

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, May 23, 2018**

Quorum was established and Karlene Katich called the meeting to order at 4:58 pm. Present were: Karlene Katich, Brandy Katich (arrived at 5:05pm), Pat Hayes, Storey Jackson, Denette Weaver, Secretary and Wayne Massie, Superintendent. Visitors: Dave Clark and Dolly Brudevold.

The flag salute was led by: Karlene Katich

Materials: All materials were available.

Correspondence: None

Consent Agenda: Minutes of the April 18, 2018 Regular Board Meeting were read. **A motion to approve was made by Pat Hayes and was seconded by Storey Jackson. Vote: 3-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10873-10880, equaling \$7,201.61

General Fund Warrants #10894-10908, equaling \$13,005.75

Payroll Warrants #10881-10882, equaling \$51,069.07 and #10883-10893, equaling \$19,673.90

A motion was made by Pat Hayes and seconded by Storey Jackson to approve payment of the accounts payable and payroll. Vote: 3-0 to approve.

Superintendent Reports by Wayne Massie:

- Title VI has been approved and the funds the school will receive is slightly over \$6,000.00. This is from The Office of Indian Education. These funds pay for the liaison.
- The Keller School Enrollment for May was 28 students. We had one more student enroll after the first and now have 29 students.
- We have a busy calendar for the last few days of school.
 - Friday, May 25: K-3 students will be going to the Sunflower Festival and the 4-6 students will be going to the fish hatchery.
 - Wednesday, May 30: The Katich family will be setting up the petting zoo at the school for the students to experience.
 - Thursday, May 31: The 6th graders will travel to Creston School for transition day. They will have the opportunity to experience school as a 7th grader. We will also have transition day here at the Keller School. Our 1st graders will move to the 2/3 class and our 3rd grader will move to the 4/5/6 class.

- Friday, June 1: The 3rd-6th graders will be headed to Kettle Falls for the Fur Trade Festival while our K-2nd graders will go to Coulee Dam for bowling.
- Tuesday, June 5: We will have the school picnic at the Keller Park. Everyone is invited.
- Wednesday, June 6: The last day of school. We will have an assembly at about 9am. We will have Kindergarten and 6th grade graduation, Star Student of the Month, and special acknowledgements.
- A facilitator came in to meet with staff during our early release day on May 18, 2018. We discussed different personalities styles and the importance of collaborating well with each other.

School-wide Continuous Improvement Plan:

- Staff is working on a rough draft. There will be elements that will need to be added as Washington State makes decisions regarding the new plan.
- We have purchased the MAP and Accelerated Reading programs. Training will be set up for teachers so they will be prepared to start these programs next year. The district received funding through a state iGrant for Comprehensive Support Schools to pay for these programs.

New Business and Action Items:

- Policy updates – 2nd reading:
 - Policy 4130 Title I Parent and Family Engagement
 - Policy 2108 Learning Assistance Program

A motion to approve was made by Pat Hayes and seconded by Storey Jackson. Vote: 4-0 to approve.
- School Nurse Registration Letter. **A motion to approve was made by Pat Hayes and seconded by Brandy Katich. Vote: 4-0 to approve.**

Call for Questions: None

Executive Session: None

Motion to adjourn was made by Brandy Katich and seconded by Pat Hayes. Vote: 4-0 in favor. Meeting adjourned at 5:32 pm.

Next Regular Board Meeting: Wednesday, June 20, 2018 at 5:30 pm.

Board President Date

Board Secretary Date