

**Board of Directors Regular Meeting
Keller School District #3
Tuesday, November 21, 2017**

Quorum was established and Karlene Katich called the meeting to order at 5:30 pm. Present were: Karlene Katich, Pat Hayes, Katherine Walden, Storey Jackson, Denette Weaver, Secretary and Wayne Massie, Superintendent. Visitors: Debbie Clark and Dave Clark.

The flag salute was led by: Karlene Katich

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

Consent Agenda: Minutes of the October 18, 2017 Regular Board Meeting were read. **Motion to approve was made by Katherine Walden and was seconded by Pat Hayes. Vote: 4-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10654-10663, equaling \$8,727.83

General Fund Warrants #10664-10671, equaling \$4,893.99

Payroll Warrants #10639-641 equaling \$48,665.67 and #10642-653, equaling \$19,982.02

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

Board Reports:

Legislature: Pat Hayes noted that due to Special Election we might have a Democratic Senate, which could change school funding. The Supreme Court has stated that legislature has not allowed for adequate educational funding. Pat also stated that changes in property values will effect funding in larger areas but will not have an effect in Keller.

Superintendent Reports by Wayne Massie:

- SEPA year-end Federal funding ended in August 2017. We receive under \$500,000.00 in grants so we do not have to have a federal audit every year. The Federal funding we received is for programs such as the School Lunch and Breakfast Program, Impact Aid, JOM, Title 1, Special Education, and Rural Education.
- Indian Policy and Procedures is being considered by the tribe.
- There are currently 32 full time students enrolled in Keller School.
- The Minimum Basic Education Requirements Compliance was shared with the board. Keller School meets all requirements.

- Mr. Massie is working on writing several grants that have STEM components. Dave Clark spoke about wanting to partner with the school on some of the grants and begin to educate Keller students on how modern technology is used in forestry, climate change, environment, etc. Debbie Clark explained some of the plans to teach these subjects in the classroom this year, including a salmon tank, designing a web page, making trading cards, use of robotics, etc.
- Mr. Massie informed the board of a new contract with Xerox. It will be a few dollars less each month than the current contract. New equipment should be installed by the end of winter break.

School-wide Continuous Improvement Plan:

Mr. Massie reported that the character counts incentive program that the teachers have implemented this year is very successful. It has helped with school attendance and classroom attitudes. Mr. Massie will be attending meetings regarding the Title 1 Program on Wednesday, November 29, 2017.

New Business and Action Items:

Future of School: Pat Hayes said he felt it was a good idea for the school to have a focus on teaching forestry, conservation, fish & wildlife, etc. Karlene Katich suggested that we begin an afterschool program focusing on these subjects with an emphasis on STEM.

Tutoring: The board requested that Brandy Katich write a letter to the Community Center requesting the computer lab be opened additional hours for tutoring.

Liaison: Mr. Massie asked for suggestions for the liaison position. Storey Jackson suggested Gabe Auberton.

Audience Questions/Topics: None

Executive Session: None

Motion to adjourn by Katherine Walden and seconded by Storey Jackson.

Vote: 4-0 in favor. Meeting adjourned at 6:40 pm.

Next Regular Board Meeting: Wednesday, December 20, 2017, at 5:00 pm.

Board President Date

Board Secretary Date