

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, May 10, 2023 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent: Scott Jungblom and Rennie Pelkie

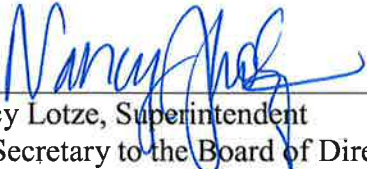
Also present: None

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 5:35pm.
<b>2022-23 UPDATES</b>	Superintendent Lotze provided updates on current 2022-23 programs.
<b>FACILITIES</b>	Superintendent Lotze and Board Members discussed security as it relates to facilities.
<b>2023-24 PLANNING</b>	Superintendent Lotze presented a draft School Safety & Security Director job description for 2023-24. Discussion ensued.
<b>POLICY</b>	Superintendent Lotze shared with board members model WSSDA policies regarding school safety officers. Discussion will continue during summer work sessions.
<b>ADJOURNMENT</b>	Chair Huttle adjourned the meeting at 7:45p.m.

**SIGNED:**



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Joseph Huttle, Chairman  
Board of Directors



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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors