

**Selkirk Consolidated School District NO.70**  
**Board of Directors Regular Meeting Minutes**  
**Monday, February 24, 2025—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, Scott Jungblom, Merle Kalstrom, Stephany Petrich and Nancy Lotze Board Secretary/Superintendent.

**Absent Directors:** Rennie Pelkie

**Also present:** Lauren Cain, Amanda Burnett, Alan Botzhiem, Jennifer Hampson, Helene Rasmussen, Kayla Anderson and Emily Fleshman.

**Approval of Minutes**

**Regular Meeting Minutes 01/27/25-** Director Petrich moved to approve the minutes of the January 27, 2025 meeting. Motion carried.

**Work Session Meeting Minutes 02/12/25-** Director Petrich moved to approve the minutes of the February 12 ,2025 meeting. Motion carried.

**Public Comments**

Jennifer Hampson inquired in the status of a new track coach.

**Correspondence**

None

**Old Business**

**1.Electric Bus Grant Update**

**A. Discussion:** Superintended Lotze informed board members there is no current update on the electric bus.

**2.Small District Modernization Grant Update**

**A. Discussion:** Superintendent Lotze updated board members on progress toward ed spec documents.

**3. Other Old Business**

**A. Discussion:** None.

**New Business**

**1. ASB Fundraisers**

**A. Action:** Director Jungblom moved to approve all ASB fundraisers. Motion Carried

**2. 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.

**3. Other New Business**

**A. Action:** None

**Records for Approval**

**1. February 2025 Payroll**

**2. February 2025 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, February 24<sup>th</sup> , 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: January 2025, checks 216402 through 216455 the total amount of \$69,776.98 Fund Summary; General Fund \$59,379.78; Associated Student Body Fund \$2,299.00.

**B. Action** Director Petrich moved to approve the February 2025 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 December 2024, and reviewed enrollment as of January 1<sup>st</sup> 2025.
2. **District:** Directors discussed building usage requests.
3. **Elementary:** Superintended Lotze discussed the latest elementary updates.
4. **Secondary:** Principal 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:** Director Kalstrom provided an update on the water outage for Metaline Falls, which is now taking place during spring break.

## **Board Meetings**

1. **March 12, 2025, Board of Directors Work Session at 5:30p.m.:** Directors approved the Work Session date, place, and time.
2. **March 24, 2025, 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 6:29 p.m.

## **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

Date Approved: \_\_\_\_\_