

**Board of Directors Special Board Meeting
Keller School District #3
Friday, July 20, 2018**

Quorum was established and Karlene Katich called the meeting to order at 11:28 am. Present were: Karlene Katich, Brandy Katich (by phone) Pat Hayes, Katherine Walden, and Denette Weaver, Secretary. Visitors: Steve Gaub

The flag salute was led by: Karlene Katich

Materials: All materials were available.

Action Item:

- **Pat Hayes recommended we hire Steve Gaub as the superintendent of the Keller School District. It was seconded by Brandy Katich. Vote: 4-0 in favor.**

Executive Session:

- At 11:35 am, Karlene called for an executive session to discuss hiring Mr. Steve Jantz as the Keller School principal.
- Regular meeting resumed at 11:50 am

Board Reports:

- Pat Hayes would like to hold a LEGO/NASA Robotics Day Camp for the students on August 20 thru 24. It would include a field trip to a planetarium.
- The Board would like to host a welcome back to school night on August 24 at 5:00 pm. It would take place after the LEGO/NASA Robotics Day Camp. It would include dinner, activities for the kids, and Pat will hand out awards from camp.

New Business and Action Items:

- **A motion was made by Pat Hayes to hire Steve Jantz as the principal of Keller School with an amendment in his contract stating that the superintendent shall evaluate the principal on a periodic basis. Brandy Katich seconded the motion. Vote: 4-0 in favor.**
- **A motion was made by Katherine Walden and seconded by Pat Hayes to remove the supplement for head teacher. Vote: 4-0 in favor.**

Motion to adjourn was made by Katherine Walden and seconded by Pat Hayes. Vote: 4-0 in favor. Meeting adjourned at 12:10 pm.

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

Board President

Date

Board Secretary

Date