

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 27th, 2023 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttie, Scott Jungblom, Clint Petrich, Ryan Kiss, Rennie Pelkie, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: None.

Also present were: Katie Hunt, Brian Hedrick, Stephany Petrich, Jennifer Hampson, Kayla Anderson

CALL TO ORDER

Chair Huttie called the meeting to order at 6:00 p.m.

Flag Salute

Chair Huttie led all present in the flag salute.

Role Call

All present.

**APPROVAL OF
AGENDA**

Director Petrich moved to approve the agenda as presented.
Motion carried.

PUBLIC COMMENT

Jennifer Hampson, volunteer assistant coach for Cross County shared with the board how the Cross Country had ended the season and that one athlete was going to state.

CORRESPONDENCE

None.

CONSENT AGENDA

Director Jungblom moved to approve the Consent Agenda, Minutes of the October 30, 2023 Board of Directors Regular Meeting, and the November 11, 2023 Work Session, and the November 2023 Payroll as presented. Motion carried.

FISCAL REPORT

Fiscal Report

Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of November 2023.

Enrollment

Superintendent Lotze reviewed the November 2023 enrollment counts.

Accounts Payable

Superintendent Lotze reported to the board the November 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. Director Jungblom moved as of this date, November 27, 2023, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: November 2023, checks 215274 through 215335 in the total amount of \$59,968.84 plus wire transfers 202300026 through 202300026 to the Department of Licensing. Fund Summary; General Fund \$59,371.16, Associated Student Body Fund \$622.34.
Motion carried.

ACTION

**Resolution # 2023-
24/01**

Director Pelkie moved to approve Resolution #2023-24/01 Authorizing Imprest Amounts and Imprest Custodians Account Payable Vouchers & Payroll Auditing Officers For 2023-24 School Year. Motion Carried

**ASB Fundraising
Activities**

Director Petrich moved to approve the following ASB Fund Raising Activity as presented:

Contracts Signed by Superintendent	Contract for District Professional Services with NEWESD 101
Property Usage Requests	Superintendent Lotze presented a Property usage request from Tara Leininger for Deck the Falls on December 1, 2023.
Management Team Reports	Written reports were given by Superintendent and Elementary Administrator Nancy Lotze and Secondary Principal Amanda Burnett.
EXECUTIVE SESSION	No executive session occurred.
ADJOURNMENT	Chair Huttie adjourned the meeting at 6:45 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors