

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 27, 2023 – 6:00 p.m.
Selkirk HS- Library

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

Absent Director(s): Chair Joe Huttie

Also present: Amanda Burnett, Rowan Hampson, Jen Hampson, Gavin Stark, Logan Link, and Leini Jungblom

CALL TO ORDER

Acting Board Chair Petrich called the meeting to order at 6:00 pm

Flag Salute

Acting Board Chair Petrich led all present in the flag salute.

Roll Call

Chair Huttie was absent. Vice Chair Jungblom was absent at roll call. By consensus of the Board the absences were excused.

APPROVAL OF AGENDA

Director Pelkie moved to amend the agenda to include a senior trip presentation. Director Kiss moved to approve the amended agenda.

Motion carried.

PUBLIC COMMENT

Jen Hampson offered to answer any questions about the public library's involvement with the school.

SENIOR TRIP

Gavin Stark, and Logan Link gave a presentation to the Board Members outlining their senior trip to the Oregon Coast.

PRESENTATION

CORRESPONDENCE

Superintendent Lotze shared a letter received from OSPI approving the renewal of a 4-day school week.

CONSENT AGENDA

Director Jungblom moved to approve the Consent Agenda.

- Minutes of the February 27, 2023, Board of Directors Regular Meeting
- Minutes of the March 8, 2023 Board of Directors Work Session
- March 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 March 2023.

Enrollment

Accounts Payable

Superintendent Lotze reviewed the March 2023 FTE Enrollment counts of 265.14. Superintendent Lotze reported to the board the March accounts payable and that vouchers that 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 Jungblom moved as of this date, March 27, 2023, to approve for payment those vouchers included in the above list and further described as follows: March 27, 2023, checks 214694 through 214752 in the total amount of \$105,724.39. Fund Summary: General Fund \$99,673.58, Associated Student Body Fund \$6,050.81, and authorize the use of Board signature stamps to sign.

Motion carried.

ACTION

**Resolution #22-23/05-
Cancellation of**

Director Pelkie moved to approve Resolution #22-23/05- Cancellation of Outstanding Warrants and Checks which includes the following checks:

**Outstanding
Warrants/Checks**

- Check No. 211285 to Michelle Ellsworth in the amount of \$11.90
- Check No. 211288 to Penny Evans in the amount of \$13.00
- Check No. 212608 to Joshua Herder in the amount of \$32.20
- Check No. 213264 to New Health Programs Association in the amount of \$185.00

**ASB Fund Raising
Activities**

Director Jungblom moved to approve the following March 2023 Fund Raising Intent:

- Penny Wars

Motion carried.

Personnel

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

- Resignations:
 - Matt Lukens-MS Head Baseball Coach
- Openings:
 - MS Head Baseball Coach
 - MS Assistant Softball Coach (New)
 - MS Assistant Baseball Coach (New)
- Contracts:
 - Jeremy Link- HS Head Baseball Coach- \$4,160 (Corrected)
- Supplemental Contracts:
 - Joshua Herder- Head Track Coach- \$2,996 (Corrected)
 - Rachel Wold- Head Middle School Softball Coach- \$2,076

Motion carried.

**Stretch Memorial
Scholarship Committee**

Director Jungblom moved to approve the Stretch Memorial Scholarship Committee members:

- Amanda Burnett, Principal
- Tracee Bennett, College and Career Teacher
- Matt Lukens, Class Advisor
- Sindy Couch, Community Member

Motion Carried.

DISCUSSION

**April 12, 2023 Board of
Directors Work Session
April 24, 2023**

The Board of Directors Work Session will be held on Wednesday April 12, 2023, at 5:30 pm at the Elementary multi-purpose room.

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

The regular Board of Directors Meeting will be held on Monday, April 24, 2023, at 6:00 pm at the High School Library.

NEWESD101: Youth Mental Health First Aid Training

Verbal

**Building Usage
Request(s)**

- Misty Reed requested the use of the Elementary Multi-Purpose Room for the MFCHA Annual Meeting on March 29, 2023 for 2 hours.

- Christina Baumgarder requested use of the Elementary Gym on Sunday evenings from 3/12/2023 until 6/18/2023.
- Angelina Johnson requested the use of the Elementary and High School Gym between March 10th – 12th from 6-8 P.M.
- Judith McLaughlin requested the use of the east side field of the Cutter Theatre on March 17, 2023 from 1-3:30 P.M. for a St. Paddy's Children's Party.

School Board Q&A

None

EXECUTIVE SESSION

No executive session occurred.

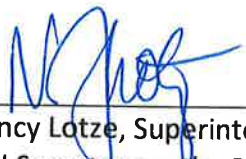
ADJOURNMENT

Director Petrich adjourned the meeting at 6:50 pm.

SIGNED:



Joseph Huttle, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors

