

Selkirk Consolidated School District NO.70
Board of Directors Regular Meeting Minutes
Monday, April 28, 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, Rennie Pelkie, Scott Jungblom, Merle Kalstrom, Stephany Petrich and Nancy Lotze Board Secretary/Superintendent.

Absent Directors: None

Also present: Clarinda Vandyke, Lauren Cain, Amanda Burnett, Alan Botzhiem, Tana Larson, Kayla Anderson and Emily Fleshman.

Approval of Minutes

Regular Meeting Minutes 03/24/25- Director Pelkie moved to approve the minutes of the March 24, 2025 meeting. Motion carried.

Work Session Meeting Minutes 04/9/25- Director Pelkie moved to approve the minutes of the April 9 ,2025 meeting. Motion carried.

Public Comments

None

Correspondence

None

Old Business

1. **Electric Bus Grant Update**
 - A. **Discussion:** Superintendent 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 that the district expects to be awarded 6 million in July 2025, with a 4-year time frame to spend.
3. **Other Old Business**
 - A. **Discussion:** None.

New Business

1. **Certified Employee Appreciation Week (May 5th-9th)**
 - A. **Discussion:** Superintendent Lotze reminded Board Members to bring cookies for Certified Appreciation Week.
2. **High School Sidewalk Project**
 - A. **Discussion:** Superintendent Lotze discussed bid received for the high school sidewalk project.
3. **WIAA Membership Renewal Resolution 24-25/05**
 - A. **Action:** Director Jungblom moved to approve the WIAA Membership Renewal Resolution 24-25/05. Motion Carried.
4. **First Reading-Policy #6801 *Capital Assets/Theft-Sensitive Assets***
 - A. **Action:** Director Jungblom moved to approve First Reading-Policy #6801 *Capital Assets/Theft-Sensitive Assets*. Motion Carried.
5. **MOU For the Town of Metaline Falls Combined Sewer Overflow (CSO) Elimination Project**
 - A. **Discussion:** Superintendent Lotze updated the Board on the town of Metaline Falls' combined sewer overflow project and how it would impact the elementary school.
6. **Out of District Stay Spring Sports**
 - A. **Action:** Director Jungblom approved all overnight stays for spring sports. Motion Carried.

7. Selkirk High School Class of 2025 Senior Trip Final Budget.

A. Discussion: Tabled until May board meeting.

8. ASB Fundraisers

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

9. 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.

10. Other New Business

A. Action: None

Records for Approval

1. April 2025 Payroll

2. April 2025 Accounts Payable

A. Discussion: Business Manager Cain reported to the board the April 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, April 28th, 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2025, checks 216552 through 216610 the total amount of \$103,190.71 Fund Summary; General Fund \$101,051.52, Associated Student Body Fund \$2,139.19.

B. Action Director Kalstrom moved to approve the April 2025 payroll and accounts payable. Motion Carried.

Reports

- 1. Fiscal Report (Enrollment, Budget Status, & Contracts Signed):** Business Manager Cain submitted the balances of the five active funds of the District as of March 2025, and reviewed enrollment as of April 1st 2025.
- 2. District:** Directors discussed building usage requests.
- 3. Elementary:** Superintendent Lotze answered questions regarding written report.
- 4. Secondary:** Principal Burnett answered questions regarding written report.
- 5. Safety & Security:** Alan Botzheim answered questions regarding written Safety and Security report.
- 6. Board of Directors:** None

Board Meetings

- 1. May 9, 2025, Board of Directors Work Session at 9:45 a.m.:** Directors approved the Work Session date, place, and time.
- 2. May 27, 2025, Board of Directors Regular Meeting at 6:00p.m.:** Directors approved the Regular Meeting date, place and time.
- 3. June 13, 2025, Board of Directors Work Session at 8:00 a.m.:** Directors approved the Work Session date, place, and time.

Adjourned

Chairman Kiss adjourned the meeting at 6:40 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____