

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, March 23, 2020 – 6:00 p.m.
Selkirk Elementary – Multipurpose Room

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

Absent Director(s): Larry Holter

Also present: Secondary Principal, Brent DeRoest

CALL TO ORDER	After notice was posted at the High School Music Room that the meeting was being moved due to a power outage Chair Huttle called the meeting to order at the Selkirk Elementary Multi-purpose room at 6:00 p.m..
Flag Salute	Chair Huttle led all present in the flag salute.
Roll Call	Chair Huttle indicated that Director Larry Holter was absent. By consensus of the Board the absence was approved.
APPROVAL OF AGENDA	Director Jungblom moved to approve the agenda as presented. Motion carried.
PUBLIC COMMENT	None.
CORRESPONDENCE	None.
CONSENT AGENDA	Director Kiss moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the February 24, 2020, Board of Directors Regular Meeting• February 2020 Payroll as presented. Motion carried.
FISCAL REPORT	
Fiscal Report	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of February 2020.
Enrollment	Superintendent Lotze reviewed the February 2020 enrollment of 263.74.
Accounts Payable	Superintendent Lotze reported to the board the March 2020 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, March 23, 2020, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2020, checks 212057 through 212112 in the total amount of \$83,118.09, Fund Summary: General Fund \$75,202.88, Associated Student Body Fund \$7,915.21. Motion carried.
ACTION	
Superintendent Employment Status	Director Petrich moved to approve extending Superintendent Nancy Lotze's contract for one more year; therefore continuing her three year contract which now expires June 30, 2023. Motion carried.
Resolution #19-20/03 Emergency Suspension of Policy	Director Kiss moved to table the resolution until a future Work Session included the resolution as a discussion item. Motion carried.
ASB Fund Raising Activities	None at this time.

Personnel

Director Jungblom moved to approve all personnel items and use board signature stamps for all contracts.

Supplemental Contracts:

- Assistant Coach H.S. Fastpitch – Abiona Carlson - \$1730.00

Open Positions:

- Elementary Teacher
- 6-12 Special Education Teacher

Resignations:

- Cathy McGeorge – 6-12 Special Education Teacher

Motion carried.

DISCUSSION

April 8, 2020, Board of Directors Work Session

The Work Session for April was cancelled.

April 27, 2020, Regular Board of Directors Meeting

The regular Board of Directors Meeting will be held on Monday, April 27, 2020, 6:00 p.m., Selkirk High School Music Room.

School Closure Update

Superintendent Nancy Lotze updated the Board of Directors with the most current information regarding school closure.

Request's for Building Usage

Misty Reed requested to use the Selkirk Elementary Cafeteria for the Metaline Falls Community Hospital Associations Annual meeting to be held Tuesday evening, March 24, 2020 from 7:00 p.m. to 9:00 p.m.

Contracts signed by Superintendent

Superintendent Lotze updated the Board on the following 2 contracts.

- Divco – upgrade to front end control system for high school HVAC.
- Philantech3 – purchase and installation of new server.

Management Team Reports

Principal Brent DeRoest submitted a written report for the Middle School/High School. Superintendent.

School Board Q & A

None

EXECUTIVE SESSION

No executive session occurred.

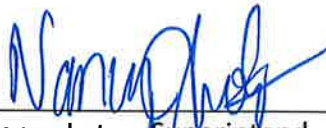
ADJOURNMENT

Chair Huttie adjourned the meeting at 7:20 p.m.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors