

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, December 28, 2020 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Larry Holter

Also present: Amanda Burnett

CALL TO ORDER	Chair Huttle called the meeting to order at 6:00 pm
Flag Salute	Chair Huttle led all present in the flag salute.
Roll Call	Chair Huttle indicated that Director Holter was absent. By consensus of the Board the absence was excused.
APPROVAL OF AGENDA	Directors voted unanimously to approve the Agenda as presented.
PUBLIC COMMENT	None
CORRESPONDENCE	None
CONSENT AGENDA	Directors voted unanimously to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the November 23, 2020, Board of Directors Regular Meeting with enrollment correction.• November 2020 Payroll as presented.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of November 2020.
Enrollment	Superintendent Lotze reviewed the December 2020 FTE Enrollment counts of 222.67.
Accounts Payable	Superintendent Lotze reported to the board the December 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. Directors voted as of this date, December 28, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 28, 2020, checks 212735 through 212785 in the total amount of \$83,494.13, Fund Summary: General Fund \$88,350.61, Associated Student Body Fund \$143.52.
ACTION	
Organization of Board	Orgainzation of the Board will be tabled until appointment of a fifth board member.
Award Surplus Property Bid	No bids have been received for the surplus firewood. The Board directed Superintendent Lotze to dispose of the surplus as she deems appropriate.
Personnel	The Board accepted the resignation of Director Larry Holter.
DISCUSSION	
January 13, 2021 Board of Directors Work Session	A Board of Directors Work Session will be held on January 13, 2021 - 5:30 pm in the Multi-purpose Room at the Elementary School.

January 25, 2021

**Regular Board of
Directors Meeting**

**Contracts Signed by the
Superintendent**

**Management Team
Reports**

School Board Q&A

EXECUTIVE SESSION

ADJOURNMENT

The regular Board of Directors Meeting will be held on Monday, January 25, 2021, at 6:00 pm at the High School Music Room.

There were no contracts signed by the Superintendent this month.

Superintendent Nancy Lotze verbally updated the board members on the December activities for both elementary and middle/high school buildings.

None

No executive session occurred.

Chair Huttie adjourned the meeting at 6:40 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors