

Keller School District No. 3
School Board of Directors Meeting

November 20, 2019
Regular Session 5:30 pm
Keller School Teacher Room

1. Call to Order

2. Establish Quorum

Members Present

Brandy Katich _____
Karlene Katich VC _____
Pat Hayes Chair _____
Katherine Walden _____

School Personnel Present:

Steve Gaub, Superintendent
Steve Jantz, Principal
Denette Weaver, Secretary

Visitors:

3. Flag Salute

4. List of Materials

Agenda
Minutes
Correspondence

5. Consent Agenda

(1) Approve Minutes of regular Director's meeting, October 23, 2019

Motion By: _____
Seconded By: _____
Vote: _____

(2) Approve, Accounts Payable and Payroll,

- a. [November Payroll Check #11655-11658 and 9000000056-9000000067, \\$54,531.31](#)

- b. [November Mid AP Check #11640-11654, \\$13,025.28](#)
- c. [November EOM AP Check #11659-11670, \\$9,717.20](#)

(3)

Motion By: _____

Second By: _____

Vote: _____

6. **Delegations**

7. **Reports**

A. Board Report:

- Discuss open board position

- Discuss future contract for Mr. Gaub

- Discuss future contract for Mr. Jantz

- Discussion concerning extended learning for HS students who have dropped out. Mr. Pruit, counselor at Grand Coulee

- Discuss possible cancellation of December Board Meeting

B. Principal's Report:

- Enrollment: 39

- Safety Committee meeting updates. "Procedure for Power Outages". ESD 101 training: Assessing Student Threats in school districts. Fence guard for playground.

- OSSI Coach update: Training plan for November 25th.

- Christmas Program updates.

C. Superintendent's Report:

- Enrichment Levy OSPI – Ballot pre-approval

- Energy Grant Update - \$25,000

- Surplus 2 busses - #11 and #12

10. Executive session

- Executive session to discuss:
 - appointing a new board member
 - future contract for Mr. Gaub for the position of Superintendent
 - future contract Mr. Jantz for the position of Principal

8. New Business and Action Items

- Approval of the CTPD Tradition Not Addiction Curriculum for 4/5/6 students

Motion By: _____
Second By: _____
Vote: _____

- Approve a resolution to provide each regular employee with a gift card in the amount of a \$100.00 for the holidays

Motion By: _____
Second By: _____
Vote: _____

- Approve the cancellation of the December 2019 School Board Meeting and move approval of December Accounts Payable and Payroll to January

Motion By: _____
Second By: _____
Vote: _____

- Approval of surplus list and bus #11 and bus #12
Motion By: _____
Second By: _____
Vote: _____

- Approval of In-Lieu Agreement with Cohen family
Motion By: _____
Second By: _____
Vote: _____

- Extension of Principal Contract for Mr. Jantz

Motion By: _____
Second By: _____
Vote: _____

- Appointment of a new board member to replace Storey Jackson (Seat #3)

Name: _____

Motion By: _____
Second By: _____
Vote: _____

- Swear in Pat Hayes and Karlene Katich

- The adoption of Resolution No. 2019-0710: Replacement Educational Programs and Operation Levy. The vote will be taken by roll call.

Pat Hayes	_____
Karlene Kathich	_____
Katherine Walden	_____
Brandy Katich	_____
_____	_____

9. Call for questions from the audience

11. Adjournment

Motion By: _____

Second By: _____

Vote: _____