

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, April 17, 2019**

Quorum was established and Pat Hayes called the meeting to order at 5:30 pm. Present were: Pat Hayes; Karlene Katich; Brandy Katich; 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 March 20, 2019 Regular Board Meeting were read. **A motion to approve was made by Brandy Katich and was seconded by Karlene Katich. Vote: 4-0 to approve.**

Account Payable and Payroll:

- a. [End of March AP-1 Check #11340, \\$431.52](#)
- b. [End of March AP-2 Check #11341, \\$814.00](#)

- c. [Mid-Month AP Check #11342-11348, \\$21,383.85](#)
- d. [EOM AP Check #11351-11367, \\$9,686.55](#)

- e. [March Payroll Check #11349-11350 and 900000951-900000962, \\$51,333.91](#)

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

Board Reports:

Principal's Report:

- **Enrollment:** The April enrollment is 34.
- **State Testing:** Mr. Jantz gave an update on planning and training for the state tests coming up in May.
- **School Improvement:** Mr. Jantz has a meeting at ESD on April 19. Both remaining early release days will be dedicated to the SIP.

Superintendent's Report:

- **Yukon:** Mr. Jantz will inspect and pick up the vehicle on Monday, April 22.
- **Teacher Search:** Adds have been placed in the three local papers, added to the school web page, and placed with the ESD.

- **Suburban:** It was decided that the school would put the Suburban up for closed bid auction with a minimum bid of \$2,500.00. Bids will be cash only and submitted in a closed envelope marked “school Suburban”.
- **Bus Repair:** The small bus broke down and was towed to Auto Nation for repair of fuel related problems.

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New Business and Action Items:

- **First Reading of Policy #2020** - Course Design, Selection and Adoption of Instructional Materials
- **First Reading of Policy #3144** – Release of Information Concerning Student Sexual and Kidnapping Offenders
- **First Reading of Policy #3241** – Classroom Management, Discipline, and Corrective Action
- **First Reading of Policy & Procedure #6220** – Bid or Request for Proposal Requirements
- **First Reading of Policy #6700** – Nutrition, Health, and Physical Fitness
- **A motion was made by Katherine Walden and seconded by Brandy Katich to extend the amount available to purchase the Yukon to \$12,000.00. Vote: 4-0 to approve.**

Call for Questions:

A Motion to adjourn was made by Brandy Katich and seconded by Katherine Walden. Vote: 4-0 in favor. Meeting adjourned at 6:17 pm.

Next Regular Board Meeting: Wednesday, May 22, 2019 at 5:30 pm.

Board President Date

Board Secretary Date