

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 28, 2022 – 6:00 p.m.
Selkirk HS- Library

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

Absent Director(s): None

Also present: Amanda Burnett, Valerie Vandyke, Jennifer Bonaker, Brandie Taylor and Jake Taylor

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 all board members were present.

APPROVAL OF AGENDA

Director Kiss moved to add Mask Mandate to the Action section of the agenda. Motion seconded and carried. Director Pelkie moved to approve the agenda as amended.

Motion carried.

PRESENTATION

Superintendent Lotze presented the 2021 student state test scores.

PUBLIC COMMENT

None

CORRESPONDENCE

None

CONSENT AGENDA

Director Petrich moved to approve the Consent Agenda.

- Minutes of the January 24 2022, Board of Directors Regular Meeting
- February 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 February 2022.

Enrollment

Superintendent Lotze reviewed the February 2022 FTE Enrollment counts of 235.17.

Accounts Payable

Superintendent Lotze reported to the board the February accounts payable and that vouchers that 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, February 28, 2022, to approve for payment those vouchers included in the above list and further described as follows: February 28, 2022, checks 213717 through 213776 in the total amount of \$91,193.24. Fund Summary: General Fund \$84,812.24, Associated Student Body Fund \$6,381, and authorize the use of Board signature stamps to sign.

Motion carried.

ACTION

**ASB Fund Raising
Activities**

Director Jungblom moved to approve the following March 2022 Fund Raising Intent:

- Penny War collections by Class

Motion carried.

**Stretch Memorial
Scholarship Committee
Members**

Director Jungblom moved to approve the following Stretch Memorial Committee Members:

- MS/HS Principal- Amanda Burnett
- HS Counselor- Beth Fowler
- Community Member- Sindy Couch
- Senior Advisor- Michelle Bennett

Motion Carried.

**2022-2023 School
Calendar**

Director Petrich moved to approve the 2022-23 school year calendar as presented.

Motion carried.

Personnel

Director Petrich moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts:

- Resignations:
 - Michelle Bennett- HS Assistant Volleyball Coach and Track & Field Coach
 - Jack Couch- HS Girls Fast Pitch Coach (Verbal)
 - Abiona Carlson- HS Assistant Fast Pitch Coach (Verbal)
 - Josh Herder- HS Track & Field Assistant Coach (Verbal)
 - Sarah Dunn- Elementary Teacher
 - Tracee Roe- MS Assistant Volleyball Coach
- Openings
 - HS Track & Field Assistant Coach
 - HS Assistant Fast Pitch Coach
 - HS Assistant Baseball Coach
 - HS Assistant Volleyball Coach
 - Elementary Teacher
 - MS Assistant Volleyball Coach
- New Hires:
 - Makaylah Whitton- HS Head Fastpitch Coach- \$3,780
- Contracts:
 - Susan Vermeulen- HS Head Track & Field Coach- \$4,172
 - Jeremy Link- HS Head Baseball Coach- \$4,160

Motion carried.

Mask Mandate

Director Kiss made a motion to hold a Special Meeting on March 14, 2022 if the mask mandate is not lifted by Governor Inslee on March 12, 2022.

Motion Carried.

DISCUSSION

**March 09, 2022 Board
of Directors Work
Session**

The Board of Directors Work Session will be held on Wednesday, March 9, 2022, at 5:30 pm at the Elementary multi-purpose room.

**March 28, 2022
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, March 28, 2022, at 6:00 pm at the High School Library.

Contracts Signed by the Superintendent	There were no contracts signed by the Superintendent this month.
Management Team Reports	None
School Board Q&A	None
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttle adjourned the meeting at 6:55 pm.

SIGNED:



Joseph Huttle, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors