

**Board of Directors Regular Meeting
Keller School District #3
Thursday, September 28, 2023**

Quorum was established and Pat Hayes called the regular Directors meeting to order at 5:21 pm. Present were: Pat Hayes, Karlene Katich; Brandy Katich; Ashley Monaghan (arrived at 5:45 pm); Denette Weaver, Secretary; Steve Jantz, Superintendent/Principal.

Visitors: Teresa Christman, Jay Tyus, James Llewellyn, Billie Jo Wheeler, Catherine Seyler, Christy Wyborne, Dwan Jantz

The flag salute was led by: Pat Hayes

Introduction of Guests/Community Input:

Materials: All materials were available

Correspondence: None

Consent Agenda:

- A. Minutes of regular Director's meeting, August 23, 2023
- B. Accounts Payable and Payroll for September, 2023

A motion was made by Brandy Katich and seconded by Karlene Katich to approve all items on the consent agenda. Vote: 3-0 to approve

Delegations: None

Board Reports: None

Superintendent/Principal's Report:

- **Enrollment: 44**
- **School Environment:** There has been some sickness in the school, otherwise attendance has been good and the teachers have been making a lot of progress in the classrooms due to the lack of discipline issues.
- **Safety Update:** The staff will have a Threat Assessment Refresher Course on October 19, 2023. The Great American Shake Out (earthquake drill) will also take place on October 19th.
- **Park Model Update:** Insulation is to be installed and heat tape on pipes done for winterization purpose.

- **Impact Aid Update:** Senate \$10,000,000.00, house \$0. If we have a government shutdown it will delay payments. We requested an early payment due to our fines from Audits.
- **Audits:** All audits are completed. Cost \$38,000.00
- **Classroom/Activities:** The students traveled to Republic for an afternoon concert on September 20th. They also attended the Convalescent Center Pow Wow in Nespelem on September 21st. Keller School hosted a Grandparents' Tea on September 28th and will have a monthly awards with pizza lunch for students and families on September 29th. Map testing has begun.
- **Bridge of Friendship:** Zoom meeting today @ 3:30
- **Para Position:** Mr. Jantz recommended opening a para position. He spoke with the business manager and they said we are in a good financial position to do this.
- **Grant Updates:**
 - Outdoor Education. \$10,625.00: Increase from \$7500.00 from 22-23
 - OSSI 871: \$50,000.00
 - Tribal Language: \$25,000.00
 - EASIE: Est: \$10,500.00
 - Lead in Water: \$1850.00
- TOTAL: \$97,975.00**
- **In Progress:**
 - OSPI Learning Grant: \$5000,00 to \$40,000.00 TBD - Pending
 - Healthy Kids: \$ Competitive Grant : Recess equipment: Pat and Leslie
 - TPEP: Waiting for approval: \$2,000.00
 - JOM: \$ - ? Meeting in next 2 weeks to submit numbers, paperwork and contract
- **Joint Meeting with Wilbur/Creston School District:** To take place after regular board meeting on Thursday, September 28, 2023. Mr. Jantz would like to discuss the following items:
 - 1) Impact Aid / Tuition Agreement
 - 2) Bridge of Friendship
 - 3) Wilbur-Creston/Keller
 - 4) Other

Executive Session: None

New Business and Action Items:

- **A motion was made by Karlene Katich and seconded by Ashley Monaghan to approve the proposal from Apollo Solutions Group for the Small Modernization Grant. Vote: 4-0 to approve.**
- **A motion was made by Ashley Monaghan and seconded by Brandy Katich to approve the In-Lieu of Transportation Agreement with Seth Labro. Vote: 4-0 to approve.**

Questions: None

Executive Session: None

Adjournment:

- **A motion to adjourn was made by Brandy Katich and seconded by Ashley Monaghan. Vote: 4-0 to approve. The meeting adjourned at 6:00 pm.**
- **Next Regular Board Meeting:** Wednesday, October 18, 2023 at 5:30 pm to take place at Keller Elementary School.

Board President _____ Date

Board Secretary _____ Date