

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, August 26, 2024—6:00 p.m.
Selkirk High School Music Room

Call to Order

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

Flag Salute: Chairman Kiss led the flag salute.

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

Absent Directors: None

Also present: Angelina Johnson, Jennifer Hampson, Clarinda Vandyke, Alan Botzheim and Amanda Burnett.

Approval of Minutes

Regular Meeting Minutes 7/29/24- Director Pelkie moved to approve the minutes of the July 29, 2024 meeting. Motion carried.

Work Session Meeting Minutes 8/14/24- No quorum. No minutes

Public Comments

None

Correspondence

None

Old Business

1.Electric Bus Grant

A. Discussion: Superintended Lotze gave current update on electric bus.

2.Small District Modernization Grant-September 18th, 2024 Community Meeting

A. Discussion: Superintendent Lotze reported they will finalize Study and Survey by the end of the week.

3. Other Old Business

A. Discussion: None.

New Business

1. Resolution #23-24/04-Interlocal Agreement with Northport School District for Football

A. Action: Jungblom moved to approve Resolution #23-24/04. Motion carried.

2. 2024-25 Elementary Teaching Assignments

A. Action: Director Kalstrom moved to approve. Motion Carried

3. 2024-25 MS/HS Teaching Assignments

A. Action: Director Jungblom moved to approve. Motion Carried

4. 2024-25 Out-of-Endorsement Teaching Assignments

A. Action: Director Jungblom moved to approve. Motion Carried

5. Clear-Risk Insurance Invoice

A. Action: Director Pelkie moved to approve. Motion Carried

6. Personnel

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

7. Other New Business

A. Discussion: No discussion.

Records for Approval

1. **August 2024 Payroll**
2. **August 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, August 26th, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2024, checks 215946 through 216006 the total amount of \$314,988.03 Fund Summary; General Fund \$309,936.17; Associated Student Body Fund \$2,120.00.
 - B. **Action** Director Kalstrom moved to approve the August 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 July 2024.
2. **District:** None
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. **September 11, 2024, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **September 23, 2024, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved the Regular Meeting date, place and time.

Adjourned

Chairman Kiss adjourned the meeting at 7:02 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____