

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, December 11, 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 5:31 pm.
<b>POLICY</b>	The board and Superintendent Lotze discussed the district's non-discrimination policies and debriefed from the WSSDA conference.
<b>ASSESSMENT REVIEW</b>	Superintendent Lotze share Spring 2024 assessment results for Selkirk school district as well as a comparison with Washington State averages and a number of regional schools.
<b>2024-2025 UPDATES</b>	Superintendent Lotze and Board Directors discussed staffing and the recent meeting with high school staff and ALSC on the building grant.
<b>ADJOURNMENT</b>	Chair Kiss adjourned the meeting at 7:27 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