

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday August 30, 2021 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent: Clint Petrich and Rennie Pelkie Sr.

Also present: Matt Lukens, Kelly Cain, Clarinda VanDyke, Susan Marshall, Rachel Wold, Kristina Kiss, Valerie VanDyke, Tracee Roe, Randi Lithgow, William Bisson, Patria Corbian-Woelfel, Kirsten Haney, Christina Baumgardner, Rosemary Daniel, and Bree Harding

CALL TO ORDER Chair Huttle called the Regular Meeting to order at 6:01 p.m.

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

Roll Call Chair Huttle indicated that Director Pelkie and Director Petrich were absent. By consensus of the Board the absence was excused.

APPROVAL OF AGENDA Director Jungblom approved the agenda as presented.
Motion carried

PUBLIC COMMENT Chair Huttle opened the meeting for public comment. Community member Christina Baumgardner read a statement against the school mask requirement. Community member Patricia Woelfel and Bree Harding also made comment against the mask requirement. Parent Kirsten Haney shared her thoughts on the impact of a staff member statement regarding the vaccine on their own personal social media page. Community member Rosemary Daniel expressed opposition to the vaccine mandate. Staff members Matt Lukens, Kelly Cain, Clarinda Vandyke, and Tracee Roe made statements to the board in support of the school district. Superintendent Lotze answered community member questions regarding COVID-related concerns. At 6:30 p.m. Chair Huttle closed the public comment section of the meeting.

CORRESPONDENCE None received.

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

- Minutes of the July 26, 2021, Board of Directors Regular Meeting
- Minutes of the August 11, 2021 Board of Directors Work Session.
- July 2021 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Superintendent Lotze, submitted the balances of the five funds of the District as of August 2021.

Accounts Payable

Superintendent, Lotze reported to the board the August 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, August 26, 2021, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2021, checks 213306 through 213369 in the total amount of \$224,442.39, Fund Summary: General Fund

\$220,081.27, Associated Student Body Fund \$2,611.12 and Private Purpose Trust Fund \$1,750.00.

Motion carried.

ACTION

2021-2022 Elementary Teaching Assignments

Director Kiss moved to approve the 2021-2022 Elementary Teaching Assignments as presented.

Motion carried

2021-2022 6-12 MS/HS Teaching Assignments

Director Jungblom moved to approve the 6-12 MS/HS Teaching Assignments for school year 2021-2022 as presented.

Motion carried.

2021-2022 Out-of-Endorsement Assignments

Director Jungblom moved to approve the Out-of-Endorsement Teaching Assignments for school year 2021-2022 as presented.

Motion carried.

2021-2022 ASB Fee Schedule

Director Kiss moved to approve the ASB Fee Schedule as presented for school year 2020-2021.

Motion carried.

2021-2022 District Office Fee Schedule

Director Kiss moved to approve the District Office Fee Schedule as presented for school year 2021-2022 with the removal of traffic safety education which is now paid directly to traffic safety school.

Motion carried.

Curriculum Adoption

Director Kiss moved to approve the text book adoption for *The Washington Journey* for the PNW curriculum. Motion carried.

Director Jungblom made the motion to approve *The Microsoft Office 2019* text book for the CTE curriculum. Motion carried.

Award Surplus Property Bids

Director Jungblom moved to award the surplus bus to Cassie Petrich who was the highest bidder at \$750. Motion carried.

Minimum Basic Education Requirements Personnel

Director Jungblom moved to approve the minimum basic education requirement as presented.

Motion carried.

Director Jungblom moved to approve the following items and use board signature stamps for all contracts:

Resignations:

- Kristal Reed – Para Educator

Leave of Absence:

- Pam Zimmerman -- Secretary

New Hires:

- Michelle Whites – Para Educator
- Muus Von Walter—Para Educator
- John Rosenbaum – Para Educator
- Mariko King – Para Educator
- Katie Hunt – School Psychologist Intern
- Beth Fowler – College and Career Teacher

Director Jungblom moved to approve the following and use board signature stamps for contracts:

Contracts:

- Katie Hunt – School Psychologist Intern-\$43,180

- Beth Fowler – College and Career Teacher-\$76,400

Supplemental Contracts:

- Matt Lukens – Senior Class Advisor-\$1,219
- Amanda Burnett – Senior Class Advisor-\$1,219
- Lindsey McKenzie – Head HS Volleyball Coach-\$3,780
- Michelle Bennett – Assistant HS Volleyball Coach-\$1,730
- Brian Hedrick – Assistant MS Football Coach-\$1,154
- Tracee Roe – Assistant MS Volleyball Coach-\$1,154

Motion carried.

DISCUSSION

**September Board of
Directors Work Session
Meeting**

The Work Session for September will be held on Wednesday, September 15, 2021, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**September 27, 2021,
Regular Board of
Directors Meeting
Contracts Signed by
Superintendent**

The Regular Board Meeting will be moved from September 27, 2021 to September 29, 2021 and will be held at 6:00 pm in the music room.

Superintendent Lotze reviewed the details concerning the following contracts that were signed since last month's meeting.

- NEWESD101 – Agreement for Business Management & Payroll Services
- Sales Contract for IXL Learning

School Board Q&A

EXECUTIVE SESSION

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:55 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors