

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 28, 2021 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): None

CALL TO ORDER

Chairman Huttie called the meeting to order at 6:00 pm.

Flag Salute

Chairman Huttie led all present in the flag salute.

Roll Call

All Present

APPROVAL OF AGENDA

Director Petrich moved to add “declare bus #3 surplus” to the agenda under action and then approved the agenda as amended.

Motion carried.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

CONSENT AGENDA

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

- Minutes of the May 24, 2021, Board of Directors Regular Meeting
- June 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 June 2021.

Enrollment

Superintendent Lotze reviewed the June 2021 projected enrollment count of 232.07 FTE

Accounts Payable

Superintendent Lotze reported to the board the June 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 Jungblom moved as of this date, June 28, 2021, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2021, checks 213140 through 213210 in the total amount of \$85,285.73, Fund Summary: General Fund \$79,000.05, and Associated Student Body Fund \$6,285.68.

Motion carried.

ACTION

School Bus Purchase

Director Petrich moved to approve the school bus purchase without the trade-in of bus #3.

Motion carried.

Declare Bus Surplus

Director Jungblom moved to declare International Bus #3 surplus with a minimum bid of \$700.

Motion carried.

Personnel

Director Kiss moved to approve the following personnel items:

Resignations

- McKenzie Walla, Para educator

- Barbara Borbridge, Para educator
 - Dylan Powers, HS Assistant Football Coach
- Open Positions
 - 2 Elementary School Teachers
 - Head HS Volleyball Coach
 - Assistant MS Volleyball Coach
 - Multiple Para Educators
 - MS Head Football Coach
 - MS Assistant Football Coach
 - HS Assistant Football Coach
- Contracts Issued
 - Nancy Lotze – Superintendent - \$138,856.00
 - Amanda Burnett – 6-12 Principal \$80,399.00
- Leave of Absence
 - Sarah Dunn, Kindergarten Teacher

Motion carried.

DISCUSSION

July 8, 2020 Board of Directors Work Session

Board of Directors Work Session for July has been cancelled.

July 27, 2020 Board of Directors Regular Meeting

The regular Board of Directors meeting will be held on Monday, July 26, 2020, at 6:00 p.m. in the Selkirk High School Music Room

2021-22 Budget Update End of Year Reports

Superintendent Lotze updated the Board of Directors on the 21-22 Budget.

Superintendent Lotze reviewed the following end of year reports.

- School Bus Inspection 2020-2021
- District Health Review by Misty Reed
- Sexual Harassment Review

PNW History Curriculum

Board members received two copies of the PNW History textbook for review.

Contracts signed by Superintendent

Superintendent Lotze signed the following contracts:

- ESD Cooperative Summary Agreement 2021-2022
- ESD School Meal Program Support
- ESD Student Assistance Program Services

Management Team Reports

Principal Brent DeRoest submitted a written report for the Selkirk MS/HS and Superintendent Nancy Lotze submitted a verbal report for the elementary school.

School Board Q & A EXECUTIVE SESSION ADJOURNMENT

None

No executive session occurred

Chair Huttie adjourned the meeting at 7:30 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Board of Directors Regular Meeting

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