

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, December 27th, 2023 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Scott Jungblom, Stephany Petrich, Merle Kalstrom, and Nancy Lotze, Board Secretary/
Superintendent.

Absent were Directors: Ryan Kiss and Rennie Pelkie

Also present were: Jennifer Hampson and Dax Percival

CALL TO ORDER

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

Flag Salute

Vice Chair Jungblom led all present in the flag salute.

Role Call

Directors Kiss and Pelkie were absent.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

Dax Percival presented his and his wife's concerns about the running start program and access to Selkirk High School campus. Superintendent Lotze asked them to meet with Mrs. Burnett as a first step.

CORRESPONDENCE

None.

CONSENT AGENDA

Director Petrich moved to approve the Consent Agenda, Minutes of the November 27th, 2023 Board of Directors Regular Meeting and the November 2023 Payroll as presented.
Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of December 2023.

Enrollment

Superintendent Lotze reviewed the December 2023 enrollment counts.

Accounts Payable

Superintendent Lotze reported to the board the December 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 Kalstrom moved as of this date, December 27, 2023, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: December 2023, checks 215336 through 215400 the total amount of \$115,635.63 Fund Summary; General Fund \$110,816.88, Associated Student Body Fund \$4,818.75.
Motion carried.

ACTION

**ASB Fundraising
Activities**

Director Kalstrom moved to approve the following ASB Fund Raising Activity as presented:

- Brian Hedrick, Senior class quilt raffle December, 5, 2023- March, 5, 2024

Motion carried.

Over Night Stay

Director Kalstrom Moved to approver overnight wrestling stay in December
Motion carried.

Organization of the board	Director Kalstrom moved to table organization of the board until following meeting. Motion carried.
Policy Personnel	None
Personnel	<p>Director Petrich moved to approve the following items:</p> <p>OPEN POSITIONS:</p> <ul style="list-style-type: none"> • None <p>NEW HIRES:</p> <ul style="list-style-type: none"> • Angelina Johnson, District Office Secretary & HR/Payroll Clerk <p>VOLUNTEERS:</p> <ul style="list-style-type: none"> • Britany Hedrick- Middle school boys' basketball <p>SPORTS CONTRACTS:</p> <ul style="list-style-type: none"> • Brandon Corkill- Head MS Boys Basketball Coach- \$3,000 <p>SUPPLEMENTAL CONTRACTS:</p> <ul style="list-style-type: none"> • Clarinda Vandyke- Spring Drama Coach-\$3,250 • Edward Estrada- Music Director 2nd semester-\$2,500 <p>Motion carried.</p>
Discussion	
Board of Directors Work Session	Chair Petrich noted the next work session will be January 10, 2024 and would be held at the Selkirk Elementary School in the multi-purpose room.
Board of Directors Regular Meeting	Chair Kalstrom noted that for the month of January the Regular Board of Directors Meeting will be held on Monday, January 22, 2024, 6:00 p.m. at the Selkirk High School in the Music Room.
Building Usage Requests	<p>Superintendent Lotze presented the following building usage request.</p> <ul style="list-style-type: none"> • Selkirk youth sports for the Elementary gym from November 1st -February 1st .
Management Team Reports	None
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Vice Chair Jungblom adjourned the meeting at 7:10 p.m.

SIGNED:

Scott Jungblom, Vice Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors