

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, October 9, 2024 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Ryan Kiss, Scott Jungblom, Merle Kalstrom, Stephany Petrich and Nancy Lotze, Board Secretary/Superintendent  
Director(s) Absent: Rennie Pelkie  
Also present: None.

<b>CALL TO ORDER</b>	Chair Kiss called the meeting to order at 5:30 pm.
<b>POLICY</b>	No policy discussion.
<b>2024-2025 UPDATES</b>	Superintendent Lotze and Board Directors discussed 2024-2026 long-range planning, Small Modernization Grant updates, and the upcoming WSSDA School Board Conference in Spokane.
<b>ADJOURNMENT</b>	Chair Kiss adjourned the meeting at 7:30 pm.

**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