

Minutes
Board of Directors Regular Meeting
Selkirk Consolidated School District NO.70
Monday, March 25th, 2024—6:00 p.m.
Selkirk High School Music Room

Call to Order

Chairman Kiss Called the meeting to order at 6:00pm

Flag Salute: Chairman Kiss led the flag salute

Roll Call: Present Directors were, Ryan Kiss, Rennie Pelkie, Stephany Petrich, Merle Kalstrom, Scott Jungblom and Nancy Lotze, Board Secretary/Superintendent.

Also present were: Angelina Johnson, Amanda Burnett, Alan Botzheim, Jennifer Hampson, Valerie VanDyke and Jim Vandyke.

Approval of Minuets

Regular Meeting Minuets 2/26/24- Director Pelkie moved to approve the minuets of the March 25, 2024 meeting, Motion seconded by Director Petrich.

Work Session Meeting Minuets 3/20/24- Director Pelkie moved to approve the minuets of the March 25, 2024 meeting, Motion seconded by Director Petrich.

Public Comments

None

Correspondence

None

Old Business

1.Electric Bus

A. Discussion: Directors and Superintendent discussed the update on the electric bus.

New Business

1. Senior Field Trip Overnight Stay-Presentation By Brian Bashe, Senior Class President

A. Discussion: Directors asked questions about lodging and accommodating all the guests.

B. Action: Director Jungblom Moved to approve seniors overnight stay in Coeur d'Alene ID. Motion seconded by director Kalstrom.

2. 2024-2025 Calendar Adoption

A. Discussion: Directors discussed proposed calendar for the 2024-2025 school year.

B. Action: Director Jungblom moved to approve the 2024-2025 school year calendar, Director Pelkie seconded the motion.

3. ASB Fundraising Intent

A. Discussion: High school/Middle school principal presented the fundraiser and explained how fun it is for the students.

B. Action: Director Petrich moved to approve the High School/Middle School fundraiser. Director Pelkie seconded the motion.

4. Personnel

A. Discussion: Directors discussed the resignations, open positions, new hires, volunteers, contracts and supplemental contract for the month of March.

B. Action: Director Jungblom moved to approve any new resignations, positions, hires, volunteers, contracts and supplemental contracts with changes for the month of March. Director Kalstrom seconded the motion.

C. Signature: All sign

Records for Approval

1. March 2024 Payroll

2. March 2024 Accounts Payable

Discussion: Superintendent Lotze reported to the board the March 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. The board moved as of this date, March 25, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: March 2024, checks 215484 through 215640 the total amount of \$70,188.14 Fund Summary; General Fund \$67,641.16 Associated Student Body Fund \$2,546.98.

A. Motion carried.

B. **Action:** Director Kalstrom moved to approve the March 2024 payroll and accounts payable. Director Petrich seconded the motion.

C. **Signature:** All signed

Reports

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of February 2024 and reviewed the February 2024 enrollment counts
2. **Elementary:** Superintendent Lotze answered questions
3. **Secondary:** MS/HS Principal answered questions
4. **Safety & Security:** Resource Officer Botzheim answered questions
5. **Board of Directors:** None

Board Meetings

1. **April 10, 2024, Board of Directors Work Session:** Directors Approve Board of Directors Work Session date.
2. **April 12, 2024, Special Meeting – Architect Interviews:** Directors move Special Meeting to 4/18/2024, location TBD
3. **April 22, 2024, Board of Directors Regular Meeting (29th):** Directors move Regular Meeting to 4/29/2024

Adjourned

Director Kiss adjourned the meeting at 6:39p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____