

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, July 29, 2024—6:00 p.m.
Selkirk High School Music Room

Call to Order

Acting Chairman Jungblom called the meeting to order at 6:01p.m.

Flag Salute: Acting Chairman Jungblom the flag salute.

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

Absent Directors: Ryan Kiss and Rennie Pelkie

Also present: Angelina Johnson, Lalee Link and Jennifer Bonaker

Approval of Minutes

Regular Meeting Minutes 6/24/24- Director Kalstrom moved to approve the minutes of the June 24, 2024 meeting with date corrections. Motion carried.

Work Session Meeting Minutes 7/10/24- Director Kalstrom moved to approve the minutes of the July 10, 2024 meeting. Motion carried.

Public Hearing on Budget

Superintendent Lotze presented the 24-25 fiscal budget. No comments received.

Public Comments

None

Correspondence

None

Old Business

1.Electric Bus Grant

A. Discussion: Colville Co will install charging station.

2.Small District Modernization Grant

A. Discussion: Superintendent Lotze reported they will finalize Study and Survey by the next work session.

3. Other Old Business

A. Discussion: None.

New Business

1. Resolution #23-24/03-Adoption of 2024-25 Budget

A. Discussion: Board Members discussed budget.

B. Action: Director Petrich moved to approve Resolution #23-24/03. Motion carried.

2. Personnel

A. Discussion: Board members discussed all resignations, open positions, new hires and contracts in the district.

B. Action: Director Petrich moved to approve all the resignations, open positions, new hires and contracts in the district. Motion carried.

3. Other New Business

A. Discussion: No discussion.

Records for Approval

1. July 2024 Payroll

2. July 2024 Accounts Payable

- A. Discussion:** Superintendent Lotze reported to the board the July 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, July 29, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2024, checks 215868 through 215921 the total amount of \$152,729.08 Fund Summary; General Fund \$152,729.08; Associated Student Body Fund \$0.00
- B. Action** Director Kalstrom moved to approve the July 2024 payroll and accounts payable. Motion Carried.

Reports

1. **Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Superintendent Lotze submitted the balances of the five active funds of the District as of June 2024.
2. **District:** Directors read through the School Nurse Health Report.
3. **Elementary:** None
4. **Secondary:** None
5. **Safety & Security:** None
6. **Board of Directors:** Superintendent Lotze gave an update on the repair time frame for water at the High School.

Board Meetings

1. **August 14, 2024, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **August 26, 2024, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved the Regular Meeting date, place and time.

Adjourned

Acting Chairman Jungblom adjourned the meeting at 6:36 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____