

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, August 28, 2023 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Ryan Kiss

Also Present: Jennifer Hampson, Rowan Hampson, and Secondary Principal Amanda Burnett

CALL TO ORDER

Chair Huttie called the meeting to order at 6:00 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

All Present except Director Ryan Kiss whose absence was approved by consensus.

**APPROVAL OF
AGENDA**

Director Jungblom moved to approve the agenda as presented.
Motion carried.

PUBLIC COMMENT

Jennifer Hampson gave an update on the library. Rowan Hampson asked about security changes. Superintendent Lotze shared reasons for hiring a Safety and Security Director.

**CORRESPONDENCE
CONSENT AGENDA**

None.

Director Petrich moved to approve the Consent Agenda, which includes:

- Minutes of the July 24, 2023, Board of Directors Regular Meeting
- Minutes of the August 16, 2023 Board of Directors Work Session
- August 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 August 2023.

Accounts Payable

Superintendent Lotze reported to the Board the August 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 Petrich moved as of this date, August 28, 2023, by a majority vote, to approve for payment all vouchers and using board signature stamps for items included in the above listings and further described as follows: August 2023, Voucher # 215049 – 215105 in the amount of \$289,102.79. Fund summary: General Fund \$288,866.41 and Associated Student Body Fund \$236.38.
Motion carried.

ACTION

**2023-24 Elementary
Teaching Assignments**

Director Jungblom moved to approve the 2023 Elementary Teaching Assignments as presented with correction to Josh Herder, removing pre-school which was a previous assignment.
Motion carried.

2023-2024 MS/HS Teaching Assignments	Director Pelkie moved to approve the 2023-24 6-12 MS/HS Teaching Assignments as presented. Motion carried.
2023-24 Out of Endorsement Teaching Assignments	Director Petrich moved to approved the 2023-24 Out of Endorsement teaching Assignments as presented. Motion carried.
2023-24 ASB Fee Schedule	Director Jungblom moved to approve the 2023-24 ASB Fee Schedule as presented. Motion carried.
2023-24 District Fee Schedule	Director Jungblom motioned to approve the 2023-24 District Fee Schedule as presented with corrections to the price of milk and juice. Motion carried.
Clear Risk Insurance Invoice	Director Pelkie motioned to approve the Clear Risk Insurance Invoice as presented with a request to Superintendent Lotze to explore other alternatives. Motion carried.
Personnel	<p>Director Petrich motioned to approve the following items and authorize the use of board signature stamps:</p> <p><u>Resignations:</u></p> <ul style="list-style-type: none">• Natalie Krabbenhoft – Assistant Cook• Austin Krabbenhoff – Custodian• Elissa VonWalter – Paraeducator <p><u>Terminations</u></p> <ul style="list-style-type: none">• Kimberly Anderson – D.O. Secretary <p><u>Open Positions:</u></p> <ul style="list-style-type: none">• Accounts Payable• Assistant Cook• D.O. Secretary• Paraeducator• Cross Country Coach <p><u>New Hires:</u></p> <ul style="list-style-type: none">• Elissa VonWalter – Assistant Cook• Jade MacArthur – Middle School Assistant Volleyball Coach• Katelynn Clinton – Highschool Assistant Volleyball Coach• Mary Bart – Cross Country Coach <p><u>Supplementary Contracts:</u></p> <ul style="list-style-type: none">• Alan Botzheim- Cell Phone Stipend -\$360.00• Alan Botzheim – Ammunition & Supplies - \$2,000.00• Amanda Burnett – Cell Phone Stipend - \$360.00• Amanda Burnett – Food Service Director - \$4,000.00• Angela Cain – VOC Director - \$3,424.00• Kelly Cain – Athletic Director - \$20,000.00

- Kelly Cain – HS Football Coach - \$6,500.00
- Katelyn Clinton – Assistant HS VB Coach - \$2,500.00
- Edward Estrada – Music Director – 1st Semester - \$2,500.00
- Joshua Herder – Asst Jr. High FB Coach - \$1,500.00
- Matt Lukens – Jr High Football Coach - \$3,000.00
- Sabrea Oberholtzer – SPED Coordinator - \$3,767.92
- Clarinda VanDyke – Yearbook Advisor - \$3,250.00
- Clarinda VanDyke – Fall Drama - \$3,250.00
- Jennifer VanMeer – Assistant Elementary Principal - \$5,868.57

Motion carried.

**Policy #4311: School
Safety & Security
Services Program**

Director Petrich motioned to approve Policy # 4311: School Safety and Security Services Program.
Motion carried.

Surplus Bids

Director Ryan motioned for Board to Direct Superintendent Lotze to issue surplus items to the highest bidder, notify others, and dispose of any remaining surplus items without bids.
Motion carried.

DISCUSSION

**September 13, 2023
Board of Directors
Work Session**

A Work Session will be held by the Board of Directors on September 13 2023 at 5:30 p.m. in the Selkirk Elementary School Multi-Purpose Room

**September 25, 2023
Board of Directors
Regular Meeting**

A regular Board of Directors Meeting will be held on Monday, September 25, 2023 at 6:00 p.m. in the Selkirk High School Music Room.

**Contracts Signed by
the Superintendent**

Memorandum of Understanding for Running Start with EWU
Memorandum of Understanding for Running Start with CWU
Safe Schools Participation Agreement with NEWESD101
Contract for Business Management Services with NEWESD 101
Contract for Personal and Professional Services with NEWESD 101

**Management Team
Reports**

None.

**EXECUTIVE
SESSION**

Board Chair Huttie adjourned the board to an Executive session at 6:35 p.m. to discuss personnel qualifications. Superintendent Lotze estimated it would last 15 minutes. Board Chair Huttie reconvened at 6:49 p.m.

ADJOURNMENT

Board Chair Huttie adjourned the meeting at 7:05 p.m.

Signed:



Joseph Huttie,
Chair Board of Directors



Nancy Lotze, Superintendent and
Secretary to the Board of Directors