**Board of Directors Regular Meeting**

**Keller School District #3**

**Wednesday, May 24, 2023**

**Quorum was established and Pat Hayes called the meeting to order at 5:30 pm. Present were:** Pat Hayes, Karlene Katich; Brandy Katich; Ashley Monaghan (Note: Legal Name Change); Denette Weaver, Secretary; Steve Jantz, Superintendent/Principal.

**Visitors:** None

**The flag salute was led by:** Pat Hayes

**Introduction of Guests/Community Input:** None

**Materials:** All materials were available

**Correspondence:** Letter from OSPI approving our 180-day school year waiver

 request

**Consent Agenda:**

1. Minutes of regular Director’s meeting, April 26, 2023
2. Minutes of Special Director’s Meeting, May 4, 2023
3. Accounts Payable and Payroll for May 2023
4. Denette Weaver will be our Attendance Director

**A motion was made by Karlene Katich and seconded by Ashley Monaghan to approve all items on the consent agenda. Vote: 4-0 to approve.**

**Delegations:** None

**Board Reports:**

* **Language Planning Grant:** Pat Hayes will write a draft for a language and culture policy. Ashley Monaghan continues to look for a language teacher. Plans for the summer garden are moving forward.
* **Athletic Report:** Brandy Katich reported that the baseball team advanced to the state tournament and the next meeting would be on June 1st.

**Superintendent/Principal’s Report:**

* **Enrollment:** 34

**Attendance:** Our attendance this year has been 85%.

* **Audit:** The audit is ongoing with Leslie Oliver providing most of the information needed. The cost of the audit is about $20,000.
* **Impact Aid:** The District has received the second impact aid payment for the year.
* **Park Model:** We have put a down payment on a park model. Plans to demolish the trailer on site are moving forward.
* **Testing:** State testing has been moving forward. There are some make up tests that need to be completed.
* **Soil Order:** A soil order for the garden area has been made with grant money.
* **FP 265 Update:** Education Cultivation Grant for $40,000.00 available for outdoor activities. We have ordered a greenhouse and are putting in an outside garden.
* **180 Day School Year Waiver:** Due to unavoidable days missed during the school year we applied and were approved to have a school year of 179 days for students but staff needs to be here for the 180th day.

**New Business and Action Items:**

* **A motion was made by Brandy Katich and seconded by Ashley Monaghan to approve Resolution No. 2023-0733: Resolution of Interfund Loan. Vote: 4-0 to approve.**
* **A motion was made by Brandy Katich and seconded by Ashley Monaghan to approve Resolution No. 2023-0734: Resolution of Budget Extension. Vote: 4-0 to approve.**

**Questions:** None

**Executive Session**: None

**Adjournment:**

* **A motion to adjourn was made by Brandy Katich and seconded by Pat Hayes. Vote: 4-0 to approve. The meeting adjourned at 6:28 pm.**
* **Next Regular Board Meeting:** Wednesday, June 21, 2023 at 5:30 to take place at the Keller Elementary School.

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Board President Date

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Board Secretary Date