

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

Absent Directors: Rennie Pelkie

Also present: Clarinda Vandyke, Lauren Cain and Angelina Johnson

Approval of Minutes

Work Session Meeting Minutes 06/26/25- Director Jungblom moved to approve the minutes of the June 26, 2025 meeting.

Regular Meeting Minutes 06/26/25- Director Jungblom moved to approve the minutes of the June 26, 2025 meeting. Motion carried.

Work Session Meeting Minutes 07/10/25- Director Jungblom moved to approve the minutes of the July 10, 2025 meeting. Motion carried.

Public Hearing on 2025-26 Budget

Business Manager Lauren Cain presented budget material for the 2025-2026 school year.

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 the end of the fiscal year.

2. Construction Project Update

A. Discussion: Superintendent Lotze updated the board on the current status of the new construction project.

3. Other Old Business

A. Discussion: None.

New Business

1. Resolution #24-25/08 Adoption of 2025-2026 Budget

A. Action: Director Kalstrom moved to adopt the resolution #24-25/08 Adoption of 2025-2026 Budget. Motion carried.

2. MSOC Disclosure

A. Action: Director Jungblom moved to approve the MSOC Disclosure agreement. Motion carried.

3. Resolution #24-25/09 Combination Football Program Between Selkirk and Northport

A. Action: Director Petrich moved to adopt Resolution #24/25-09 Combination Football Program Between Selkirk and Northport. Motion Carried.

4. School Nurse Report

A. Discussion: The 24/25 school year School Nurse Report was given to the board. No questions.

5. State Patrol Bus Inspection: The 24/25 school year State Patrol Bus Inspection was given to the board. No questions.

6. Personnel

A. **Action:** Director Jungblom moved to accept resignations and approve contracts as presented. Chairman Kiss abstained. Motion carried.

7. **Other New Business**

A. **Action:** None

Records for Approval

1. **July 2025 Payroll**

2. **July 2025 Accounts Payable**

A. **Discussion:** Business Manager Cain reported to the board the July 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, July 28th, 2025, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: July 2025, checks 216761 through 216809 the total amount of \$103,459.01 Fund Summary; General Fund \$101,794.18, Associated Student Body Fund \$600.

B. **Action** Director Petrich moved to approve the July 2025 payroll and accounts payable. Chairman Kiss opposed. 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 June 2025, and reviewed enrollment as of July 28th 2025.
2. **District:** Directors discussed building usage requests.
3. **Elementary:** None.
4. **Secondary:** None.
5. **Safety & Security:** None.
6. **Board of Directors:** All Contracts signed by the Superintendent, building usage requests and district wide updates were reviewed by the board.

Board Meetings

1. **Board of Directors Work Session:** Directors approved the Work Session date, place, and time.
2. **August 25th 2025, Board of Directors Regular Meeting at 6:00 p.m.:** Directors approved the Regular Meeting date, place, and time.

Adjourned

Chairman Kiss adjourned the meeting at 7:32 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors

Date Approved: _____