

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, April 18, 2018**

Quorum was established and Karlene Katich called the meeting to order at 5:29 pm. Present were: Karlene Katich, Katherine Walden, Brandy Katich, Pat Hayes, Denette Weaver, Secretary and Wayne Massie, Superintendent. Visitors: Debbie Clark, Dolly Brudevold, and Glenn Arland.

The flag salute was led by: Karlene Katich

Materials: All materials were available.

Correspondence: None

Consent Agenda: Minutes of the March 21, 2018 Regular Board Meeting were read. **A motion to approve was made by Pat Hayes and was seconded by Katherine Walden. Vote: 4-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10844-10850, equaling \$8,557.82
General Fund Warrants #10851-10871, equaling \$148,211.15
Payroll Warrants #10830-10832, and 900000806-818, equaling \$49,721.06 and #10833-10843, equaling \$19,254.16

A motion was made by Brandy Katich and seconded by Pat Hayes to approve payment of the accounts payable and payroll. Vote: 4-0 to approve.

Board Reports:

Legislature:

- A pocket guide about the McCleary case was distributed and discussed.
- Pat Hayes said that you can file for local offices starting the 3rd week of May.

Superintendent Reports by Wayne Massie:

- Brandy Katich gave us a tutoring update. She has good participation and things are going well. Sponsored by JOM.
- There is no longer a State Salary Schedule. We will be working closely with our business managers in order to manage salaries. There will be small increase in salary allocation, about 1.9%.
- March enrollment is 27 FTE.
- The kitchen hood is up and running, but a bad solenoid and thermostat was found during installation. These are necessary parts of the equipment and will need to be replaced. The parts have been ordered.
- Glenn Arland updated us on Wilbur/Creston and how are students are doing. He believes that the students from Keller have blended in well. He shared

that they have added woodshop classes and updated security. They have also updated some of their curriculum. His presentation related to grades 7 & 8 at Creston.

School-wide Continuous Improvement Plan:

- Mr. Massie is gathering information on the MAP (Measurement of Academic Progress) and the Accelerated Reader Program.
- We will be working on a rough draft of the Plan/Do/Study/Act improvement plan at the late start on Monday, April 23.
- We are continuing to gather data through school surveys.

New Business and Action Items:

- Policy updates – 1st reading:
 - Policy 4130 Title I Parent and Family Engagement
 - Policy 2108 Learning Assistance Program
- The 2018-2019 School Calendar was discussed and voted on. **A motion to approve was made by Katherine Walden and seconded by Brandy Katich. Vote: 4-0 to approve.**

Call for Questions: None

Executive Session: None

Motion to adjourn was made by Katherine Walden and seconded by Pat Hayes. Vote: 4-0 in favor. Meeting adjourned at 6:50 pm.

Next Regular Board Meeting: Wednesday, May 23, 2018 at 5:30 pm.

Board President

Date

Board Secretary

Date