

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 27, 2020 – 6:00 p.m.
Distance Meeting held via Zoom

Present via zoom were Directors: Joseph Huttie, Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): None

Also present:

CALL TO ORDER

Chair Huttie called the meeting to order at 6:10 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

Chair Huttie indicated that all Directors were present.

APPROVAL OF AGENDA

Director Kiss moved to amend the Agenda to include "Declare Item Surplus" under Item X. Action and to approve the Agenda as amended.
Motion carried.

BUDGET HEARING

Call for recess

Chair Huttie called for a recess of the Regular Meeting at 6:18 pm to convene a Public Hearing on the 2020-2021 Budget.

**PRESENTATION AND
PUBLIC COMMENT ON
BUDGET 2019-2020**

Superintendent Lotze gave a verbal overview of the 2020-2021 Budget and had a written summary handout. Chair Huttie asked for public comments; no comments were received.

**ADJOURNMENT OF
BUDGET HEARING**

Chair Huttie adjourned the Public Hearing at 6:45 pm.

**RECONVENE REGULAR
BOARD MEETING**

Chair Huttie reconvened the Regular Board Meeting at 6:46 pm.

PUBLIC COMMENT

None

CORRESPONDENCE

None

CONSENT AGENDA

Director Holter moved to approve and use board signature stamps for signing the the Consent Agenda, which includes:

- Minutes of the June 22, 2020, Board of Directors Regular Meeting
- Minutes of the July 8, 2020, Board of Directors Work Session
- June 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 June 2020.

Accounts Payable

Superintendent Lotze reported to the board the July 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 2 listings which were made available to the board. Director Kiss moved as of this date, July 27, 2020, by a majority vote, to approve for payment those vouchers included in the above listings and further described as follows and use board signature stamps for signing: July 2020, checks 212349 through 212413 in the total amount of \$60,705.24, Fund Summary: General Fund \$58,302.74, and Associated Student Body Fund \$2402.50 and to use board signature stamps for signing.
Motion carried.

ACTION

**Resolution #18-19/03
Budget 2019-2020**

Director Holter moved to approve and use board signature stamps for signing Resolution #19-20/04, whereas the board of directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year 2020-2021, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2020-2021 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed.
Motion carried.

**Policy #3225 School
Based Threat
Assessment – First
Reading
Declare Item Surplus**

A first reading of Policy #3225 – School Based Threat Assessment was done.

Personnel

Director Petrich moved to approve declaring surplus approximately 25 sheets of Delta rib roofing and trim and adding them to the Surplus Property list already advertised.

Motion approved.

Director Jungblom moved to approve the following personnel items and to use Board Signature Stamps on all contracts.

- Resignations
 - Shawn Bentley – High School Custodian
- Open Positions
 - High School Custodian
- New Hires
 - Lou Bamonte – High School Custodian
 - Brian Hedrick – CTE Teacher

Motion carried.

DISCUSSION

**August 12, 2020
Board of Directors
Work Session Meeting
August 26, 2019,
Regular Board of
Directors Meeting
Sexual Harassment
Annual Review 2019-20
2020-2021 School
Opening Update
Request for Building
Usage**

The Work Session will be held on August 12, 2020 in the Elementary Multi-Purpose room at 5:30 p.m..

The regular Board of Directors Meeting will be held on Monday, August 24, 2020, at 6:00 pm, Selkirk High School Music Room.

Superintendent Lotze reviewed the Annual Sexual Harassment for 2019-2020. No reports were submitted.

Superintendent Nancy Lotze gave an update on the different options we have as far as reopening school this fall.

Sharon Thurman requested to use the Elementary Multi-Purpose room for a lunch to be held after her late husband's funeral to be held at the Cutter Theatre on Thursday, August 13th.

**Contracts Signed by
Superintendent**

The following contracts were signed by Superintendent Nancy Lotze:

- John Lynch Construction – Roof repair
- Camtek Inc. – Video Intercom systems at Elementary and High School.
- Steelhead Mechanical – wood and metal shop upgrades

School Board Q & A

None

EXECUTIVE SESSION No executive session occurred.

ADJOURNMENT Chair Huttie adjourned the meeting at 7:27 pm.

SIGNED:



Joseph Huttie, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors