

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, July 24, 2023 – 6:00 p.m.**  
**Selkirk High School – ~~Library~~ Music Room**

Meeting Location: Board meeting scheduled for July 24, 2023 in the High School Library was moved to the High School Music Room.

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

Also Present: Edward Estrada

Absent Director(s): None

<b>CALL TO ORDER</b>	Chairman Huttie called the meeting to order at 6:02 pm.
<b>Flag Salute</b>	Chairman Huttie led all present in the flag salute.
<b>Roll Call</b>	All Present
<b>APPROVAL OF AGENDA</b>	Director Jungblom approved the agenda. Motion carried.
<b>BUDGET HEARING -23-24 BUDGET SUMMARY PRESENTATION AND PUBLIC COMMENT ON BUDGET 2023-2024 ADJOURNMENT of BUDGET HEARING RECONVENE REGULAR BOARD MEETING PUBLIC COMMENT CORRESPONDENCE CONSENT AGENDA</b>	Chair Huttie called for a recess of the Regular Board Meeting at 6:10 pm to convene a public hearing on the 2023-2024 budget. Superintendent Lotze gave a verbal overview of the 2023-2024 Budget and had a written summary handout. Chair Huttie asked for public comments; no comments were received. Chair Huttie adjourned the Budget Hearing at 6:43 pm.  Chair Huttie reconvened the Regular Board Meeting at 6:43 pm.  None. None. Director Pelkie moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none"><li>• Minutes of the June 26, 2023, Board of Directors Regular Meeting</li><li>• Minutes of the July 12, 2023 Work Session</li><li>• July 2023 Payroll as presented.</li></ul> Motion carried.
<b>FISCAL REPORT</b>	
<b>Fiscal Report</b>	Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of July 2023.
<b>Accounts Payable</b>	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. Director Pelkie moved as of this date, July 24, 2023, 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 2023, checks 214992 through 215038 in the total amount of \$56,235.89. Motion carried.

## ACTION

### Personnel

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

#### Resignations:

- Jessica Longworth- Middle School Assistant Volleyball Coach

#### Open Positions:

- Middle School Assistant Volleyball Coach

#### New Hires:

- Jessica Longworth-Middle School Head Volleyball Coach

#### Supplementary Contracts:

- Jaelyn Skok- Moving Stipend- \$750
- Katelynn Clinton- Moving Stipend \$750

#### Contracts:

- Krystal D’Uva-Head High School Volleyball Coach- \$5,000
- Jessica Longworth- Head Middle School Volleyball Coach- \$3,000

#### Volunteers:

- Lindsey Miller- High School Volleyball Coach

Motion carried.

### Resolution #22-23/07 2023-2024 Budget Adoption

Director Jungblom moved to approve signing Resolution #22-23/07, whereas the Board of Directors met for the purpose of fixing and adopting the budget for the ensuing fiscal year 2023-2024, and whereas the Board of Directors has determined the final appropriation level of expenditures for each fund in 2023-2024 and authorizes Superintendent Lotze to apply for State and Federal grants and programs as listed.

Motion carried.

## DISCUSSION

### August 9, 2023 Board of Directors Work Session

Board of Directors Work Session which was scheduled for August 9, 2023 was moved to August 16, 2023 and will be held at the Elementary Multi-Purpose room at 5:30 pm.

### August 28, 2023 Board of Directors Regular Meeting

The regular Board of Directors meeting will be held on Monday, August 28, 2023, at 6:00 p.m. in the Selkirk High School Library.

### Bus Inspection

Superintendent Lotze showed the Board of Directors the bus inspection report that reports the transportation department of Selkirk School passed.

### Request for Building Usage

None

### Contract(s) Signed by Superintendent

Superintendent Lotze signed no contracts this month.

### School Board Q & A EXECUTIVE SESSION

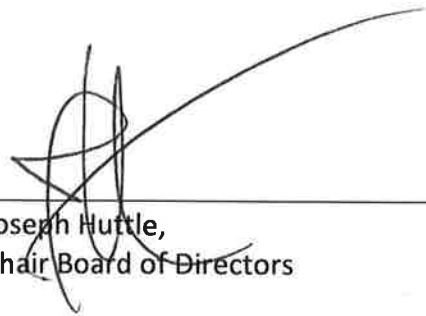
None

None

### ADJOURNMENT

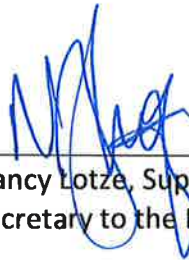
Chair Huttie adjourned the meeting at 7:04 p.m.

**Signed:**



---

Joseph Huttle,  
Chair Board of Directors



---

Nancy Lotze, Superintendent and  
Secretary to the Board of Directors

