

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday August 22, 2022 – 6:00 p.m.**  
**Selkirk High School – Library**

Present were Directors: (Joseph Huttie via telephone and authorized the use of his signature stamp) Rennie Pelkie, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent were in attendance.

Absent: Directors Clint Petrich and Scott Jungblom

**CALL TO ORDER**

Director Kiss, acting chair, called the Regular Meeting to order at 6:10 p.m.

**Flag Salute**

Director Kiss, acting chair, led all present in the flag salute.

**Roll Call**

Director Kiss, acting chair, indicated that Director Jungblom and Director Petrich were absent. By consensus of the Board the absence was excused.

**APPROVAL OF AGENDA**

Director Pelkie approved the agenda as presented.

Motion carried.

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

None received.

**CONSENT AGENDA**

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

- Minutes of the July 26, 2021, Board of Directors Regular Meeting
- Minutes of the August 11, 2021 Board of Directors Work Session.
- July 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 August 2022.

**Accounts Payable**

Superintendent Lotze reported to the board the August 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 Huttie moved as of this date, August 22, 2022, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2022, checks 214173 through 214237 in the total amount of \$236,354.85.85, Fund Summary: General Fund \$234,741.90, Associated Student Body Fund \$862.95 and Private Purpose Trust Fund \$750.00. Motion carried.

**ACTION**

**2022-2023 Elementary Teaching Assignments**

Director Pelkie moved to approve the 2022-2023 Elementary Teaching Assignments as presented.

Motion carried

**2022-2023 6-12 MS/HS Teaching Assignments**

Chairman Huttie moved to approve the 6-12 MS/HS Teaching Assignments for school year 2022-2023 as presented.

Motion carried.

**2022-2023 Out-of-Endorsement Assignments**

Director Pelkie Sr. moved to approve the Out-of-Endorsement Teaching Assignments for school year 2022-2023 as presented.

Motion carried.

**2022-2023 ASB Fee  
Schedule**

Director Pelkie moved to approve the ASB Fee Schedule as presented for school year 2022-2023.

Motion carried.

**2022-2023 District  
Office Fee Schedule**

Chairman Huttie moved to approve the District Office Fee Schedule as presented for school year 2022-2023.

Motion carried.

**Resolution #21-22/04  
Interfund Loan**

Director Pelkie moved to approve Resolution #21-22/04 Interfund Loan and stamp.

Motion carried.

**Selkirk Football  
Certification  
Requirements  
Personnel**

Director Pelkie Sr. moved to approve the Selkirk football certification requirement.

Motion carried.

Chairman Huttie moved to approve the following items and use board signature stamps for all contracts:

Resignations:

- Randi Lithgow- Music Teacher
- Randi Lithgow- Head MS Volleyball Coach

Open Positions:

- Head MS Volleyball Coach
- Music Teacher

Leave of Absence:

- None

New Hires:

- Kayla Anderson- Para-Educator
- Kathleen Anderson- Para-Educator
- Amy March- Para-Educator
- Erika Banda- Para-Educator
- Dana Jeske- District Office Secretary
- Cheyenne Maupin- Elementary Secretary
- Kimberly McAdams- Student Assistant Professional (Grant Funded)
- Kristal D'Uva- HS Assistant Volleyball Coach
- Brady Filler- HS Assistant Football Coach
- Harry Purrington- 4<sup>th</sup> Grade Teacher-\$94,282
- Victoria Poisel- 6-12 Social Studied Teacher-\$46,380

Contracts:

- See Attached List of Certified Contracts for 2022-23 School Year

Supplemental Contracts:

- See Attached list of Supplemental Contracts for 2022-23 School Year

Approved Volunteers

- Dylan Powers-HS Football

Motion carried.

**DISCUSSION**

**September 14, 2022  
Board of Directors  
Work Session Meeting**

The Work Session for September will be held on Wednesday, September 14, 2022, at 5:30 p.m., in the Selkirk Elementary Multipurpose Room.

**September 26, 2022,  
Regular Board of  
Directors Meeting**

The Regular Board Meeting will be held on Monday, September 26, 2022, at 6:00 p.m., in the Selkirk High School Library.

**Contracts Signed by  
Superintendent  
School Board Q&A**

Memorandum of Understanding Between EWU and Selkirk School District for Administering College in the High School Courses.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

None

Chair Huttie adjourned the meeting at 6:23 p.m.

**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