

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 25, 2021 – 6:00 p.m.
Selkirk High School – Library

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

Absent Director(s): Scott Jungblom

Also present: Amanda Burnett

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| 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 | Chair Huttie indicated that Director Jungblom was absent. By consensus of the board the absence was excused. |
| APPROVAL OF AGENDA | Director Pelkie moved to approve the agenda as presented.
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 September 29, 2021, Board of Directors Regular Meeting• Minutes of the October 13, 2021, Board of Directors Work Session• October Payroll as presented. Motion carried. |
| FISCAL REPORT | |
| Fiscal Report | Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of October 2021. |
| Enrollment | Superintendent Lotze reviewed the enrollment and the October 2021 enrollment of 228.78 FTE. |
| Accounts Payable | Superintendent Lotze reported to the board the October 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, October 25, 2021, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2021, checks 213454 through 213508 in the total amount of \$48,742.57. Fund Summary: General Fund \$46,128.08, Associated Student Body Fund \$2,614.49.
Motion carried. |
| ACTION | |
| ASB Fundraising Intent | The middle school, grades 6-8 are putting on a fall festival that includes games, food, and music. The proceeds will go to future Halloween events for the |

middle school students. Director Pelkie moved to approve the ASB Fundraising Intent.

Motion carried.

PSE LOA 2021-2022

Letter of Agreement between PSE of Washington/SEIU Local #1948 and Selkirk School District #70. This agreement is entered into pursuant to Article XIV, Section 14.3 of the current Collective Bargaining Agreement.

Personnel

Director Pelkie moved to approve the following item and to use Board Signature stamps for all contracts:

- Supplemental Contracts
 - Randi Lithgow – Head MS Girls Basketball Coach - \$2,076

Motion carried.

Discussion

**November 10,
2021, Board of
Directors Work
Session**

The Board of Directors Work Session will be held Wednesday, November 10, 2021 at the Selkirk Elementary School multipurpose room at 5:30 pm.

**November 29,
2021**

The regular Board of Directors Meeting will be held on Monday, November 29, 2021 at the Selkirk High School Library at 6:00 pm.

**Regular Board of
Directors Meeting**

**Building Usage
Request**

Brandon Corkill requested to use the Selkirk Football field on October 29, 2021 between 5pm and 7pm for Selkirk Youth Flag Football. Request was approved.

**Management
Teams Report**

MS/HS Principal Amanda Burnett submitted a written Management Team Report and Elementary Principal Nancy Lotze submitted a verbal Management Team Report.

**Contracts Signed
by Superintendent
School Board Q&A**

None

None

**EXECUTIVE
SESSION**


No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:35 pm.

SIGNED:

Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors