

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, October 30, 2023 – 6:00 p.m.
Selkirk High School – Music Room

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

Absent were Directors: None.

Also present were: Catie Gillespie, Kayla Anderson, Jennifer Hampson, and Alan Botzheim, Safety & Security Director.

CALL TO ORDER

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

Flag Salute

Chair Huttle led all present in the flag salute.

Role Call

All present.

**APPROVAL OF
AGENDA**

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

PUBLIC COMMENT

Jennifer Hampson, volunteer assistant coach for Cross County shared with the board how the Cross Country had ended the season and that one athlete was going to state.

CORRESPONDENCE

None.

CONSENT AGENDA

Director Pelkie moved to approve the Consent Agenda, with corrections to the Minutes of the September 25, 2023 Board of Directors Regular Meeting, and the October 18, 2023 Work Session, and the October 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 October 2023.

Enrollment

Superintendent Lotze reviewed the October 2023 enrollment counts.

Accounts Payable

Superintendent Lotze reported to the board the October 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 Kiss moved as of this date, October 30, 2023, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: October 2023, checks 215195 through 215258 in the total amount of \$74,691.18 plus wire transfers 202300008 through 202300010 to the Department of Licensing. Fund Summary; General Fund \$70,353.13, Associated Student Body Fund \$4,473.05
Motion carried.

ACTION

**ASB Fundraising
Activities**

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

- Amanda Burnett, Homecoming Dance, October 13, 2023
- Victoria Poisel and Brian Hedrick, Senior Class Bake Sale October 13, 2023
- Kristal Du'va and Kato Clinton, bake sale October 21, 2023

- Brian Hedrick, Sale of items made in shop to supplement the shop funds for materials, October 13, 2023,
- Clarinda VanDyke MS Homecoming Dance for MS Athletics, October 31, 2023.

Motion carried.

One Mile Bus Radius

Director Petrich moved to approve maps identifying locations that are less than one-road mile from school that are unsafe areas for students to cross roadways therefore necessitating bussing.

Motion carried.

POLICY

#2410 / High School Graduation Requirements Personnel

Director Kiss indicated that policy #2410, High School Graduation Requirements, was reviewed as a first reading and should be held over for additional review.

Director Jungblom moved to approve the following items:

RESIGNATIONS:

- RYAN ISSAKIDES – HEAD WRESTLING COACH

OPEN POSITIONS:

- HEAD MIDDLE SCHOOL BOYS BASKETBALL COACH

NEW HIRES:

- BRIANNE (HANEY) DAVIS – PARA EDUCATOR
- JADE MACARTHUR – ASSISTANT MS GIRLS BASKETBALL COACH
- JL CHANTRY – HEAD WRESTLING COACH

CONTRACTS:

- MISTY REED – UPDATED BASED ON EDUCATION DOCUMENTATION, \$60,037.27
- BRODIE LARSON – HEAD HS BOYS BB COACH, \$5,000
- JADE MACARTHUR – ASSISTANT MS GIRLS BASKETBALL COACH, \$1,500
- JL CHANTRY – WRESTLING COACH - \$4,000
- BRANDON CORKILL – ASST HS BOYS BB COACH, \$2,500
- CURTIS RICE – HEAD MS GIRLS BB COACH - \$3,000

SUPPLEMENTAL CONTRACTS:

- KELLY CAIN – HEAD HS GIRLS BASKETBALL COACH \$6,500
- KATELYN CLINTON – BEST GRANT MENTEE \$500
- EDWARD ESTRADA – BEST GRANT MENTEE \$500
- JAELYN SKOK – BEST GRANT MENTEE \$500

APPROVED VOLUNTEERS

- RYAN ISSAKIDES, WRESTLING

Motion carried.

November 15, 2023, Board of Directors Work Session

Chair Huttie noted the next work session was scheduled for November 15, 2023 and would be held at the Selkirk Elementary School in the multi-purpose room.

November 27, 2012, Board of Directors

Chair Huttie noted that for the month of November the Regular Board of Directors Meeting will be held on Monday, November 27, 2012, 6:00 p.m. at the Selkirk

Regular Meeting	High School in the Music Room.
Small District Modernization Planning Grant Capital Inventory	Superintendent Lotze provided an update on the Small District Modernization Planning Grant. Superintendent Lotze presented a report on theft sensitive assets.
Contracts Signed by Superintendent Building Usage Requests Management Team Reports	None. Superintendent Lotze presented a building usage request from Dennis Flanagan for a basketball shooting camp on Monday, Wednesday, & Friday. Written reports were given by Superintendent and Elementary Administrator Nancy Lotze, Secondary Principal Amanda Burnett, and Safety & Security Administrator Alan Botzheim.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttle adjourned the meeting at 6:59 p.m.

SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors