

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 23, 2023 – 6:00 p.m.
Selkirk HS- Library

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

Absent Director(s): Clint Petrich

Also present: Amanda Burnett and Jen Hampson

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 Petrich 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.
PUBLIC HEARING ON THE 4 DAY SCHOOL WEEK RENEWAL APPLICATION	Jen Hampson offered a public comment in support of the 4-day school week.
ADJOURNMENT OF PUBLIC HEARING	Director Pelkie made a motion to adjourn the public hearing on the 4-day school week renewal application. Motion Carried.
RECONVENE REGULAR BOARD MEETING	Chairman Huttie reconvened the regular board meeting at 6:05 pm.
PRESENTATION Board Appreciation	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.
PUBLIC COMMENT	None
CORRESPONDENCE	None
CONSENT AGENDA	Director Kiss 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 December 27, 2023, Board of Directors Regular Meeting• Minutes of the January 11, 2023, Board of Directors Work Session.• January 2023 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of January 2023.
Enrollment	Superintendent Lotze reviewed the January 2023 FTE Enrollment averaging 262.24.

Accounts Payable

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, January 23, 2023, to approve for payment those vouchers included in the above list and further described as follows: January 23, 2023, checks 214535 through 214583 in the total amount of \$69,165.62, Fund Summary: General Fund \$63,869.02, Associated Student Body Fund \$4,796.6, Private Purpose Fund \$500. Motion carried.

ACTION

Resolution No 22-23/02-Authorization of Imprest Amounts and Custodians

Director Jungblom moved to approve Resolution No. 22-23/02. This resolution is to authorize Imprest amounts and Imprest custodians. Motion Carried.

Resolution No 22-23/03-4-Day School Week Renewal Application

Director Kiss moved to approve Resolution No. 22-23/03. A 4-day school week renewal application will be submitted with the school board's approval. Motion Carried.

Out-of-District Overnight Stay for Wrestling

Director Pelkie Moved to approve an out of district overnight stay for the wrestling team. Motion carried.

February 22, 2023, Special Board of Directors Meeting to Adopt Levy Personnel

Director Jungblom moved to have a Special Board of Directors Meeting on February 22, 2023 at the Selkirk Elementary Multi-Purpose room at 6:00 pm for the purpose of authorizing a levy resolution should the current EP&O levy fail. Motion Carried.

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

- New Hires
 - Josh Herder- High School Head Track Coach
 - Jeremy Link- High School Assistant Baseball Coach
- Supplemental Contracts
 - Clarinda VanDyke – Spring Drama Coach - \$2,512.00
 - Josh Herder- Head High School Track Coach- \$2,996
- Open Positions
 - Paraeducator
 - High School Fastpitch Assistant Coach
 - High School Head Track Coach
 - High School Assistant Track Coach
 - High School Head Baseball Coach
- Contracts
 - Sarah Dunn- Elementary Teacher- \$23,192.17
 - Jeremy Link- High School Assistant Baseball Coach- \$1,730
- Leave of Absence

- Lindsey Miller- Paraeducator
- Resignations
 - Susan Vermeulen- High School Head Track Coach
 - Josh Herder- High School Assistant Track Coach
 - Jeremy Link- High School Head Baseball Coach

Motion carried.

DISCUSSION

February 15, 2023

**Board of Directors
Work Session**

February 28, 2023

**Regular Board of
Directors Meeting**

**Contracts Signed by the
Superintendent**

**Management Team
Reports**

School Board Q&A

EXECUTIVE SESSION

ADJOURNMENT

The Board of Directors Work Session normally scheduled for February 9, 2023, has been moved to Wednesday, February 15, 2023, at 5:30 pm at the Elementary Multipurpose Room.

The regular Board of Directors Meeting will be moved and held on Tuesday, February 28, 2023, at 6:00 pm at the High School Library.

There were no contracts signed by the Superintendent this month.

None

None

No executive session occurred.

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