

**Selkirk Consolidated School District NO.70**  
**Board of Directors Regular Meeting Minutes**  
**Monday, May 28<sup>th</sup>, 2024—6:00 p.m.**  
**Selkirk High School Music Room**

**Call to Order**

In absence of Chairman Kiss and Vice-Chair Pelkie, Acting Chair Jungblom called the meeting to order at 6:01p.m.

**Flag Salute:** Acting Chair Jungblom led the flag salute.

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

**Absent Directors:** Ryan Kiss and Rennie Pelkie.

**Also present:** Amanda Burnett, Alan Botzheim, and Jennifer Hampson.

**Approval of Minutes**

**Regular Meeting Minutes 4/29/24-** Director Petrich moved to approve the minutes of the April 29, 2024 meeting with correction. Motion carried.

**Work Session Meeting Minutes 5/8/24-** Director Petrich moved to approve the minutes of the May 8, 2024 meeting. Motion carried.

**Public Comments**

Visitor Jennifer Hampson shared information on the Metaline Library re-opening June 5.

**Correspondence**

None

**Old Business**

**1.Electric Bus Grant**

**A. Discussion:** Board Members discussed the electric bus bid and requested Superintendent Lotze research the ability to add a battery at a later date before finalizing the agreement with RWC.

**2.Small District Modernization Grant**

**A. Discussion:** No discussion.

**3. Other Old Business**

**A. Discussion:** None.

**New Business**

**1. Declare Surplus Bus**

**A. Discussion:** Board Members discussed placing a minimum when declaring the bus surplus.

**B. Action:** Director Kalstrom moved to declare Bus #1 surplus with a minimum bid of \$4,000. Motion carried.

**2. Benchmark Advance TK-5 ELA curriculum adoption**

**A. Discussion:** Board Members discussed the proposed curriculum adoption. Superintendent Lotze shared that Director Pelkie and Director Kiss had texted separately to say that they had no concerns regarding adoption.

**B. Action:** Director Petrich moved to approve. Motion carried.

**3. ASB Fundraising intent**

**A. Discussion:** Board Members asked Principal Burnett questions on fundraising activities.

**B. Action:** Director Petrich moved to approve all ASB fundraising intent. Motion carried.

**4. Personnel**

**A. Discussion:** Director Kalstrom asked to clarify all current open positions in the district.

**B. Action:** Director Kalstrom moved to approve the personnel changes as presented. Motion carried.

**5. Other New Business**

**A. Discussion:** No discussion.

## **Records for Approval**

1. **May 2024 Payroll**
2. **May 2024 Accounts Payable**
  - A. **Discussion:** Superintendent Lotze reported to the board the April 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, May 28, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: May 2024, checks 215733 through 215786 the total amount of \$126,553.63 Fund Summary; General Fund \$81,746.52 Associated Student Body Fund \$2,307.11
  - B. **Action** Director Jungblom moved to approve the May 2024 payroll and accounts payable. Motion Carried.
  - C. **Signature:** All signed

## **Reports**

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Superintendent Lotze submitted the balances of the five active funds of the District as of May 2024 and reviewed the May 2024 enrollment counts. No contracts were presented.
2. **Elementary:** Superintendent Lotze answered questions regarding written report.
3. **Secondary:** MS/HS Principal Amanda Burnett answered questions regarding written report.
4. **Safety & Security:** Resource Officer Botzheim answered questions regarding written report.
5. **Board of Directors:** None
6. **District:** Superintendent Lotze shared details of the Memorandum of Understanding with NETCHD which allowed the health district to hold a free vaccine clinic on May 10, a non-school day, for families.

## **Board Meetings**

1. **June 11, 2024, Board of Directors Work Session at 6:00p.m. at the Ione Community Center:** Directors approved the Work Session date, place, and time.
2. **June 24, 2024, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved Regular Meeting date.

## **Adjourned**

Director Jungblom adjourned the meeting at 6:40 p.m.

## **SIGNED:**

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Ryan Kiss, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors

Date Approved: \_\_\_\_\_