

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 26, 2021 – 6:00 p.m.
Selkirk High School – Music Room

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

Also Present: Amanda Burnett, 6-12 Principal

CALL TO ORDER

Chairman Huttle called the meeting to order at 6:00 pm.

Flag Salute

Chairman Huttle led all present in the flag salute.

Roll Call

All Present

APPROVAL OF AGENDA

Director Jungblom approved the agenda.

Motion carried.

BUDGET HEARING - 21-22 BUDGET SUMMARY PRESENTATION AND PUBLIC COMMENT ON BUDGET 2021-2022 ADJOURNMENT of BUDGET HEARING

Chair Huttle called for a recess of the Regular Board Meeting at 6:02 pm to convene a public hearing on the 2021-2022 budget.

Superintendent Lotze gave a verbal overview of the 2021-2022 Budget and had a written summary handout. Chair Huttle asked for public comments; no comments were received.

Chair Huttle adjourned the Budget Hearing at 6:10 pm.

RECONVENE REGULAR BOARD MEETING PUBLIC COMMENT CORRESPONDENCE CONSENT AGENDA

Chair Huttle reconvened the Regular Board Meeting at 6:10 pm.

None.

None.

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

- Minutes of the June 28, 2021, Board of Directors Regular Meeting
- June 2021 Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of July 2021.

Accounts Payable

Superintendent Lotze reported to the Board the July 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. Director Petrich moved as of this date, July 26, 2021, by a majority vote, to approve for payment those vouchers included in the above listings and further described as follows and use board signature stamps for signing: July 2021, checks 213237 through 213293 in the total amount of \$85,252.90

Motion carried.

ACTION

Resolution #20-21/05 2021-2022 Budget Adoption

Director Jungblom moved to approve signing Resolution #20-21/05, whereas the Board of Directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year 2021-2022, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2021-

2022 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed.

Motion carried.

Personnel

Director Petrich moved to approve the following personnel items:

- Open Positions
 - Head HS Volleyball Coach
 - Assistant MS Volleyball Coach
 - Multiple Para Educators
 - MS Assistant Football Coach
 - HS Assistant Football Coach
- Certificated Contracts Issued
 - Laura Gutosky – Replacement Kindergarten Teacher \$44,775
 - Sydney Degeest – Replacement 1st Grade Teacher (12 Weeks) & TOSA \$44,180
- Supplemental Contracts Issued
 - Jeremy Link – HS Head Football Coach, \$4,160
 - Matt Lukens – MS Head Football Coach, \$2,076
 - Lindsey Miller – HS Assistant Volleyball Coach, \$1,730
 - Randy Lithgow – MS Head Volleyball Coach, \$2,076
 - Larry Reed – Instructional Coach, \$4,179

Motion carried.

DISCUSSION

July 8, 2020 Board of Directors Work Session

Board of Directors Work Session will be held at the Elementary Multi-Purpose room at 5:30 pm. on August 11, 2021.

July 27, 2020 Board of Directors Regular Meeting

The regular Board of Directors meeting will be held on Monday, August 30, 2021, at 6:00 p.m. in the Selkirk High School Music Room.

Curriculum Input & Discussion

Board Members and Superintendent discussed the following curriculum adoption requests:

- *The Washington Journey*, Gibbs Smith Education, Version 8.8
- *Microsoft Office 2019*, Shelly Cashman

Request for Building Usage

None

Union Negotiation Updates

Superintendent Lotze updated the Board on tentative SEA negotiations.

School Board Q & A

School Board Members and Superintendent Lotze discussed COVID testing and staff training.

EXECUTIVE SESSION

None

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:35 p.m.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors