

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, January 24, 2022 – 6:00 p.m.**  
**Selkirk HS- Library**

Present were Directors: Joe Huttie, Clint Petrich, Rennie Pelkie (via Zoom), Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): Scott Jungblom

Also present: Amanda Burnett

<b>CALL TO ORDER</b>	Chair Huttie called the meeting to order at 6:03 pm
<b>Flag Salute</b>	Chair Huttie led all present in the flag salute.
<b>Roll Call</b>	Chair Huttie indicated that Director Jungblom was absent. By consensus of the Board the absence was excused.
<b>APPROVAL OF AGENDA</b>	Director Pelkie moved to approve the agenda as presented. Motion carried.
<b>PRESENTATION</b>	Superintendent Lotze read Washington State Governor Jay Inslee's Proclamation that January is School Board Recognition Month. Superintendent Lotze thanked the school board members for their time and service to the Selkirk School District.
<b>Board Appreciation</b>	
<b>PUBLIC COMMENT</b>	None
<b>CORRESPONDENCE</b>	None
<b>CONSENT AGENDA</b>	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"><li>• Minutes of the December 27, 2022, Board of Directors Regular Meeting</li><li>• January 2022 Payroll as presented.</li></ul> Motion carried.
<b>FISCAL REPORT</b>	
<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2022.
<b>Enrollment</b>	Superintendent Lotze reviewed the January 2022 FTE Enrollment counts of 234.57.
<b>Accounts Payable</b>	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 Petrich moved as of this date, January 24, 2022, to approve for payment those vouchers included in the above list and further described as follows: January 24, 2022, checks 213651 through 213702 in the total amount of \$87,502.06, Fund Summary: General Fund \$85,571.08, Associated Student Body Fund \$1,930.98, and authorize the use of Board signature stamps to sign. Motion carried.
<b>ACTION</b>	
<b>ASB Fund Raising Activities</b>	Director Pelkie moved to approve the following February 2022 Fund Raising Intent:

- High School students selling candy grams for Valentine's Day.
  - Papa Murphy Pizza Sales
- Curriculum Adoption** Director Kiss moved to approve the updated textbook *Operation of Water Waste* for the waste water curriculum.  
Motion carried.
- PSE Memorandum of Understanding** Director Petrich moved to approve the agreement between PSE employees of WA/SEIU Local #1948, Selkirk Chapter and the Selkirk Consolidated School District #70. The agreement was entered into pursuant to Article XIV, Section 14.3 of the Current Collective Bargaining Agreement.  
Motion carried.
- Personnel** Director Kiss moved to approve the following personnel items and authorize the use of Board signature stamps for all contracts:
- Volunteers
    - Ryan Issakides- HS Wrestling
  - Supplemental Contracts
    - Randi Lithgow – Music Director - \$3,659
    - Clarinda VanDyke – Spring Drama Coach - \$2,512.00
- Motion carried.

#### DISCUSSION

- February 09, 2022 Board of Directors Work Session** The Board of Directors Work Session normally scheduled for February 9, 2022, has been cancelled.
- February 28, 2022 Regular Board of Directors Meeting** The regular Board of Directors Meeting will be held on Monday, February 28, 2022, at 6:00 pm at the High School Library.
- Contracts Signed by the Superintendent Management Team Reports** There were no contracts signed by the Superintendent this month.  
None
- School Board Q&A** None
- EXECUTIVE SESSION** No executive session occurred.
- ADJOURNMENT** Chair Huttie adjourned the meeting at 6:35 pm.

#### 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