

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, November 25, 2024—6:00 p.m.
Selkirk High School Music Room

Call to Order

Chairman Kiss called the meeting to order at 6:00p.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: Clarinda Vandyke, Alan Botzheim and Amanda Burnett.

Approval of Minutes

Regular Meeting Minutes 10/28/24- Director Pelkie moved to approve the minutes of the October 28, 2024 meeting. Motion carried.

Work Session Meeting Minutes 11/13/24- - Director Pelkie moved to approve the minutes of the November 13, 2024 meeting. Motion carried.

Public Comments

None

Correspondence

None

Old Business

1. Electric Bus Grant (Possibly February)-Diesel by December 31

A. Discussion: Superintended Lotze discussed possible timelines for both the electric bus purchased from a grant and the diesel bus ordered last school year.

2. Small District Modernization Grant Update

A. Discussion: Superintendent Lotze and updated board members on architect meeting schedules with staff.

3. Status of Surplus Items-Disposed of Bus for \$1,000

A. Discussion: After no bids were received, Superintendent Lotze advertised the sale of a surplus bus and reported an offer of \$1,000 on surplus bus which was accepted.

4. Other Old Business

A. Discussion: None.

New Business

1. Resolution #24-25/03-Authorized Signatures Imprest Amounts & Imprest Custodians Accounts Payable Vouches, & Payroll Auditing Officers for 2024-2025

A. Action: Director Jungblom moved to approve Resolution #24-25/03. Motion carried.

2. Resolution #24-25/04 Authorize Investment of Funds

A. Action: Director Kalstrom moved to accept report. Motion Carried

3. School Improvement Plans (SE, SMS, SHS)

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

4. Wrestling Overnight Stay

A. Action: Director Kalstrom moved to approve overnight wrestling stay. Motion Carried

5. ASB Fundraisers

A. Action: Directors Jungblom moved to approve all fundraisers. Motion Carried

6. Personnel

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

7. **Other New Business**

A. **Action:** None

Records for Approval

1. **November 2024 Payroll**

2. **November 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, November 25th, 2024, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2024, checks 216188 through 216247 the total amount of \$93,833.70 Fund Summary; General Fund \$79,210.86; Associated Student Body Fund \$1,125.84.

B. **Action** Director Pelkie moved to approve the November 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 October 2024, and reviewed enrollment as of November 1st 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:** Board members reported on various sessions participated in or vendors visited at the annual WSSDA conference which was held in Spokane in November.

Board Meetings

1. **December 11, 2024, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **December 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 7:06 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____