

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, September 23, 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, Scott Jungblom, Merle Kalstrom, Stephany Petrich and Nancy Lotze Board Secretary/Superintendent.

Absent Directors: Rennie Pelkie

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

Approval of Minutes

Regular Meeting Minutes 8/26/24- Director Petrich moved to approve the minutes of the August 26, 2024 meeting. Motion carried.

Work Session Meeting Minutes 9/11/24- - Director Petrich moved to approve the minutes of the September 11, 2024 meeting. Motion carried.

Public Comments

None

Correspondence

Board received a thank you card from Beck Larson for retirement gift.

Old Business

1. Electric Bus Grant

A. Discussion: Superintended Lotze discussed possible possession of the bus by December.

2. Small District Modernization Grant

A. Discussion: The Board discussed moving the community meeting to spring 2025. Superintendent Lotze also presented the board with a projected cash flow sheet for the project.

3. Status of Surplus Items (No Bids)

A. Discussion: Board members requested the superintendent advertise on Facebook with the superintendent accepting best offer.

4. Other Old Business

A. Discussion: None.

New Business

1. Resolution #24-25/01-Adopting the Study and Survey completed by ALSC

A. Action: Director Jungblom moved to approve Resolution #24-25/01 with date correction. Motion carried.

2. Architect Contract - ALSC

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

3. PSE Letter of Agreement 2024-25

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

4. Declare Items Surplus

A. Action: Directors moved to dispose of broken pottery wheel. Motion Carried

5. Personnel

A. Action: Director Jungblom moved to approve all the resignations, open positions, new hires and contracts in the district and sign using signature stamps. Motion carried.

6. Other New Business

A. **Action:** None

Records for Approval

1. September 2024 Payroll

2. September 2024 Accounts Payable

A. **Discussion:** Superintendent Lotze reported to the board the September 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, September 23rd, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: September 2024, checks 216007 through 216067 the total amount of \$91,858.68 Fund Summary; General Fund \$67,084.15; Associated Student Body Fund \$7,447.76.

B. **Action** Director Kalstrom moved to approve the September 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 August 2024, and reviewed enrollment as of September 4th 2024.
2. **District:** Directors discussed building usage requests.
3. **Elementary:** Superintended Lotze discussed the latest elementary updates.
4. **Secondary:** Principle Burnett discussed the latest Middle school/High School updates.
5. **Safety & Security:** Alan Botzheim gave the latest Safety and Security update.
6. **Board of Directors:** None

Board Meetings

1. **October 9, 2024, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **October 28, 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 7:16 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____