

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, February 17, 2016**

Quorum was established and Chair, Karlene Katich, called the meeting to order at 5:35 p.m. with the following in attendance: Karlene Katich, Storey Jackson, Jasin Wellons, Katherine Walden, Pat Hayes, Dolly Brudevold and Wayne Massie.

The flag salute was led by Chair Karlene Katich.

Consent Agenda:

Minutes of the Wednesday, January 20, 2015 Regular Meeting were reviewed by the board.

The following financial information was presented:

Accounts Payable and Payroll,

General Fund Warrants #9718-9726, equaling \$7,230.01

General Fund Warrants #9743-9763, equaling \$124,989.91

Payroll Warrants #9727-9742, 900000470-482, equaling \$47,409.94

A motion was made by Jasin Wellons, seconded by Katherine Walden to approve the minutes of the January 20, 2016 board meeting and payment of the February accounts payable and payroll. Passed (5/0) ,

Delegations:

Pat Hayes gave a brief report on the senate forming a task force to report to the Supreme Court on the McCleary.

Reports:

Impact Aid payments to other districts: Mr. Massie shared a chart with the board with an explanation of the purpose of Impact Aid payments made to the Wilbur, Grand Coulee and Republic School Districts.

Small School Conference: Mr. Massie shared the agenda for the upcoming Small Schools Conference that Pat Hayes and Jasin Wellons will be attending in Wenatchee on March 14-15, 2016.

Grant Proposal for playground equipment: Mr. Massie explained a grant proposal that he recently submitted. This grant would cover the cost to replace a piece of playground equipment which is considered unsafe. If funded, the district should be notified by late March 2016.

Health Inspection Tri-county Health District: The Northeast Tri County Health District completed a routine school health and safety inspection on February 9, 2016. A report will be provided to the district of recommended and/or required actions.

Levy cliff handout: Mr. Massie shared a chart and explanation of the Levy Cliff. The Keller School District could lose \$18,337. In 2018 if the legislature does not change a law they enacted over 4 years ago that impacts the levy lid and LEA (local education allocation). Contacts for representatives and senators was provided.

Suburban: Mr. Massie spoke with the board about the suburban. The driver's side door no longer opens from the inside which makes it unsafe to use. It is currently at the Grand Coulee bus garage for repairs. He asked the board to consider a replacement for that vehicle.

Accountability: Mr. Massie shared the confirmation received from OSPI that the Keller School District meets accountability for 2015-2016. Accountability is required for schools with small populations tested using the SBAC and with an N factor less than 30. Our district was required to share the School Improvement Plan with OSPI.

New Business:

Two policies (with revisions) were presented for a first reading:

Policy No. 3207 Prohibition of Harassment, Intimidation and Bullying-A paragraph has been added dealing with students on IEPs or 504 plans.

Policy No. 5240 Evaluation of Staff-this will ensure that our policy is in line with RCW 28A.405 and other laws relating to teacher and principal evaluations.

Superintendent Evaluation: Mr. Massie provided Chair, Karlene Katich, with a superintendent evaluation form and reminded the board that his needed to be completed soon. The board decided to work on it prior to next month's meeting at 5:00 pm on March 23, 2016.

Call for questions from the audience: There were none.

Katherine Walden made a motion to adjourn, seconded by Storey Jackson. Passed (5/0)

Next Regular Board Meeting – March 23, 2016 at 5:30 pm Superintendent evaluation work session at 5:00 pm

Board President

Date

Board Secretary

Date