

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 25, 2022 – 6:00 p.m.
Selkirk HS- Library

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

Absent Director(s): Clint Petrich

Also present: Amanda Burnett, Michelle Bennett, Rachel Wold, and Ron Reagan, Class of 2022 Representative

CALL TO ORDER	Chair Huttie called the meeting to order at 6:01 pm
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 Jungblom moved to approve the agenda as presented. Motion carried.
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PRESENTATION Senior Trip	Senior advisors, Rachel Wold, Michelle Bennett, and senior student, Ron Reagan gave a presentation of the Class of 2022 Senior Trip.
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PUBLIC COMMENT	None
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CORRESPONDENCE	None
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CONSENT AGENDA	Director Petrich moved to approve the Consent Agenda and authorize the use of Board signature stamps to sign, which includes: <ul style="list-style-type: none">• Minutes of the March 28, 2022, Board of Directors Regular Meeting• Minutes of the April 13, 2022, Board of Directors Work Session• April 2022 Payroll as presented. Motion carried.
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FISCAL REPORT Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of April 2022.
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Enrollment Accounts Payable	Superintendent Lotze reviewed the April 2022 FTE Enrollment counts of 234.57. Superintendent Lotze reported to the board the January 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 Pelkie moved as of this date, April 25, 2022, to approve for payment those vouchers included in the above list and further described as follows: April 25, 2022, checks 213867 through 213920 in the total amount of \$87,702.58, Fund Summary: General Fund \$84,018.68, Associated Student Body Fund \$3,683, and authorize the use of Board signature stamps to sign. Motion carried.
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ACTION Personnel	Director Jungblom moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts: <ul style="list-style-type: none">• Supplemental Contracts
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- Josh Herder- Assistant High School Track and Field Coach-\$1,348
- Matt Lukens- Head Middle School Baseball Coach- \$2,076
- Volunteers
 - Debby Krabbenhoft- Assist with HS Track and Field

Motion Carried.

**Out of District
Overnight Stay-Senior
Trip**

Director Pelkie made a motion to approve the out of district overnight stay in Yellowstone for the Senior Class Trip of 2022, pending final budget approval at the May meeting.

Motion carried.

DISCUSSION

**May 18, 2022 Board of
Directors Work Session
March 23, 2022
Regular Board of
Directors Meeting
Contracts Signed by the
Superintendent**

The Board of Directors Work Session normally scheduled for May 11, 2022 has been rescheduled for May 18, 2022.

The regular Board of Directors Meeting will be held on Monday, May 23, 2022, at 6:00 pm at the High School Library.

Contracts Signed by the Superintendent:

- NEWESD 101-BEST Contract Amended
- NEWESD 101- Psychology Services

**Management Team
Reports**

None

Building Usage Request

The following building requests were approved:

- Mike Kirby and John Kinney requested the use of The Selkirk High School for High School Reunions for the Classes of 1969-1974.
- Brodie Larson requested the use of the Selkirk High School Gym for Youth Sports.
- Newport United Church of Christ requested the use of the Selkirk High School Parking Lot to host the 2nd Harvest Mobile Market
- Debby Krabbenhoft requested the use of the Selkirk Elementary Gym for Youth Open Gym
- Brandie Taylor requested the use of the Selkirk Elementary Field for Selkirk Baseball/Softball Youth Sports

School Board Q&A

None

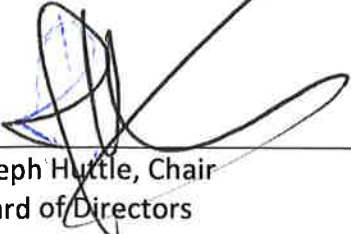
EXECUTIVE SESSION

No executive session occurred.

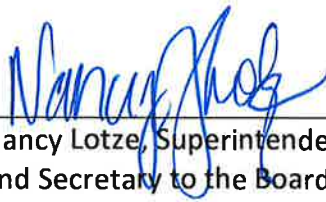
ADJOURNMENT

Chair Huttie adjourned the meeting at 6:50 pm.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors