

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, April 20, 2016**

Quorum was established and Storey Jackson called the meeting to order at 5:31 p.m. with the Chair and Vice Chair not in attendance. Present were: Storey Jackson, Katherine Walden, Pat Hayes and Wayne Massie.

The flag salute was led by Storey Jackson.

Consent Agenda:

Minutes of the Wednesday, February 17, 2016 Regular Meeting were reviewed by the board.

Katherine Walden made a motion, seconded by Pat Hayes to approve the minutes of the March 23, 2016 meeting. Passed (3/0)

The following financial information was presented:

Accounts Payable and Payroll:

General Fund Warrants #9815-9826, equaling \$6,149.06

General Fund Warrants #9844-9865, equaling \$44,819.99

Payroll Warrants #9827-9843/900000469-900000509, equaling \$47,668.59

A motion was made by Pat Hayes, seconded by Katherine Walden, to approve payment of the April accounts payable and payroll. Passed (3/0)

Delegations: None

Reports:

Legislature: Pat Hayes

Superintendent Report:

Wilbur/Creston Coop: Mr. Massie gave a brief summary of the Wilbur/Creston Coop Information Meeting held in Keller on April 12, 2016 from 5:00 pm – 7:00 pm. Storey Jackson was able to add some details as she was also in attendance at the meeting.

Impact Aid mail in review: Mr. Massie reported that he was working on the information requested by the Department of Education for the mail in review of our Impact Aid. There are two levels of information requested. One relates to the Keller School District IPP and the other is a paper review of the application and the source check forms.

Update from Early Release: The last early release was spent working on the schoolwide plan and choosing assignments to work on for edits and updates. The balance of the early release was spent on discussing communication.

Food Services Audit follow-up: Mr. Massie reported that the Keller School District food service audit was finished in two days.

Upcoming Events: A quick rundown of upcoming events and activities was shared.

Review Fire Alarm contract for 2017-18: Mr. Massie presented the new contract for the fire alarm testing that is required to be done each year. Divco is no longer doing fire alarm testing and recommended a new company, FFF. This company is owned and operated by a previous employee of Divco that has been taking care of our alarm system for many years. The agreement was approved and signed by Mr. Massie.

New Business and Action Items:

Bid opening for surplus bus and acceptance of bid: Mr. Massie presented the board with 3 sealed bids for bus #8. They were as follows: Chip Baer: \$575.00, Gary Lesser: \$556.99 and Neal Swezey: \$361.81. Chip Baer had the high bid. **A motion was made by Kathryn Walden, seconded by Pat Hayes to accept the high bid from Chip Baer. Should the high bidder decline, the board will accept the next highest bid. Passed (3/0)**

Call for questions from the audience: There were none.

Pat Hayes made a motion to adjourn at 6:11 pm, seconded by Kathryn Walden. Passed (3/0)

Next Regular Board Meeting – May 18, 2016 at 5:30 pm

Board President

Date

Board Secretary

Date