

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 26, 2020 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Larry Holter

Also present: Kelly Schott, Amanda Burnett, and Clarinda VanDyke.

CALL TO ORDER Chair Huttie called the meeting to order at 6:00 p.m.

Flag Salute Chair Huttie led all present in the flag salute.

Roll Call Chair Huttie indicated that Director Holter was absent. By consensus of the board the absence was excused.

APPROVAL OF AGENDA Director Petrich moved to approve the agenda as presented.
Motion carried.

PUBLIC COMMENT None.

CORRESPONDENCE None

CONSENT AGENDA Director Jungblom moved to approve the Consent Agenda, which includes:

- Minutes of the September 28, 2020, Board of Directors Regular Meeting
- Minutes of the October 14, 2020, Board of Directors Work Session
- September Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of September 2020.

Enrollment Superintendent Lotze reviewed the corrected September 2020 enrollment and the October 2020 enrollment of 223.47 FTE.

Accounts Payable Superintendent Lotze reported to the board 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 26, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2020, checks 21589 through 212650 in the total amount of \$60,861.92. Fund Summary: General Fund \$53,197.90, Associated Student Body Fund \$7,664.02.
Motion carried.

ACTION

Resolution #20-21/02 Transfer of Funds Director Petrich moved to approve Resolution #20-21/02 Transfer of Funds from the General Fund to the Capital Projects Fund. This resolution will allow the funds received from the Seattle City Light Contract that go to the General

	Fund to be transferred to the Capital Projects Fund. Motion carried.
One-Mile Bus Radius Pick-up Area	Director Kiss moved to declare the One-Mile Bus Radius around the Elementary and High School unsafe and instead declare it a Bus Pick-up Area for the 2020-2021 school year. Motion approved.
End of Year SIP 2019-2020	Director Jungblom moved to approve the End of Year School Improvement Plans that were submitted by Superintendent Nancy Lotze for the Elementary, and submitted by Principal Brent DeRoest for the Middle School/High School. Motion approved.
Declare Items Surplus	Director Petrich moved to declare several fallen trees surplus and advertise them for bids. Motion carried.
Personnel	Director Petrich moved to approve the following items and to use Board Signature stamps for all contracts: <ul style="list-style-type: none"> • <u>Supplemental Contracts</u> <ul style="list-style-type: none"> ○ John Kinney – Manager H.S. Water System/Wastewater Treatment Plant - \$4000.00 ○ Clarinda VanDyke – Fall Drama Coach - \$2512.00 ○ Randi Lithgow – Band Director - \$1829.50 Motion carried.
Pick-up Donation	Director Petrich made a motion to accept the donation of a 1991 Ford pick-up belonging to Lois Garrett on the condition that after being brought back into working condition by the HS Shop Lois sells the vehicle and then donates the funds from the sale back to the shop program. Motion carried.
Discussion November 11, 2020, Board of Directors Work Session	The Board of Directors Work Session was changed from its normally scheduled date of Wednesday, November 11 th to Thursday November 12, 2020 at the Selkirk Elementary Multipurpose Room.
November 23, 2020 Regular Board of Directors Meeting	The regular Board of Directors Meeting will be held on Monday, November 23, 2020 at the Selkirk High School in the Music Room.
Re-Opening School – Status Update	Superintendent Lotze reviewed how things have been going with school re-opening to 4 days per week. She also discussed the possibility of athletics starting back up and what that would look like.
Contracts Signed by Superintendent	The school district received a signed copy of the 2020-2029 contract between The City of Seattle and Pend Oreille County with Selkirk School District listed as a sub-recipient.
Management Team Reports	Written Management Team reports were submitted by Elementary Principal Nancy Lotze and Secondary Principal Brent DeRoest.

School Board Q&A None

EXECUTIVE No executive session occurred.
SESSION

ADJOURNMENT Chair Huttie adjourned the meeting at 7:02 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors