

**Selkirk Consolidated School District NO.70**  
**Board of Directors Regular Meeting Minutes**  
**Monday, August 25, 2025—6:00 p.m.**  
**Selkirk High School Music Room**

**Call to Order**

Chairman Kiss called the meeting to order at 6:00 p.m.

**Flag Salute:** Chairman Kiss led the flag salute.

**Roll Call:** Present Directors were: Ryan Kiss, Rennie Pelkie, Merle Kalstrom, Stephany Petrich and Nancy Lotze Board Secretary/Superintendent.

**Absent Directors:** Scott Jungblom

**Also present:** Clarinda Vandyke, Lauren Cain, Alan Botzheim, Amanda Burnett, Emily Fleshman, Kayla Anderson and Angelina Johnson

**Approval of Minutes**

**Work Session Meeting Minutes 07/24/25-** Director Petrich moved to approve the minutes of the July 24, 2025 meeting.

**Regular Meeting Minutes 07/28/25-** Director Petrich moved to approve the minutes of the July 28, 2025 meeting. Motion carried.

**Work Session Meeting Minutes 08/07/25-** Director Petrich moved to approve the minutes of the August 7, 2025 meeting. Motion carried.

**Public Comments**

None

**Correspondence**

None

**Old Business**

**1. Electric Bus Grant Update**

**A. Discussion:** Superintendent Lotze informed board members we should take possession of the electric bus by September 30th.

**2. Construction Project Update**

**A. Discussion:** Superintendent Lotze updated the board on the new meeting schedule for the construction project.

**3. Other Old Business**

**A. Discussion:** None.

**New Business**

**1. District Fee Schedule**

**A. Action:** Director Kalstrom moved to approve the 25-26 District Fee Schedule. Motion carried.

**2. ASB Fee Schedule**

**A. Action:** Director Pelkie moved to approve the 25-26 ASB Fee Schedule with the correction to include "No entry fee".. Motion carried.

**3. 2025-26 Elementary Teaching Assignments**

**A. Action:** Director Kalstrom moved to approve the 25-26 Elementary Teaching Assignments with correction to the school year listed. Motion Carried.

**4. 2025-26 MS/HS Teaching Assignments**

**A. Action:** Director Pelkie moved to approve the 25-26 MS/HS Teaching Assignments. Motion Carried.

**5. 2025-26 Out-of-Endorsement Teaching Assignments**

**A. Action:** Director Petrich moved to approve the 2025-26 Out-of-Endorsement Teaching Assignments, with correction to remove Angela Cain and add Matt Lukens. Motion Carried.

**6. Personnel**

**A. Action:** Director Kalstrom moved to accept resignations and approve contracts as presented. Motion carried.

**7. Other New Business**

**A. Action:** None

**Records for Approval**

**1. August 2025 Payroll**

**2. August 2025 Accounts Payable**

**A. Discussion:** Business Manager Cain reported to the board the August 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, August 25<sup>th</sup>, 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: August 2025, checks 216823 through 216874 the total amount of \$167,828.56 Fund Summary; General Fund \$89,211.92, Associated Student Body Fund \$422.16.

**B. Action** Director Pelkie moved to approve the August 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 July 2025, and reviewed enrollment as of August 25<sup>th</sup> 2025.
- 2. District:** Directors discussed building usage requests.
- 3. Elementary:** None.
- 4. Secondary:** None.
- 5. Safety & Security:** None.
- 6. Board of Directors:** Board members had questions regarding elementary after school pick-up procedures.

**Board Meetings**

- 1. Board of Directors Work Session:** Directors approved the Work Session date, place, and time.
- 2. September 22, 2025, Board of Directors Regular Meeting at 6:00 p.m.:** Directors Moved the Regular Meeting to September 29, 2025 at 6:00 P.M.

**Adjourned**

Chairman Kiss adjourned the meeting at 6:51 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: \_\_\_\_\_