

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, June 27, 2022 – 6:00 p.m.**  
**Selkirk High School – Library**

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

Absent Director(s): Rennie Pelkie

Also Present: Amanda Burnett

**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**

Chair Huttie indicated that Director Pelkie was absent. By consensus of the Board the absence was excused.

**APPROVAL OF AGENDA**

Director Petrich moved to approve the agenda as presented.  
Motion carried.

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

None.

**CONSENT AGENDA**

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

- Minutes of the May 23, 2022, Board of Directors Regular Meeting
- June 2022 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 2022.

**Enrollment**

Superintendent Lotze reviewed the June 2022 projected enrollment count of 235.87 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 27, 2022, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2022, checks 214020 through 214094 in the total amount of \$94,732.50, Fund Summary: General Fund \$85,055.85, and Associated Student Body Fund \$9,676.65.  
Motion carried.

**ACTION**

**Personnel**

Director Kiss moved to delay personnel items until after an Executive Session.:

**DISCUSSION**

**July 13, 2022 Board of Directors Work Session**

Board of Directors Work Session will be held Wednesday, July 13, 2022, at 5:30pm in the Elementary Multi-Purpose Room.

**July 25, 2022 Board of Directors Regular Meeting**

The regular Board of Directors meeting will be held on Monday, July 25, 2022, at 6:00 p.m. in the Selkirk High School Library.

**2022-23 Budget Update**

Superintendent Lotze updated the Board of Directors on the 22-23 Budget.

**End of Year Reports**

Superintendent Lotze reviewed the following end of year reports.

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

**2021-22 Budget Update**

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

**Building Usage  
Requests**

Building Usage Request

- Michelle Bennett requested use of the HS Gym for HS Girls Basketball
- Trisha Lyons requested the use of folding tables for Graduation Party

**Contracts signed by  
Superintendent**

Superintendent Lotze signed the following contracts:

- NEWESD101: Amended School Nurse Corps Contract
- Northport School District: School Psychology Services

**Management Team  
Reports  
School Board Q & A**

Superintendent Lotze and Principal Burnett answered board members' questions regarding the elementary and secondary programs, respectively.  
None

**EXECUTIVE SESSION**

At 7:20 p.m. Chairman Huttie announced that the Board of Directors would enter an Executive Session for about 25 minutes to discuss salary negotiations. The Board of Directors resumed the open meeting at 7:45pm without action.

**PERSONNEL**

Director Kiss made a motion to approve all personnel actions and authorize the use of Board signature stamps for the two contracts.

Motion carried

- Resignations
  - Debbie Johnson- Para educator
  - Sara O'Donnell- Elementary Secretary
  - Shannon Simmons- Head Cook
- Open Positions
  - Elementary Secretary
  - Head Cook
- Leave of Absence
  - None
- New Hires
  - Barbara McKinney- Elementary Teacher
  - Victoria Poisel- Social Studies Teacher
  - Debbie Johnson- High School Building Secretary
  - Sara O'Donnell- Transitional Kindergarten Teacher
  - Shannon Simmons- Elementary Custodian
- Contracts
  - Amanda Burnett- \$86,085.00
  - Nancy Lotze- \$145, 770.00
- Supplemental Contracts
  - None
- Approved Volunteers  
None

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 7:46 p.m.

**SIGNED:**



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Joseph Huttie, Chair  
Board of Directors



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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors

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