

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, June 19, 2019**

Presentation: At 5:30, Apollo Solutions Group did a presentation to the board regarding a state energy grant.

Quorum was established and Pat Hayes called the meeting to order at 6:05 pm. Present were: Pat Hayes; Katherine Walden; Storey Jackson; Denette Weaver, Secretary; Steve Jantz, Principal and Steve Gaub, Superintendent. Visitors: Tom Lutz

The flag salute was led by: Pat Hayes

Materials: All materials were available.

Correspondence: None

Consent Agenda: Minutes of the May 22, 2019 Regular Board Meeting were read. **A motion to approve was made by Katherine Walden and seconded by Storey Jackson. Vote: 3-0 to approve.**

Account Payable and Payroll:

- End of June AP- to be approved at July 2019 Board Meeting
- [Mid-Month AP Check #11425-11435, \\$10,027.63](#)
- [June Payroll- to be approved at July 2019 Board Meeting](#)

A motion was made by Katherine Walden and seconded by Storey Jackson to approve payment of the accounts payable and payroll. Vote: 3-0 to approve.

Delegations:

Board Reports:

- **Special Meeting:** On discussion the Board requested a special meeting to be held on Monday, July 1st at 5:30 p.m. to discuss and make a decision on using Apollo Engineering for an energy audit and state grant application.
- **School Clubs:** Pat Hayes took a poll with students and found there to be high interest in starting clubs in STEM, Yearbook/Social Media, Reading Group, and Gardening. Mr. Gaub suggested adding new clubs one at a time to keep interest high.
- **Pay-Pal:** Pat Hayes asked about setting up a Pay-Pal account in order to purchase science equipment with grant money. There would be 20% discount on merchandise.

Principal's Report:

- **Enrollment:** The June enrollment is 34.
- **Test Results:** Mr. Jantz shared that the SBAC results show overall student growth.
- **State Award:** Keller School was honored by receiving an award from the State Board of Education for closing gaps and demonstrating improvement. Steve Gaub and Pat Hayes attended an award ceremony to receive a certificate and banner that is now displayed in the Keller School.

Superintendent's Report:

- **Date Change:** Mr. Gaub requested that the July Board Meeting be moved to July 31, 2019 at 5:30 pm and that the budget meeting take place on July 31, 2019 at 5:00 pm. It was agreed on.
- **Teacher:** Mr. Gaub introduced Tom Lutz, who will be the new 2/3 grade teacher upon approval.

New Business and Action Items:

- **A motion was made by Storey Jackson and seconded by Katherine Walden to hire Tom Lutz as the new 2/3 grade teacher. Vote: 3-0 to approve.**
- **A Motion was made by Katherine Walden and seconded by Storey Jackson to hire Deon Pakootas as a full-time bus driver. Vote: 3-0 to approve.**
- **A motion was made by Storey Jackson and seconded by Katherine Walden to open a Pay-Pal account specifically for the purpose of spending funds for the 2019-2020 Century Link Grant and when funds are gone the account will be closed. Vote: 3-0 to approve.**

Call for Questions: None

A Motion to adjourn was made by Katherine Walden and seconded by Storey Jackson. Vote: 3-0 in favor. Meeting adjourned at 6:45 pm.

Next Regular Board Meeting: Wednesday, July 31, 2019 at 5:30 pm. Budget Meeting to be held on July 31, 2019 at 5:00 pm.

Board President Date

Board Secretary Date