

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, March 22, 2017**

Quorum was established and chair, Karlene Katich, 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: Karlene Katich

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

Consent Agenda: Minutes of the February 15, 2017 Regular Board Meeting were read. **Motion to approve was made by Pat Hayes and seconded by Jasin Wellons. Vote: 5-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10294-10294, equaling \$2,809.59

General Fund Warrants #10295-10305, equaling \$9,369.24

General Fund Warrants #10321-10342, equaling \$55,792.11

Payroll Warrants #10306-320, 900000647-661, equaling, \$46,463.69

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

Delegations: None

Board Reports:

Legislature:

- Pat Hayes, Legislature Representative, reported that a levy cliff fix was approved in Olympia, Washington. This delays the issue that would have made a big problem for budget development at the school level for many districts.
- The Republican Senate released a funding plan and now many of the details are being looked at. The Democratic House has not released their budget yet as of the meeting date. It is expected soon.

Superintendent Reports:

Levy Informational Letter/Flyer: Mr. Massie shared a patron informational letter and an informational flyer with the board to get their input on which should be mailed to voters in the school district to inform them of the Maintenance and Operation Levy scheduled for April 25, 2017. The board felt the letter was the best choice.

Possible Paving Project: Information was presented about the paving project planned this summer for the Community Center area and the school access road.

The question has been asked if the school would be interested in taking part and paying for the bus loop portion. The board is interested, but without a known cost no commitments can be made. Karlene Katich suggested that the district look at and consider other options as well, including major pothole patching, etc.

Calendar Changes: Calendar changes were identified in April, 2017 because the Earth Day Celebration in Nespelem is planned on April 21, 2017 and that day was scheduled to be an early release day in Keller. Keller School attends the Earth Day activities, so April 21, 2017 will now be a full school day. April 14, 2017 has been changed to an early release day. This change will be published and a calendar will go to each child's home. There will be no Science Investigation Night on April 13. Past attendance has been low and much of the work and planning is done in the classrooms.

Fiber Optic Update: As installation of fiber optic cable moves closer to Keller, the school is one place it can be installed. Currently the school has inter-net services as part of the K-20 network and it is bided out by the state and supported by e-rate funding. More questions still remain about fiber and the school, including cost, installation, etc.

School-wide Continuous Improvement Plan: Dolly Brudevold provided an update on the plan. The student, parent, staff and community surveys were explained. Surveys are used to help determine areas that we need to focus on in the improvement plan. The math resource person from ESD101 has been invited to speak at the April 14 early release. The late-start training will be used to focus on oppositional, defiant, and disruptive behavior. The school has purchased a training module on-line that will be used for the staff in-service training on a number of occasions as the year progresses and possibly into next year.

New Business and Action Items:

Bus #10: The board authorized the placement of bus #10 into surplus. It is no longer on the state reimbursement schedule. This is a 2003 IHC/Conventional 53 capacity bus with approximately 157,000 miles, VIN #4DRBRABL93B957520 Diesel. The district will advertise for bids shortly. **A motion to place bus #10 into surplus and advertise for bids, was made by Pat Hayes and seconded by Jason Wellons.**

Vote: 5-0 to approve.

Nurse: The board authorized an increase of 20 hours for the school nurse contract. This was necessitated because of more required staff training for diabetes and life-threatening conditions. **A motion was made to increase the nurse contract by 20 hours for the year by Katherine Katich and seconded by Jasin Wellons. Vote: 5-0 to approve.**

Policy 2162: Policy 2162 Education of Students under section 504-update-1st reading was done.

Audience Questions/Topics: None

Executive Session: None

Motion to Adjourn: Motion to adjourn by Pat Hayes and seconded by Storey Jackson. Vote: 5-0 in favor. Meeting adjourned at 6:50 pm.
Next Regular Board Meeting: Wednesday, April 19, 2017, at 5:30 pm.

Board President Date

Board Secretary Date