

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, February 21, 2018**

Quorum was established and Karlene Katich called the meeting to order at 5:31 pm. Present were: Karlene Katich, Katherine Walden, Brandy Katich, Pat Hayes, Storey Jackson, Denette Weaver, Secretary and Wayne Massie, Superintendent. Visitors: Debbie Clark, Dolly Brudevold, Dave Clark, and Cheryl Niewald.

The flag salute was led by: Karlene Katich

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

Consent Agenda: Minutes of the January 24, 2018 Regular Board Meeting were read. **Motion to approve was made by Storey Jackson and was seconded by Katherine Walden. Vote: 5-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #10766-10775, equaling \$17,710.09

General Fund Warrants #10791-10798, equaling \$3,898.11

Payroll Warrants #10776-779 equaling \$51,306.11 and #10780-10790, equaling \$19,485.72

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

Board Reports:

Legislature:

- Pat Hayes reported that the Senate and House Budgets came out but did not have a lot of details. Property taxes have changed but it should not have a negative effect on Keller School. Mr. Massie added that the Presidential Budget has been released and would not be favorable to school districts that rely heavily on impact aid and other federally funded programs. The budget will most likely have heavy changes as it goes through the legislature.

Superintendent Reports by Wayne Massie:

- Mr. Massie shared information and updated us on Keller students attending School in the Republic School District. He also opened a discussion about starting a drop out engagement program in Keller. The Republic Superintendent is exploring this idea and is seeking feedback.
- Keller School Enrollment for February 2018 is 29.
- Repairing the kitchen hood will cost about \$7000.00. It is important to repair because it is tied into the fire system.

- A budget proposal for the NASA/Lego robotics program was presented and discussed.
- Cheryl Niewald, our Wilbur/Creston Liason, gave an update. She has met with all but one guardian and all of the students' teachers. At the request of the students, she gave them school supplies they needed and is setting up tutoring sessions for Spanish with Brandy Katich.

School-wide Continuous Improvement Plan:

- At the late start on Monday, February 26 we will be discussing the Title I Template to asses where we are and goals we need to meet. Committees will meet at this time.

New Business and Action Items:

- Policy updates -- all 1st reading:
 - Policy 2000 Student Learning Goals
 - Policy 2104 Federal/State Funded Special Instruction
 - Policy 3232 Parent & Student Rights – Admin of Surveys
 - Policy 3244 Prohibition of Corporal Punishment
 - Policy 6535 Student Insurance
- The 2nd reading will take place on March 21, 2018.

Call for Questions:

- A question about the timeline for the community garden that was proposed by Dominique Zacherle was asked. Dolly Brudevold stated that she knew Dominique was working on the plans. Dolly said she would contact her to get more information.

Executive Session: None

Motion to adjourn was made by Pat Hayes and seconded by Storey Jackson.

Vote: 5-0 in favor. Meeting adjourned at 6:45 pm.

Next Regular Board Meeting: Wednesday, March 21, 2018 at 5:30 pm.

Board President Date

Board Secretary Date