

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, April 22, 2020**

Meeting held remotely on Zoom due to social distancing during the COVID 19 pandemic.

Quorum was established and Chairman Hayes called the meeting to order at 5:37 pm. Present were: Pat Hayes; Karlene Katich; Brandy Katich; Katherine Walden; Denette Weaver, District 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 March 24, 2020 Regular Board Meeting were read. **A motion to approve was made by Brandy Katich and seconded by Katherine Walden. Vote: 4-0 to approve.**

Account Payable and Payroll:

- a. [March EOM AP Check #11849-11866, \\$42,250.87](#)
- b. [March Payroll Check #11839-11840, 9000000110-9000000124, \\$55,728.19](#)
- c. [April Begin AP Check #11876-11878, \\$257,941.26](#)
- d. [April Mid AP Check #11879-11893, \\$14,434.26](#)
- e. [April EOM AP Check# 11894-11905, \\$8,401.32](#)
- f. [April Payroll Check # 11867-11867, 9000000125-9000000137, \\$55,803.67](#)

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.

Delegations: None

Board Reports: None

Principal's Report:

- **Enrollment:** School enrollment is 41
- **Learning:** Teachers have sent out the 5th distance learning packet this week. The packets contain school work, a weekly assessment and weekly directions by day. For the 3rd quarter, grades will be awarded for the work done before students were dismissed from the school building. The 4th quarter grades will be pass/fail.

- **Internet:** Internet usage survey results for our students has been completed and sent to CCT. Only about 10% of our students have reliable internet service. Mr. Jantz introduced the possibility of using OSSI funds to purchase Chromebooks for our student if we can get internet service for them. We are working with CCT to see if we can make this happen.
- **Professional Development:** The board discussed classified staff using some of their time for professional development.
- **OSSI:** Mr. Jantz shared that Vicky has focused her training on distance learning and getting students up to par when they come back to the school building.
- **Kitchen Update:** Staff will prepare and deliver lunches Monday through Thursday. Friday's lunch will be delivered on Thursday. We are making lunches for anyone in the community from the age of 2 through 19 who requests it.

Superintendent's Report:

- **Kitchen Grant:** We have a contract with Apollo to do the work in our kitchen this summer. Due to the construction scheduled for this summer there will be no summer lunch program.
- **CCT Meeting:** Mr. Gaub attended the Tribal Council Meeting last Thursday where they discussed the importance of getting internet access to our kids to make distance learning more effective. The Council asked for an accurate accounting of how many students have internet access. We will take a survey to find out this information.
- **End Dates:** The last day of school will be extended to June 19th per instruction from OSPI. Lunches will be delivered until June 19th as well.
- **Teacher Meeting:** Mr. Gaub and Mr. Jantz meet with the teachers every Monday via Zoom.

Executive Session: None

New Business and Action Items:

- Second reading of Policy 3205: Sexual Harassment of Students Prohibited. **A motion was made by Katherine Walden and seconded by Karlene Katich to approve Policy 3502. Vote: 4-0 to approve.**

Questions: None

A Motion to adjourn was made by Brandy Katich and seconded by Katherine Walden. Vote: 4-0 to approve. Meeting adjourned at 6:42 pm.

Next Regular Board Meeting: Wednesday, May 20, 2020 at 5:30 pm.

Board President

Date

Board Secretary

Date