

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, May 23, 2022 – 6:00 p.m.
Selkirk HS- Library

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

Absent Director(s): None

Also present: Jeremy Hampson

CALL TO ORDER

Chair Huttie called the meeting to order at 6:02 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 Petrich moved to approve the agenda as presented.

Motion carried.

PUBLIC COMMENT

None

CORRESPONDENCE

None

CONSENT AGENDA

Director Jungblom moved to approve the Consent Agenda and authorize the use of Board signature stamps to sign, which includes:

- Minutes of the April 25, 2022, Board of Directors Regular Meeting.
- Minutes of the May 18, 2022, Board of Directors Work Session.
- May 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 May 2022.

Enrollment

Superintendent Lotze reviewed the May 2022 FTE Enrollment counts of 230.80.

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 Kiss moved as of this date, May 23, 2022, to approve for payment those vouchers included in the above list and further described as follows: May 23, 2022, checks 213933 through 214004 in the total amount of \$89,365.32, Fund Summary: General Fund \$84,227.13, Associated Student Body Fund \$3,973.79, Private Purpose Trust Fund \$1,000 and authorize the use of Board signature stamps to sign.

Motion carried.

ACTION

Track Overnight Stay for State

Director Jungblom moved to approve the following overnight stay for state track. Motion Carried.

Senior Trip Budget

Director Jungblom moved to approve the senior trip budget. Motion carried.

WIAA School Board Resolution/Membership Renewal

Directors Pelkie and Petrich moved to approve the WIAA Membership Renewal with Director Kiss opposing. Motion carried.

Personnel

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

- Resignations
 - Pam Zimmerman- HS Secretary
 - Brian Hedrick- MS Assistant Football Coach
- Openings
 - Elementary Custodian
 - HS Secretary
 - MS Assistant Football Coach
 - MS Assistant Volleyball Coach
- New Hires
 - None
- Contracts
 - See Attached List of Certificated Contracts 2022-2023 School Year
- Supplemental Contracts
 - None
- Volunteers
 - Mike VanMeer- MS Assistant Softball Coach

Motion carried.

DISCUSSION

**June 08, 2022 Board of
Directors Work Session
June 27, 2022**

The Board of Directors Work Session normally scheduled for June 8, 2022, has been moved to June 14, 2022.

**Regular Board of
Directors Meeting
Contracts Signed by the
Superintendent
Management Team
Reports**

The regular Board of Directors Meeting will be held on Monday, June 27, 2022, at 6:00 pm at the High School Library.

School Board Q&A

There were no contracts signed by the Superintendent this month.

None

None


EXECUTIVE SESSION

No executive session occurred.


ADJOURNMENT

Chair Huttie adjourned the meeting at 6:35 pm.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors