

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, June 20, 2018**

Quorum was established and Karlene Katich called the meeting to order at 5:34 pm. Present were: Karlene Katich, Brandy Katich, Pat Hayes, Storey Jackson, Katherine Walden, Denette Weaver, Secretary and Wayne Massie, Superintendent.
Visitors: Dave Clark

The flag salute was led by: Karlene Katich

Materials: All materials were available.

Correspondence: None

Consent Agenda: Minutes of the May 23, 2018 Regular Board Meeting were read. **A motion to approve was made by Pat Hayes and was seconded by Brandy Katich. Vote: 5-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10910-10918, equaling \$8,073.33

General Fund Warrants #10932-10951, equaling \$21,386.99

Payroll Warrants #201700019-201700020, equaling \$28,964.41

General Fund Warrant #10952, equaling \$2809.59

A motion was made by Pat Hayes and seconded by Brandy Katich to approve payment of the accounts payable and payroll. Vote: 5-0 to approve.

Board Reports:

- Brandy Katich attended the 8th Grade graduation ceremony in Creston. She reported that the overall feeling was encouraging and the ceremony was fairly short.
- Pat Hayes represented Keller at the High School graduation ceremony in Wilbur. He reported that there was an impressive distribution of scholarships and he was impressed with their commitment to education.

Legislature Reports:

- Pat Hayes reported that McCleary has been signed off on officially. Pat stated interest in attending the WSSDA Fall Conference.

Superintendent Reports by Wayne Massie:

- Mr. Massie provided us with a NAFIS Impact Aid update
- School enrolment for June was 29
- The new school nurse will be Nicole Hendrickson.

- 5 Lego robots have been purchased to support the robotics program, which will be headed by Pay Hayes. Pat is attending a seminar to learn more about the program. He has signed up for classes in engineering principles, gliders & kites, and Lego robotics. He is anticipating having a short summer camp for the kids as well as an after school program this year.

School-wide Continuous Improvement Plan:

- Staff is working on drafting the new school wide plan

New Business and Action Items:

- Impact Aid Agreements for 2018-2019 / Wilbur, Republic, Grand Coulee. **A motion was made to approve by Pat Hayes and Seconded by Brandy Katich. Vote: 5-0 to approve.**
- Election of Board Legislative Representative for two years per Policy. Brandy Katich nominated Pat Hayes. **A motion was made to approve Pat Hayes as the Legislative Representative by Brandy Katich and seconded by Story Jackson. Vote: 5-0 to approve.**
- A request was put forth and agreed upon to change the July Board meeting from July 18 to July 25. A public notice will be posted.

Call for Questions: None

Executive Session: None

Motion to adjourn was made by Katherine Walden and seconded by Pat Hayes. Vote: 5-0 in favor. Meeting adjourned at 6:12 pm.

Next Regular Board Meeting: Wednesday, July 25, 2018 at 5:00 pm.

Board President Date

Board Secretary Date