

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, February 15, 2017**

Quorum was established and vice chair, Jasin Wellons, called the meeting to order at 5:32 pm. Present were: Pat Hayes, Karlene Katich, Katherine Walden, Jasin Wellons, Storey Jackson, Wayne Massie, superintendent. Visitors: Dolly Brudevold.

The flag salute was led by: Jasin Wellons – Karlene Katich arrived and took over the meeting at 5:35.

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

Consent Agenda: Minutes of the January 25, 2017 Regular Board Meeting were read. **Motion to approve was made by Katherine Walden and seconded by Storey Jackson. Vote: 5-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10246-10256, equaling \$8,954.81

General Fund Warrants #10272-10293, equaling \$18,738.33

Payroll Warrants #10257-271, 900000631-646, equaling, \$48,683.37

A motion was made by Jasin Wellons, and seconded by Pat Hayes to approve payment of the accounts payable and payroll. Vote: 5-0 to approve.

Delegations: None

Board Reports: None

Legislature: Pat Hayes reported on the Senate Republican plan for school funding and the potential impact on small and rural schools like Keller verses the large high population centers in King, Pierce, and Snohomish counties. Taxes would go up in the large population areas. Funding plans are expected from the house Democrats and Republicans.

Superintendent Reports:

School Bus Driver: School bus driver discussion. A handout prepared by the business manager was provided to compare the cost of a six hour bus driver position to an eight hour position. The district has been unable to find any drivers and if a person could work at school for two additional hours, then a position could likely be filled. Mr. Massie stated that a number of tasks are available to ensure two more hours daily.

CRDC Data: The Civil Right Data Collection is now underway. This data is required by the Federal Government. School district information, fiscal and student information is included in this collection.

School-wide Continuous Improvement Plan: Staff has not met since the last school board meeting. The plan is to develop and prepare the staff survey at the next late start. Surveys were distributed relating to families and the community at the Community Fair and will be available at the Family Game Night also. Surveys will be mailed and/or collected from families and community members in person in order to boost the number of surveys returned.

New Business and Action Items:

Bus Driver Position: Following a discussion about bus drivers and an eight hour day, an action item was developed stating:

Authorization is given to the administration to pursue filling a position for bus drivers to include eight hours daily with the additional hours being used for maintenance, grounds, clean up, field trips, etc., as needed. **A motion to approve was made by Pat Hayes and seconded by Katherine Walden. 5-0 vote to approve.**

Audience Questions/Topics:

Keller Community Center: Jasin Wellons said the Keller Community Center is hosting an Art Empowerment Conference and requested the use of the school on March 24(evening), 25 and 26 in case the Community Center has another event that would potentially move the conference from that location. He was assured that the Keller School could be the back-up location.

School Goals and Identity: Storey Jackson asked about the staff climate and culture of the school. Mrs. Brudevold stated that surveys done the last 3 or 4 years have turned out some negative factors. Pat Hayes added some thoughts about the board also setting goals and focusing on an identity for our school. This would also relate to an administrator developing a common goal for the entire school. This could be a vehicle for all staff members to work together and compliment the strengths each brings to the school.

Mr. Massie was asked to search for a potential facilitator to work with the board to start a goal setting process.

Executive Session: None

Motion to Adjourn: Motion to adjourn by Pat Hayes and seconded by Jasin Wellons. Vote: 5-0 in favor. Meeting adjourned at 7:05 pm.

Next Regular Board Meeting: Wednesday, March 22, 2017, at 5:30 pm.

Board President

Date

Board Secretary

Date