

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, April 24, 2023 – 6:00 p.m.**  
**Selkirk HS- Library**

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

Absent Director(s): Ryan Kiss and Scott Jungblom

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 Jungblom and Director Kiss were absent. By consensus of the Board the absences were excused.

**APPROVAL OF AGENDA**

Director Petrich moved to approve the agenda as presented.  
Motion carried.

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

None

**CONSENT AGENDA**

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

- Minutes of the March 27, 2023, Board of Directors Regular Meeting
- Minutes of the April 12, 2023, Board of Directors Work Session
- April 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 April 2023.

**Enrollment**

Superintendent Lotze reviewed the April 2023 FTE Enrollment counts of 261.92.

**Accounts Payable**

Superintendent Lotze reported to the board the 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, April 24, 2023, to approve for payment those vouchers included in the above list and further described as follows: April 24, 2023, checks 214764 through 214816 in the total amount of \$96,309.42, Fund Summary: General Fund \$90,754.90, Associated Student Body Fund \$5,635.52, and authorize the use of Board signature stamps to sign.  
Motion carried.

## **ACTION**

### **Personnel**

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

- New Hires
  - Erika Banda- Assistant MS Girls Softball Coach
  - Mike VanMeer- Head MS Boys Baseball Coach
- Supplemental Contracts
  - Erika Banda Assistant MS Girls Softball Coach- \$1,154
  - Mike VanMeer- Head MS Boys Baseball Coach- \$2,076
  - Clarinda VanDyke- Yearbook Advisor- \$2,798

Motion Carried.

### **Out of District Overnight Stay to the Oregon Coast- Senior Trip ASB Fund Raising Intent**

Director Pelkie made a motion to approve the out-of-district overnight stay to the Oregon Coast for the Senior Class Trip of 2023, pending final budget approval at the May meeting.

Motion carried.

Director Petrich moved to approve the following April 2023 Fund Raising Intent:

- Sell Prom Tickets to the fee for combine prom hosted at Northern Quest
- Softball Camp on May 13, 2023

### **2023-24 School Calendar Adoption**

Motion carried.

Director Petrich moved to adopt the 2023-24 School Calendar.

Motion carried.

## **DISCUSSION**

### **May 10, 2023 Board of Directors Work Session**

The Board of Directors Work Session will be held on Wednesday, May 10, 2023, at 5:30 pm in the Elementary Multi-Purpose room.

### **May 22, 2023 Regular Board of Directors Meeting Certificated Employee Appreciation Week- May 8-12, 2023**

The regular Board of Directors Meeting will be held on Monday, May 22, 2023, at 6:00 pm at the High School Library.

The Board of Directors approved May 8-12, 2023 as certificated employee appreciation week.

### **Contracts Signed by the Superintendent**

Contracts Signed by the Superintendent:

- None

**Management Team  
Reports**

**Verbal Reports**

**Building Usage Request**

The following building requests were approved:

- Debbie Brown Frysinger on behalf of the Lone Town Hall requested the use of the high school gym on April 4, 2023 between 6 pm – 8 pm for a Citizens Meeting with Law Enforcement.

**Property Usage  
Requests**

The Board of Directors approved the school property usage request(s):

- Mandie West and Devin Washington requested the use of 60 metal chairs on August 11, 2023 and August 12, 2023.

**School Board Q&A**

None

**EXECUTIVE SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Huttie adjourned the meeting at 6:50 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

