

**Keller School District No. 3
School Board of Directors Meeting**

April 21, 2021
Regular Session 5:30 pm
Keller School

1. Call to Order

2. Establish Quorum

Members Present

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

School Personnel Present:

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

Visitors:

3. Flag Salute

4. List of Materials

Agenda
Minutes
Correspondence

5. Consent Agenda

(1) Approve Minutes of regular Director's meeting, March 24, 2021

Motion By: _____
Seconded By: _____
Vote: _____

(2) Approve, Accounts Payable and Payroll,

- a. March EOM AP #2 Check #12313-12313, \$277.04
- b. March EOM AP #3 Check #12314-12314, \$51,004.09
- c. April MID AP Check #12315-12324, C.P. \$423.95, GF \$13,604.10
- d. April EOM AP Check# 12336-12357, \$17,490.24

e. April Payroll Check # 12325-12326, 9000000284-9000000297, \$65,816.11

Motion By: _____

Second By: _____

Vote: _____

6. Delegations: None

7. Reports

A. Board Report: None

B. Principal's Report:

- Enrollment 38

- Trauma Training: Will be offered remotely over the summer through Capstone Behavior. This is the company that we hire our counselor from.

- OSSI Update: Vickie our OSSI coach for the past 2 years will step away this year and Mr. Jantz and Vickie have identified a replacement. (Retired principal). We will continue with OSSI this upcoming school year 2021-2022. We are currently receiving \$109,000.00 for the grant. Use for curriculum, training, technology, etc.

- SBA Testing: SBA testing is canceled for the spring. OSPI is looking possibly at an assessment this coming fall.

- Teachers Appreciation Week: May 3-7 Personalized Notepads

C. Superintendent's Report:

- 2021-2022 School Year Calendar

- Discuss COVID Bonuses for Employees

- Yukon 2019 Tires
- Transportation Radio Base
- Meeting with Apollo Engineers on possible ESSER projects
- Storage Shed

8. Executive Session: None

9. New Business and Action Items

- 2nd reading of Policy 3207: Prohibition of Harassment, Intimidation, and Bullying.

Motion By: _____

Second By: _____

Vote: _____

- 2nd reading of Policy 5253: Maintaining Professional Staff/Student Boundaries

Motion By: _____

Second By: _____

Vote: _____

- Approval of 2021-2022 School Year Calendar

Motion By: _____

Second By: _____

Vote: _____

10. Call for questions from the audience:

11. Adjournment

Motion By: _____

Second By: _____

Vote: _____