

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, September 18, 2019**

Quorum was established and Chairman Hayes called the meeting to order at 7:08 pm. Present were: Pat Hayes; Karlene Katich; Brandy Katich; Katherine Walden; Denette Weaver, Secretary; Steve Jantz, Principal and Steve Gaub, Superintendent. Visitors: None

The flag salute was led by: Pat Hayes

Materials: All materials were available.

Correspondence: None

Consent Agenda: Minutes of the August 28, 2019 Regular Board Meeting were read. **A motion to approve was made by Brandy Katich and seconded by Katherine Hayes. Vote: 4-0 to approve.**

Account Payable and Payroll:

- a. [Sept EOM AP Check #11562-11577, \\$37,850.99](#)
- b. [Sept Payroll to be approved in October](#)
- c. [Sept Mid AP Check #11553-11561, \\$8,865.23](#)
- d. [Sept Begin AP Check #11552-11552, \\$5,773.92](#)

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

Delegations: John Graham; Apollo Solutions Group

Board Reports:

Principal's Report:

- **Enrollment:** September school enrollment is 39. This includes 2 students who have choiced in from Wilbur.
- **2019-20 School Year Update:** Mr. Jantz reported that the OSSI Grant is being used for teacher training, curriculum training, teaching materials, and technology. We now have a computer for every student from 2nd to 6th grade. This will make state testing more efficient.
- **NAFIS:** Pat Hayes and Steve Jantz will be attending the National Association of Federally Impacted Schools Fall Conference in Washington DC.
- Mr. Jantz gave an update on the Spokane Tribal Promise Zone and Native Youth Community Project National Learning Community Gathering.

Superintendent's Report:

- **Budget Extention:** Mr. Gaub shared the approved Budget Extension.
- **Para-pro:** The Board discussed using a part time Papa-pro on a needs basis due to the increase in enrollment.

New Business and Action Items:

- **A motion was made by Karlene Katich and seconded by Brandy Katich for Apollo Solutions Group to move forward with the Planning Grant. Vote: 4-0 to approve.**
- **A motion was made by Katherine Walden and seconded by Pat Hayes to approve the In-Lieu Contracts for the 2019-2020 school year for the Nee and Katich families. Vote: 4-0 to approve.**
- **A motion was made by Katherine Walden and seconded by Karlene Katich to approve the Impact Aid agreement with Republic for the 2019-2020 school year. Vote: 4-0 to approve.**

Questions: None

A Motion to adjourn was made by Katherine Walden and seconded by Brandy Katich. Vote: 4-0 to approve. Meeting adjourned at 7:54 pm.

Next Regular Board Meeting: Wednesday, October 23, 2019 at 5:30 pm.

Board President Date

Board Secretary Date