

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, September 25, 2023 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent Director(s): Ryan Kiss, Clint Petrich

Also Present: Catie Gillespie

CALL TO ORDER

Chair Huttie called the meeting to order at 6:05 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Roll Call

All Present except Directors Ryan Kiss and Clint Petrich whose absences are approved by consensus.

**APPROVAL OF
AGENDA**

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

**PUBLIC COMMENT
CORRESPONDENCE
CONSENT AGENDA**

None.

None.

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

- Minutes of the August 28, 2023, Board of Directors Regular Meeting
- Minutes of the September 13, 2023 Board of Directors Work Session
- September 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 September 2023.

Enrollment

Superintendent Lotze reviewed the September 2023 enrollment count of 238.16 FTE.

Accounts Payable

Superintendent Lotze reported to the Board the September 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, September 25, 2023, by a majority vote, to approve for payment all vouchers for items included in the above listings and further described as follows: September 2023, Voucher # 215115–215170 in the amount of \$113,665.36. Fund summary: General Fund \$107,001.05 and Associated Student Body Fund \$5,414.31, and Private Purpose Fund \$1,250.00.
Motion carried.

ACTION

ASB Fundraising

Director Jungblom moved to approve the following ASB fundraising as presented: SM/HS Basketball Dinners 11/1/2023-3/1/2024, 1010 General ASB Free throws at half-time home games 12/1/2023-2/27/2024, SHS Concessions 9/1/2022-

6/16/2024, SHS Volleyball truck washing for PUD, SHS General ASB Program Advertisement 9/1/2023-6/14/2024, SHS Vending 1040 9/1/2023-6/13/2024, Motion carried.

Bus Routes

Director Pelkie moved to approve the 2023-24 Bus routes as presented.
Motion carried.

Capital Assets Inventory

Director Pelkie moved to approve the Capital Assets Inventory as presented.
Motion carried.

PSE Letter of Agreement

Director Pelkie moved to approve the PSE Letter of Agreement as presented.
Motion carried.

SEA 2023-2026 Contract

moved CD
Director Jungblom ~~motioned~~ to approve SEA 2023-2026 Contract as presented.
Motion carried.

Notice of Intent to Withdraw from Insurance Company

moved CD
Director Pelkie ~~motioned~~ to approve the letter to withdraw from the district's insurance company.
Motion carried.

Personnel

moved CD
Director Pelkie ~~motioned~~ to approve the following items and authorize the use of board signature stamps:

Resignations:

- None.

Open Positions:

- Head HS Basketball Coach
- Assistant MS Girls Basketball Coach
- Assistant Middle School Boys Basketball Coach
- Assistant High School Girls Basketball Coach

New Hires:

- Cathleen "Catie" Gillespie – D.O. Secretary
- Kassandra Fauth – Para Educator

Supplementary Contracts:

- Brian Hedrick – 12th Grade Class Advisor, \$1,500.00
- Tori Poisel – 12th Grade Class Advisor, \$1,500.00
- Angela Cain – 11th Grade Class Advisor, \$1,500.00
- Tana Larson – 11th Grade Class Advisor, \$1,500.00
- Tracee Bennett – Gaming Club, \$2,000.00
- Valerie VanDyke – Mentor Teacher, \$1,000.00
- Jennifer VanMeer - Mentor Teacher, \$1,000.00
- Tracee Bennett – Mentor Teacher, \$1,000.00

Motion carried.

DISCUSSION

**September 18, 2023
Board of Directors
Work Session**

A Work Session will be held by the Board of Directors on October 18, 2023 at 5:30 p.m. in the Selkirk Elementary School Multi-Purpose Room

**October 30, 2023
Board of Directors
Regular Meeting**

A regular Board of Directors Meeting will be held on Monday, October 30, 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**

Written reports were presented for Selkirk Elementary School by Superintendent Lotze, Selkirk Middle/High School by Principal Amanda Burnett, and Safety Security Administrator Alan Botzheim.

School Board Q & A

A discussion was held in regard to the new Safety & Security protocols that are being implemented.

A discussion was held about plans for capital projects and future facilities.

The Board expressed interests in meeting some of the new teachers in the district.

**EXECUTIVE
SESSION**

None.

ADJOURNMENT

Board Chair Huttie adjourned the meeting at 7:06 p.m.

Signed:



Joseph Huttie,
Chair Board of Directors



Nancy Lotze, Superintendent and
Secretary to the Board of Directors