

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, October 24, 2018**

Quorum was established and Pat Hayes called the meeting to order at 5:31 pm. Present were: Karlene Katich (arrived at 5:45), Pat Hayes, Brandy Katich, Storey Jackson(arrived at 5:35), Katherine Walden, Steve Jantz, Principal.. Visitors: None

The flag salute was led by: Pat Hayes

Materials: All materials were available.

Correspondence: None

Consent Agenda: Minutes of the September 19, 2018 Regular Board Meeting were read. **A motion to approve was made by Brandy Katich and was seconded by Katherine Walden. Vote: 3-0 to approve.**

Account Payable and Payroll:

General Fund Warrants #11069-11082, equaling \$6,607.75

General Fund Warrants #11098-11116, equaling \$10,361.65

Payroll Warrants #90000875-90000884 & Warrants #11083-11084 equaling \$50,060.40

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

Board Reports:

Principal Reports by Steve Jantz:

- **Enrollment:** The October enrollment was 32
- **Fruits & Vegetable Program:**
- **Incident Form:**
- **AR Update:**
- **In-Service:**
- **School Improvement Plan:**
- **PBIS (Positive Behavioral Interventions and Support):**

Superintendent Reports by Steve Gaub:

- **Republic Transportation Issues:**
- **Surpass System Adoption:**
- **No News on Grant Proposals**

New Business and Action Items:

- **A motion was made by Katherine Walden and seconded by Karlene Katich to approve In Lieu contracts for the Katich and Nee families. Vote: 5-0 to approve**
- The addition of an early release day was requested by the teaching staff so they could work on records and reports on June 11, 2019. **A motion was made by Story Jackson and seconded by Brandy Katich to approve changes made to the school calendar. Vote: 5-0 to approve**
- There needs to be and increase in what the school charges for adult meals. Breakfast prices from \$1.50 to \$2.50 and Lunch from \$3.00 to \$4.00. This is required by the state to keep the price of our meals above the cost. **A motion was made by Katherine Walden and seconded by Storey Jackson to change the price for adult meals. Vote: 5-0 to approve**
- **A motion was made by Katherine Walden and seconded by Karlene Katich to purchase Surpass for the library. Vote: 5-0 to approve**
- Closed bids on surplus items were opened. **A motion was made by Karlene Katich and seconded by Brandy Katich to approve 1 bid. Vote: 5-0 to approve**

Call for Questions: None

Executive Session: None

Motion to adjourn was made by Karlene Katich and seconded by Katherine Walden. Vote: 5-0 in favor. Meeting adjourned at 6:20 pm.

Next Regular Board Meeting: Tuesday, November 13, 2018 at 5:30 pm.

Board President

Date

Board Secretary

Date