

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 29, 2021 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): None

Also present: Amanda Burnett, John Cain, and Rachel Wold

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	All directors were present.
APPROVAL OF AGENDA	Director Jungblom moved to approve the agenda as amended to include district fee schedule and ASB fundraising intent under action. Motion carried.
PUBLIC COMMENT	None.
CORRESPONDENCE	None
CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the August 30, 2021, Board of Directors Regular Meeting• Minutes of the September 15, 2021, 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 2021.
Enrollment	Superintendent Lotze reviewed the September 2021 enrollment and the enrollment of 225.43 FTE.
Accounts Payable	Superintendent Lotze reported to the board the September 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, September 29, 2021, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2021, checks 213371 through 213426 in the total amount of \$96,619.84. Fund Summary: General Fund \$90,042.70, Associated Student Body Fund \$6,577.14. Motion carried.
ACTION	
2021-2022 Regular Bus Route	Director Jungblom moved to approve, as presented, the 2021-2022 Bus Routes. Motion carried.

**Theft Sensitive
Issues & Capital
Inventory
Fund Raising Intent**

Director Pelkie moved to approve the Theft Sensitive Issues & Capital Assets Inventory Report 2021-2022 as presented.
Motion carried.

Director Jungblom moved to approve the Box Top fundraising intent that was submitted by Superintendent Nancy Lotze for the Elementary, and the General ASB Concession Fundraising intent submitted by Principal Amanda Burnett for the Middle School/High School.
Motion approved.

**District Fee
Schedule
Personnel**

Director Kiss moved to approve amended fee schedule.
Motion carried.

Director Jungblom moved to approve the following items and to use Board Signature stamps for all contracts:

- Leave of Absence
 - Pam Zimmerman-Extended to 01/02/2022
- Contracts
 - Dennis Flanagan-MS Assistant Coach Girls Basketball-\$1,154
 - Jack Couch-MS Head Coach Girls Basketball-\$2,076
 - Attached List of Certificated Employee Contracts
- Supplemental Contracts
 - Jennifer VanMeer-Assistant Elementary Principle-\$5,343.70
 - Clarinda VanDyke – Fall Drama Coach - \$2,798
 - Angela Cain-Vocational Director-\$3,097
 - Kelly Cain-Athletic Director-\$12,500

Motion carried.

**Discussion
October 13, 2021,
Board of Directors
Work Session
October 25, 2021
Regular Board of
Directors Meeting
Contracts Signed
by Superintendent**

The Board of Directors Work Session will be held Wednesday, October 13, 2021 in the Selkirk Elementary Multipurpose Room.

The regular Board of Directors Meeting will be held on Monday, October 25, 2021 at the Selkirk High School in the library.

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

- NEWESD 101- Agreement for Payroll Services
- Contract Between EWU and Selkirk School District for Running Start Students
- NEWESD 101- Contract for School Nurse Corps Services

**Management
Team Reports**

A Written Management Team Report were submitted by MS/HS Principal Amanda Burnett and Elementary School Principal Nancy Lotze gave a verbal report. John Cain gave a tour of the high schools water system to show the school board the problem areas which caused the water outage this week.

School Board Q&A

None

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:05 pm.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors