

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 25, 2021 – 6:00 p.m.
Selkirk District Office – Distance Access Only

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

Absent Director(s): None

Also present: Amanda Burnett, Brent DeRoest, Rennie Pelkie, and Missy Wilson

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 all Directors were present.

APPROVAL OF AGENDA

Director Jungblom moved to approve the agenda with changes to the order of sequence of Action Item numbers 2 and 3.

Motion carried.

PRESENTATION

Board Appreciation

Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation that January is School Board Recognition Month. Superintendent Lotze thanked the school board members for their time and service to the Selkirk School District. Thank you cards and gift certificates were mailed to the Directors prior to Monday's meeting.

PUBLIC COMMENT

None

CORRESPONDENCE

Letters of appreciation from Selkirk Elementary 3rd graders.

CONSENT AGENDA

Director Petrich moved to approve the Consent Agenda and authorize the use of Board signature stamps to sign, which includes:

- Minutes of the December 28, 2020, Board of Directors Regular Meeting
- December 2020 Payroll as presented.
- January 2021 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of December 2020.

Enrollment

Superintendent Lotze reviewed the January 2021 FTE Enrollment counts of 226.28.

Accounts Payable

Superintendent Lotze reported to the board the January 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, January 25, 2021, to approve for payment those vouchers included in the above list and further described as follows: January 25, 2021, checks 212798 through 212841 in the total amount of \$58,961.10, Fund Summary: General Fund \$58,726.70, Associated Student Body Fund \$234.40, and authorize the use of Board signature stamps to sign.

Motion carried.

ACTION

ASB Fund Raising Activities

Director Kiss moved to approve the following Fund Raising Intent:

- February 2021 – High School students selling candy grams for Valentine's Day.

Appointment of New Board Member

Directors reviewed applicants for the open board member position. Director Jungblom moved to approve the appointment of Rennie Pelkie as District Director Position No. 2 At Large.

Motion carried.

Rennie Pelkie was sworn into office and recited the Director's Oath of Office as administered by Superintendent Lotze.

Organization of the Board

Director Kiss moved to approve the following Board Organization:

- Chair – Director Joe Huttie
- Vice Chair – Director Scott Jungblom
- Legislative Rep. – Director Ryan Kiss
- Asst. Legislative Rep. – Director Clint Petrich
- W.I.A.A. Rep. – Director Rennie Pelkie

Motion carried.

Personnel

Director Kiss moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts:

- Supplemental Contracts
 - Randi Lithgow – Spring Band Director - \$1,829.50
 - Clarinda VanDyke – Spring Drama Coach - \$2,512.00

Motion carried.

DISCUSSION

February 10, 2021 Board of Directors Work Session

The Board of Directors Work Session normally scheduled for February 10, 2021, has been cancelled.

February 22, 2021 Regular Board of Directors Meeting Contracts Signed by the Superintendent Management Team Reports School Board Q&A

The regular Board of Directors Meeting will be held on Monday, February 22, 2021, at 6:00 pm at the High School Music Room.

There were no contracts signed by the Superintendent this month.

Principal Brent DeRoest and Principal/Superintendent Nancy Lotze submitted written reports for the M.S./H.S. and Elementary.

None

EXECUTIVE SESSION

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:12 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors