

**Keller School District No. 3
School Board of Directors Meeting**

**April 26, 2023
Regular Session 5:30 pm
Keller Elementary School**

1. Call to Order

2. Establish Quorum

Members Present

Brandy Katich _____
Karlene Katich VC _____
Pat Hayes Chair _____
Ashley BlueEyes _____
Angela Herman _____

School Personnel Present:

Steve Jantz, Superintendent/Principal
Denette Weaver, District Secretary

Visitors:

3. Flag Salute

4. Introduction of Guests/Community Input

5. List of Materials

Agenda
Minutes
Correspondence: None

6. Consent Agenda

- (1) Minutes of regular Director's meeting, March 22, 2023
- (2) Accounts Payable and Payroll for April 2023
- (3) Thiry Titus will be our State Test Coordinator

Approval of all items on the consent agenda.

Motion By: _____

Second By: _____

Vote: _____

7. **Delegations:** None

8. **Reports**

Board Report:

- Language grant:

Superintendent/Principal Report:

- Enrollment: 34
- Attendance:
- OSSI:
- JOM:
- Waiver for October: Resolution to be signed
- Fire Alarm Update:
- Parking Lot Lights:
- Park Model Update:
- Water Issue:
- OSSI 871 Grant renewed 2023-24:

- Educator Cultivation Grant: Approved must use funds by June 30, 2023:

- Grant Claims Update:

- Curriculum Plan for CSHE Updated:

- 2021-22 Audit:

- Budget Extension:

- Apollo Update, Small Modernization Grant:

- Impact Aid:

9. **Executive Session:** None

10. **New Business and Action Items**

- Approval of Resolution # 2023-0731: Budget Extension for the 2022-2023 School Year

Motion By: _____

Second By: _____

Vote: _____

- Approval of Resolution #2023-073: 180 Day School Year Waiver

Motion By: _____

Second By: _____

Vote: _____

- Approval to put the old tractor and bus #14 up for bid

Motion By: _____

Second By: _____

Vote: _____

11. Adjournment

Motion By: _____

Second By: _____

Vote: _____