

**Board of Directors Regular Meeting  
Keller School District #3  
Wednesday, August 24, 2016**

**Quorum was established and Chair Karlene Katich called the meeting to order at 5:33 p.m. Present were:** Karlene Katich, Jasin Wellons, Storey Jackson, Wayne Massie, Marna Friend, and Debbie Clark.

**The flag salute was led by Karlene Katich.**

**Consent Agenda:**

Minutes of the Wednesday, August 24, 2016 Regular Meeting were reviewed by the board.

**Storey Jackson made a motion, seconded by Jasin Wellons to approve the minutes of the August 24, 2016 meeting. Passed (3/0)**

The following financial information was presented:

**Accounts Payable and Payroll:**

General Fund Warrants #9986-9987, equaling \$160.00

General Fund Warrants #9988-9994, equaling \$4,873.78

General Fund Warrants #100010-100027, equaling \$9,999.58

Payroll Warrants #9995-9996,900000548-558, equaling \$48,087.97

**A motion was made by Jasin Wellons, seconded by Storey Jackson, to approve payment of the August accounts payable and payroll. Passed (3/0)**

**Delegation:** None

**Audience:** N/A

**Superintendent Report:**

**SBAC:** Smarter Balanced Assessment results from spring 2016 were shared with the board. This assessment is the required state assessment in 5<sup>th</sup> grade Science; 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade Math and English-Language Arts. A summary of the state as compared to Keller was also shared.

**Meal Reimbursement rate for 2016-2017:** The district is reimbursed \$2.04 for each breakfast and \$3.18 for each lunch provided daily to students.

**Update – Staff training:** Board members were given a letter Superintendent Massie sent to all staff as well as the agenda for required staff training on August 29, 2016.

**WSSDA Conference:** Board members discussed the WSSDA State Conference in Spokane November 16-19, 2016 and solidified plans for attendance.

**NAFIS update:** The Impact Aid conference on September 25-27, 2016, in Washington D.C. is an important one to attend, for the district's budget is dependent on Impact Aid funds. Jasin Wellons and Wayne Massie will attend.

**Basic Education Requirements:** The minimum Basic Education Requirements compliance form was discussed and shared with the School Board. The state requires grades 1- 8 to average at least 1000 instructional hours. Keller averages about 1095 hours of instruction.

**Audit:** The state audit is not yet completed. The focus was on Federal programs for the 2014-2015 school year. The audit will cost the district about \$7500.

**First day of school:** School begins on Wednesday, August 31, 2016. School starts at 3:00 p.m. for students. Parents and guardians are invited to dinner at 5:00 p.m. to meet staff and school board members.

**New Business:**

**Late Arrival Proposal:** A presentation by Mr. Massie, Marna Friend, and Debbie Clark was done to explain and justify a late start on nine Mondays this school year. School would start at 10:00 a.m. on those days. The information presented is in the attached proposal. **Questions asked:** Will information be sent to parents so they

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can make arrangements on these days or some arrangement at school. Karlene Katch asked which curriculum area would be missed on these days. Answers varied, but more important areas would not be missed.

**School Nurse Contract:** The contract for school nurse for the 2016-2017 school year for Christine McDonnell was approved. Motion was made by Jasin Wellons and seconded by Storey Jackson. Passed (3/0)

**Motion to adjourn:** Motion to adjourn by Jasin Wellons, seconded by Storey Jackson. Meeting adjourned at 7:12 p.m.

**Next Regular Board Meeting:** September 21, 2016 at 5:30 p.m.

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**Board President**                      **Date**

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**Board Secretary**                      **Date**