

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, January 24, 2024**

Quorum was established and Pat Hayes called the regular Directors meeting to order at 5:30 pm. Present were: Pat Hayes, Karlene Katich; Brandy Katich.

Visitors: None

The flag salute was led by: Pat Hayes

Oath of Office: Karlene Katich and Pat Hayes took the Oath of Office to be on the Keller School Board for the current term.

Introduction of Guests/Community Input: None

Materials: All materials were available

Correspondence: Resignation Letter from Ed Olson

Consent Agenda:

- 1) Minutes of regular Director's meeting, November 15, 2023
- 2) Minutes of the Special Board Meeting held on December 6, 2023.
- 3) Accounts Payable and Payroll for December 2023 and January 2024.

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:

- **Language & Culture Update:** Discussed the progress of the Language and Culture Program.
- **Athletic Report:** Report attached
- **Grant Updates:** We may have an opportunity for a one million dollar grant through DOH. It would be used to enhance our HVAC along with the Small Modernization Grant. 6,000.00 for classrooms 3 \$2000,00. grants per classroom. Grant for Jon and wrestling mats \$11,291.37. Jom will also receive just over \$10,000.00. Thanks to the CCT for their support.
- **Para:** Mr. Jantz recommends hiring Dakota Nichols as a long-term Para sub for the remainder of the year and then we can revisit this at the end of May.

Superintendent/Principal's Report: None

