3. Other Old Business

A. Discussion: None.

New Business

1. Selkirk School District K-12 Addition and Modernization Project

A. Action: Director Pelkie moved to adopt the proposed work session schedule for building meeting discussions. Motion carried.

2. Policy #3211, Gender Inclusive Schools *First Reading*

A. Action: Director Kalstrom moved to table discussion to allow for more time to review the proposed policy with local district language added. Motion carried.

3. Personnel

A. Action: Director Pelkie moved to accept resignations and approve contracts as presented. Motion carried.

4. Other New Business

A. Action: None

Records for Approval

1. June 2025 Payroll

2. June 2025 Accounts Payable

A. Discussion: Business Manager Cain 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. The board moved as of this date, June 26th, 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2025, checks 216698 through 216748 the total amount of \$96,403.01 Fund Summary; General Fund \$92,926.89, Associated Student Body Fund \$3,476.12.

B. Action Director Jungblom moved to approve the June 2025 payroll and accounts payable. Motion Carried.

Reports

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Business Manager Cain submitted the balances of the five active funds of the District as of May 2025, and reviewed enrollment as of June 1st 2025.
2. **District:** Directors discussed building usage requests.
3. **Elementary:** Superintendent Lotze answered questions regarding written report.
4. **Secondary:** Principal Burnett answered questions regarding written report.
5. **Safety & Security:** Alan Botzheim answered questions regarding written Safety and Security report.
6. **Board of Directors:** Chair Kiss requested Superintendent Lotze to post the 2026-2027 superintendent opening on WASA website in July. Chair Kiss and other board members also requested that Principal Burnett return the \$2800 to the North Pend Oreille Lions' Club.

Board Meetings

1. **Board of Directors Work Session – See Addition and Modernization Project Schedule:** Directors approved the Work Session date, place, and time.
2. **July 28th, 2025, Board of Directors Regular Meeting at 6:00 p.m.:** Directors approved the Regular Meeting date, place, and time.

Adjourned

Chairman Kiss adjourned the meeting at 7:38 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____