

**Board of Directors Regular Meeting
Keller School District #3
Tuesday, November 22, 2016**

Quorum was established and vice chair, Jasin Wellons called the meeting to order at 5:31 pm. Present were: Pat Hayes, Katherine Walden, Jasin Wellons, Story Jackson, Wayne Massie, superintendent. Visitors: Dolly Brudevold.

The flag salute was led by: Jasin Wellons

Materials: All materials were available. There was no correspondence.

Consent Agenda: Minutes of the Wednesday, October 19, 2016 Regular Board Meeting were read. **Motion to approve was made by Katherine Walden and seconded by Pat Hayes. Vote: 4-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10123-10130, equaling \$4,062.71

General Fund Warrants #10147-10165, equaling \$12,471.00

Payroll Warrants #10131-46, 900000585-599, equaling, \$48,428.85

A motion was made by Storey Jackson, and seconded by Katherine Walden to approve payment of the November accounts payable and payroll. Vote: 4-0 to approve.

Delegations: None

Board Reports:

WSSDA Conference: Storey Jackson related it was somewhat typical of past conferences, but focused on equity and student achievement. She noted it would be helpful to have a small school track. She went to a small school session and it was so large it was broken into three groups.

Pat Hayes focused on the legislature and advocacy information sessions. He combined his legislative information with WSSDA presentation. Board governance was another area Pat focused on. One presentation he attended had a focus on the Federal laws and ESSA (Every Student Succeeds Act) as it relates to Washington State.

Superintendent Reports:

Network for Excellence in Washington Schools: The Board will decide at the December meeting if they will contribute to NEWS in the amount of \$32.00.

Child Find: We will do a Child Find in the spring. Mr. Massie has been working on this with ESD, Dolly Brudevold, and Keller Head Start to plan a Child Find screening for birth to age five.

Levy Discussion: Discussion direction to develop a resolution for a levy amount of \$18,325 with an approximate rate of 1.07/\$1000 to be run in April 2017. Resolution

due February 24, 2017. The Superintendent was directed to draft a resolution with the appropriate language.

Lice Policy Discussion: Dolly Brudevold presented a proposed lice policy/procedure. She is seeking input and it will be brought back for the December meeting. A goal is to ensure all children remain lice free at school. A further goal is for the school, parents, and the health center to work cooperatively as needed.

School-wide Continuous Improvement Plan: Dolly Brudevold reported that we are following the plan and have not changed the plan yet. We are operating as we have planned. Curriculum for math recommended by the State seems to be less comprehensive than what we do with supplemental materials used to augment the basics. Handbook revision is ongoing and will be done in sections. Dolly spoke about a presentation by Julie Edwards on cultural sensitivity related to Colville Tribes that was done during the late arrival meeting on November 21, 2016.

New Business:

Student Walk Zone Ridership: Resolution #2016-1101 was presented for approval. **A motion was made to approve by Storey Jackson and seconded by Katherine Walden. Vote: 4-0 in favor .** This resolution states that transportation will be provided to our students since we are located on a state highway and also because of the of wildlife sightings if they should walk to school. We do not require students to walk to school because of safety reasons.

Impact Aid Agreement: Impact Aid Agreement with Grand Coulee Dam School District was presented for approval. **A motion was made to approve by Pay Hayes and seconded by Storey Jackson. Vote: 4-0 in favor.**

Audience questions/topics: None

Executive Session: None

Motion to Adjourn: Motion to adjourn by Katherine Walden and seconded by Pat Hayes. Vote: 4-0 in favor. Meeting adjourned at 6:35 pm.

Next Regular Board Meeting: Monday, December 19, 2016, at 5:00 pm.

Board President

Date

Board Secretary

Date