

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

May 19, 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, April 21, 2021

Motion By: _____

Seconded By: _____

Vote: _____

(2) Approve, Accounts Payable and Payroll,

- a. May 2021 Mid AP Check #12358-12370, C.P. \$8522.70, GF \$11,616.05
- b. May EOM AP Check# 12371-12382, \$15,689.47
- c. May Payroll Check # 12383-12383, 9000000298-9000000311, \$66,109.61

Motion By: _____

Second By: _____

Vote: _____

6. Delegations: None

7. Reports

A. Board Report:

- Discuss composing a letter to the Wilbur/Creston School Board expressing concerns
- Athletic and playground improvements

B. Principal's Report:

- Enrollment 35
- As of 5/14/21 – In school learning
 - Kindergarten 92
 - 1st Grade 80
 - 2nd Grade 127
 - 3rd Grade 136
 - 4th Grade 60
 - 5th Grade 60
 - 6th Grade 64
- Review and discuss Academic and Student Well Being Plan. HS BILL: 1368
- Approve 20-21 / 21-22 OSSI end of year review and next years' goals.

- OSPI has renewed our OSSI SIP plan for next year with the same funding. \$104,000.00 for elementary and \$5000.00 for district. Our approved Academic and Student Well Being Plan will be a big part of the application process.
- 6th grade promotion last day of school. Flyer to be sent out in early June. At this point in the Phase we are in Ferry County it will be an outside activity attended by other classes.
- Thanks to Teri K. and the Colville Confederate Tribe Youth Incentive Program.
- We are currently testing our students with the i-Ready math, reading and Maps math and reading assessments. We tested in the fall, winter and now spring. All indications show students academic growth grew steadily throughout the school year. In some cases, students improved up to 3 grade levels and reached the “stretch goal” in i-Ready math and reading

C. Superintendent’s Report:

- Budget Amendment in June: ESSER funds and OSSI fund expenditures.
- Summer Lunch: It will operate this summer. ESSER funds - \$3,000.00 in budget for any additional costs of the program above and beyond state reimbursement.
- Kitchen Grant: reminder to spend by June 30
- Board candidate paperwork: deadline May 21, 4:00 pm
- Stipend for administrative duty when principal is not in the building out of ESSER funds
- One-time COVID bonus for all employees to be paid by August 30, 2021 (\$500.00)
- Proposed Suicide Prevention Plan – State Requirement

8. Executive Session: None

9. New Business and Action Items

- 2nd reading of Policy 3208: Race and Equity

Motion By: _____

Second By: _____

Vote: _____

- Resolution No. 2021-718: Resolution Closing Petty Cash Fund

Motion By: _____

Second By: _____

Vote: _____

- OSSI SIP 2021-2022 Plan (Student Recovery Wellbeing Plan)

Motion By: _____

Second By: _____

Vote: _____

- Board Resolution 2021-119: Academic and Student Wellbeing Plan

Motion By: _____

Second By: _____

Vote: _____

10. Call for questions from the audience:

11. Adjournment

Motion By: _____

Second By: _____

Vote: _____